

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 16, 2017

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present. Commissioner Wheeler was excused.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF MAY 9, 2017.**

 MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.
3. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **CONDITIONAL USE 17-03** – Austin McGuigan, Community Development Director and Mark Bernard, Senior Planner, presented the record and appeal of the Polk County Planning Director decision on a land use application CU 17-03 to establish an event venue on a 20.5-acre parcel located at 790 Polk Station Road, Dallas. Staff recommends the Board set the matter for a hearing before the Polk County Hearing's Officer.

 BY CONSENSUS, THE BOARD DIRECTED STAFF TO SCHEDULE A PUBLIC HEARING BEFORE THE POLK COUNTY HEARING'S OFFICER PURSUANT RO PCZO 111.280 AND PROVIDE NOTICE.
 - b. **FAIRGROUNDS CARETAKER RESIDENCE** – Greg Hansen, Administrative Officer, informed the Board that he and Tina Anderson, Fair Manager, ordered a new caretakers residence for the Fairgrounds yesterday. The house will be delivered in September. With the cost of the residence, shipping, and cost to remove the existing house, Greg anticipates that the project will come in on budget at \$75,000.

Commissioner Pope adjourned the meeting at 9:11 am.

Minutes: Heather Chase
Approved: May 23, 2017