

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**September 1, 2015**

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Wheeler were present.

2. **MINUTES**           **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF AUGUST 25, 2015.**

**MOTION PASSED UNANIMOUSLY**

3. **LEGISLATIVE AMENDMENT FOR MARIJUANA LAND USE REGULATIONS** – Austin McGuigan, Community Development Director explained his staff recommendation proposing initiating a legislative process to consider land use regulations for marijuana production, processing, wholesaling, retail sales and medical marijuana dispensaries in unincorporated Polk County. Austin described the process necessary to proceed and recommended the Board approve that process so staff can begin addressing this issue. After discussion on the topic the Board made a motion which included adopting staff recommendations regarding public interest and benefit of beginning a legislative process regarding marijuana regulation and holding a public hearing on September 16<sup>th</sup> to address extending the moratorium on marijuana businesses another six months.

**MOTION**           **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE STAFF RECOMMENDATION.**

**MOTION PASSED – (2-1) WITH COMMISSIONER AINSWORTH VOTING IN OPPOSITION.**

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

Commissioner Ainsworth adjourned the meeting at 9:38 am.

Minutes: Jessie Trowbridge  
Approved: September 8, 2015