



Board Meeting – November 14, 2019  
7:00 p.m. Beavercreek **FIRE STATION**  
Agenda

1. Land Use Applications:
  - a. Z0446-19 owner/applicant Curtis Bailey, 17199 S Burk Road Beavercreek, zoned RRFF5, 4.93 acres, requesting a new temporary home for care to assist with care of Curtis Bailey. Requesting exceptions to provisions that temporary dwelling be sited with 100' of permanent dwelling and utilization of the same septic system.
  - b. Z0456-19 owner/applicant Nathan Edmonds, 20229 S Hwy 213 Oregon City, zoned RRFF5, .51 acres, requesting an alteration of a nonconforming use (an existing chiropractic clinic) to expand the existing 1,280 sf of building to 2,816 sf.
  
2. Land Use Activities/Decisions:
  - a. Z0387-19 Owner Emma G Leyburn Trustee, Applicant John Kirk, 26060 S Jones Road, Beavercreek, zoned RRFF5, 4.77 acres, requesting a new Temporary Home for Care for Emma Leyburn. Approved subject to conditions.
  - b. Z0398-18-C, Conditional Use, applicant Troy Snyder with Mountain Meadow Solar, property owner Dennis Pikkarainen, address 7275 S Killdeer Road, zoned Timber, 32.17 acres, Hearings Officer Hearing on October 18, 2018, 9:30 a.m. Clackamas County Development Services Building Auditorium, requesting photovoltaic solar power generation facility (passive solar panels) on 10 acres. Approved subject to conditions. Appealed to Land Use Board of Appeals who remanded back to the County to address the impact to the character of the area and fire risk. County addressed livability and fire danger (the 2 issues LUBA addressed) and approved the application. Appealed to LUBA again 9/4/19.
  - c. Beavercreek Road Concept Plan – August 12<sup>th</sup> 7 p.m. - First OC Planning Commission Hearing. September 9<sup>th</sup> OC Planning Commission Hearing
  
3. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison – Sargent Clint Pierce
  
4. Cheryl Buchert, Treasurer
  - a. Treasurer's Report



- b. Trust Report
  - c. Annual Inventory
- 5. Joe Matteo, Director at Large
  - a. Korner Park Storage Shed – new and old & light in new shed?
- 6. Jessica Sernach, Secretary & Corresponding Secretary
  - a. Minutes
- 7. Bill Merchant, Vice Chair
  - a. R1ACT
  - b. Development Liaison Committee
  - c. CPO Summit – September 23<sup>rd</sup> Meeting
  - d. C800 Citizen Oversight Committee (voice radio)
  - e. Community Road Fund Advisory Committee
  - f. Reader Board Policy (in rules) – use by organizations & memorials
- 8. Kenny Sernach, Director at Large
  - a. C4 – October 3<sup>rd</sup> (CPO Summit Report)
  - b. CRW
- 9. Christine Kosinski – Speaker Emeritus
  - a. City of Oregon City Activities
- 10. Miscellaneous Topics:
  - a. BRCP Road Design - OC Commission Work Session 11/12
  - b. Villages of Beavercreek - OC Plan Comm Mtg. 11/18
  - c. Strategic Planning Meeting Date & Time
  - d. Election of Officers
  - e. Tree Lighting Committee Meeting 11/13
  - f. Grade School Traffic – Yeoman road
  - g. Hamlet Sign & Posts – Patrick, Scott & Richard
- 11. November 20<sup>th</sup> Community Meeting:
  - a. Agenda
  - b. Guest: Tom Salzer, CSWCD
  - c. Reader Board Message (Soil & Water Building)
  - d. Refreshments



**Speaker Ideas:**

- i. Disaster Management – JANUARY 2017
- ii. Realtor – values & issues – FEBRUARY 2017
- iii. Kennemer – MARCH 2017
- iv. Marijuana – Jennifer Hughes - APRIL 2017
- v. Code Enforcement – MAY 2017
- vi. Clackamas Fire District #1 – JUNE 2017
- vii. Commissioner Sonya Fischer – JUNE 2017
- viii. Vector Control – JULY 2017 cancelled
- ix. Community Health Improvement Plan (CHIP) – AUGUST cancelled  
(stand in Richard Craven, Historian)
- x. CCC – bond – SEPTEMBER 2017
- xi. CRW, Dave McNeel – OCTOBER 2017
- xii. Clackamas Fire District #1 & Grade School Traffic Safety (had to leave  
before discussion), BC Grade School Traffic Safety – NOVEMBER  
2017
- xiii. Clackamas Soil & Water Conservation District, Tom Salzer –  
conditional use permit JANUARY 2018
- xiv. Greater OC Watershed Council – Rita Baker FEBRUARY 2018
- xv. Sheriff's Department – local crime MARCH 2018
- xvi. Clackamas Soil & Water Conservation District – equipment rental and  
weed control & County Liaison APRIL 2018
- xvii. Vector control Josh Jacobson – MAY 2018
- xviii. BCT – high speed internet – JUNE 2018
- xix. Surveyor & County Liaison – JULY 2018
- xx. Stacy Ludington, County Sustainability/recycling SEPTEMBER 2018
- xxi. Michelle Amend, Code Enforcement & County Liaison – OCTOBER  
2018
- xxii. CCC Bond Update Bob Cochran – NOVEMBER 2018
- xxiii. OC Planning – BRCP & County Liaison JANUARY 2019
- xxiv. No February meeting
- xxv. Embree Asset Grp, Retail Store, Census Bureau, Staff Liaison, Tom  
Salzer, CSWD MARCH 2019
- xxvi. Composting – Kris, LaMar, layering APRIL 2019
- xxvii. Short Term Rentals – Clackamas County – MAY 2019
- xxviii. Melissa Logan & Jessica Sernach – Social Media JUNE 2019
- xxix. JULY 2019 Sheriff's Office
- xxx. AUGUST 2019 County Elder Support, 2020 Census
- xxxi. SEPTEMBER 2019 Suicide Prevention
- xxxii. OCTOBER 2019 County Liaison
- xxxiii. CSWCD – Tom Salzer NOVEMBER 2019
  
- xxxiv. Clackamas County Dog Services, FIDO, meals on wheels for pets,  
spay & neuter financial support
- xxxv. Trimet
- xxxvi. Clackamas County Mike Bezner transportation specifically addressing  
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxxvii. Livestock Veterinarian
- xxxviii. Skyles (wells) & Clackamas County Well Rep – Joel - Wells & local hydrogeology
- xxxix. Local Businesses
- xl. Large animal – neglect, adoption, etc.
- xli. BCC Chair & Commissioners
- xlii. Suicide Prevention



- xliii. LUBA appeal process
- xliv. Defibulator training – CCC Medic Lori
- xliv. Managing private forests
- xlvi. Disaster preparedness & working together (people, businesses, government) to prepare/coordinate