

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 24, 2017

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present in person, Commissioner Pope was present via telephone.

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel
 Austin McGuigan, Community Development Director
 Mark Bernard, Senior Planner

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

The Board of Commissioners will attend a meeting of the Mid Valley Behavioral Care Network Budget Committee on Tuesday, June 6, 2017 at 3pm at 2965 Ryan Dr. SE #150, Salem, OR 97301.

The Board of Commissioners will attend the Incite Board of Directors and Mid-Willamette Jobs Council Annual Meeting on Wednesday, June 7, 2017 at 3pm at 626 High St NE Salem Suite 305, OR 97301.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF BOARD MEETING OF MAY 17, 2017

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF MAY 17, 2017.

MOTION PASSED UNANIMOUSLY

7. DELIBERATIONS - ZONE CHANGE 16-01

The Board deliberated on Zone Change 16-01, changing the existing zoning designation of a 5.2 acre property located at 9940 Hoffman Road, Monmouth, Oregon from Suburban Residential (SR) to Acreage Residential – Five Acre (AR-5).

Morgan Smith informed the Board that additional evidence has been submitted for this application, however the record is closed. If desired, the Board could re-open the record to allow this evidence to be submitted.

Commissioner Wheeler explained that she is puzzled why there is such an issue with swine manure, when every livestock animal is allowed in the SR zone and creates manure. The Evans' have raised swine for a number of years, and have been able to apply for and retain an ag-exempt building permit to house these animals. In addition, there has been no evidence of contamination to groundwater.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO DENY THE APPLICATION FOR ZONE CHANGE ZC 16-01 AND DIRECTED STAFF TO CRAFT APPROPRIATE FINDINGS SUPPORTING A DENIAL.

MOTION PASSED 2-1 WITH COMMISSIONERS POPE AND AINSWORTH VOTING IN FAVOR, AND COMMISSIONER WHEELER VOTING IN OPPOSITION.

At 09:08 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(d) to conduct deliberations with persons you have designated to carry on labor negotiations and 192.660(2)(h) to consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board of Commissioners' office, but are confidential under ORS 192.660.

Commissioner Ainsworth called the meeting back into regular session.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Ainsworth adjourned the meeting at 9:14 am.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

(a) SHERIFF'S OFFICE – CONTRACT 17-60

Approve Contract 17-60 (Amendment 7 to Contract No. 06-184), lease agreement with McMinnville Access Company.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner