



Board Meeting – July 18, 2019
7:00 p.m. Beavercreek **GRANGE**
Agenda

1. Land Use Applications:
 - a. Z0291-19, applicant Tyler Winslow, property owner Larry Winslow, 14783 S Henrici Road, Oregon City, zoned RRFF5, .84 acres, requesting a new temporary home for care for LaJuanta Winslow.
2. Land Use Activities/Decisions:
 - a. Beavercreek Road Concept Plan – August 12th 7 p.m. - First Planning Commission Hearing
3. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
 - b. July 24th Guest Speaker – Sheriff's Office
4. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Registrar – sign in
 - c. 2018/2019 Budget & Quarterly Report with Receipts
 - d. 2019/2020 Budge & Quarterly Report
 - e. Bill Merchant Padlock Receipt?
5. Joe Matteo, Director at Large
 - a. Korner Park Shed – painting & vents
6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Minutes
7. Bill Merchant, Vice Chair
 - a. 2019 Election Postcard Draft
 - b. R1ACT
 - c. Development Liaison Committee
 - d. CPO Summit – August 26th Meeting
 - e. C800 Citizen Oversight Committee (voice radio)
 - f. Sample Community Meeting Signs
 - g. Letterhead Content
 - h. Reader Board Policy (in rules) – use by organizations & memorials
 - i. Post Office Box Ownership



8. Kenny Sernach, Director at Large
 - a. C4 –June 14-15 Retreat & New Stafford Alternate; John Keith
 - b. CRW

9. Christine Kosinski – Speaker Emeritus
 - a. Federal Landslide Safety & Preparedness Bill

10. Miscellaneous Topics:
 - a. Hamlet Welcome Signs
 - b. Hamlet Sign & Posts
 - c. Carus CPO Questionnaire
 - d. Guest Speakers
 - i. August – County Elder Support
 - ii. September & October ???
 - iii. November – CSWCD, Tom Salzer

11. July 24th Community Meeting:
 - a. Agenda
 - b. Guest: Sheriff's Office
 - c. Reader Board message (Sheriff's Office)
 - d. Refreshments
 - e. List for Katie, July Community Meeting:
 - i. 2019/2020 Budget Request
 - ii. Carus CPO Survey
 - iii. County/Hamlet/Korner Park Agreement
 - iv. County state of the union



Speaker Ideas:

- v. Disaster Management – JANUARY 2017
- vi. Realtor – values & issues – FEBRUARY 2017
- vii. Kennemer – MARCH 2017
- viii. Marijuana – Jennifer Hughes - APRIL 2017
- ix. Code Enforcement – MAY 2017
- x. Clackamas Fire District #1 – JUNE 2017
- xi. Commissioner Sonya Fischer – JUNE 2017
- xii. Vector Control – JULY 2017 cancelled
- xiii. Community Health Improvement Plan (CHIP) – AUGUST cancelled
(stand in Richard Craven, Historian)
- xiv. CCC – bond – SEPTEMBER 2017
- xv. CRW, Dave McNeel – OCTOBER 2017
- xvi. Clackamas Fire District #1 & Grade School Traffic Safety (had to leave
before discussion), BC Grade School Traffic Safety – NOVEMBER
2017
- xvii. Clackamas Soil & Water Conservation District, Tom Salzer –
conditional use permit JANUARY 2018
- xviii. Greater OC Watershed Council – Rita Baker FEBRUARY 2018
- xix. Sheriff's Department – local crime MARCH 2018
- xx. Clackamas Soil & Water Conservation District – equipment rental and
weed control & County Liaison APRIL 2018
- xxi. Vector control Josh Jacobson – MAY 2018
- xxii. BCT – high speed internet – JUNE 2018
- xxiii. Surveyor & County Liaison – JULY 2018
- xxiv. Stacy Ludington, County Sustainability/recycling SEPTEMBER 2018
- xxv. Michelle Amend, Code Enforcement & County Liaison – OCTOBER
2018
- xxvi. CCC Bond Update Bob Cochran – NOVEMBER 2018
- xxvii. OC Planning – BRCP & County Liaison JANUARY 2019
- xxviii. No February meeting
- xxix. Embree Asset Grp, Retail Store, Census Bureau, Staff Liaison, Tom
Salzer, CSWD MARCH 2019
- xxx. Composting – Kris, LaMar, layering APRIL 2019
- xxxi. Short Term Rentals – Clackamas County – MAY 2019
- xxxii. Melissa Logan & Jessica Sernach – Social Media JUNE 2019
- xxxiii. JULY 2019 Sheriff's Office
- xxxiv. AUGUST 2019 County Elder Support
- xxxv. SEPTEMBER 2019
- xxxvi. OCTOBER 2019
- xxxvii. CSWCD – Tom Salzer NOVEMBER 2019

- xxxviii. Clackamas County Dog Services, FIDO, meals on wheels for pets,
spay & neuter financial support
- xxxix. Trimet
 - xl. Wells & local hydrogeology
 - xli. Clackamas County Mike Bezner transportation specifically addressing
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
 - xl.ii. Livestock Veterinarian
 - xl.iii. Skyles (wells) & CI Cty Well Rep – Joel
 - xl.iv. Local Businesses
 - xl.v. Large animal – neglect, adoption, etc.
 - xl.vi. BCC Chair & Commissioners



- xlvi. Suicide Prevention
- xlviii. Emergency Preparedness
- xlix. LUBA appeal process
 - I. Elder abuse
 - ii. Defibrillator training – CCC Medic Lori
 - iii. Managing private forests
 - liii. Disaster preparedness & working together (people, businesses, government) to prepare/coordinate