

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 28, 2017

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

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 21, 2017.**

MOTION PASSED UNANIMOUSLY.

3. **PLANNING WORK PLAN AND LEGISLATIVE AMENDMENT INITIATION** – Austin McGuigan, Community Development Director, Sidney Mulder and Mark Bernard, Senior Planners, presented a memo recommending approval of the 2017-2018 Planning Commission Work Plan and Initiation of a Legislative Amendment to conform the Polk County Zoning Ordinance and Polk County Subdivision Ordinance to new State Laws.

The draft 2017-2018 Planning Commission Work Plan includes a list of topics that were prioritized at a November 14, 2017 work session. The Planning Commission considered ADU development in residential zones and updates to PCZO Chapter 117 to include licenses and permits for private events at wineries and cideries to be the highest priority legislative amendments. Initiating this legislative amendment would amend the PCZO to be consistent with State law. No public hearing(s) process is required for these amendments; an Ordinance adopting these changes will be set for approval by the BOC on a future consent calendar.

**MOTION COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED TO APPROVE THE 2017-2018 PLANNING COMMISSION WORKPLAN.**

MOTION PASSED UNANIMOUSLY.

**MOTION COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO
ACCEPT FINDINGS THAT ADOPTING UPDATES TO MAKE THE PCZO AND PCSO
CONSISTENT WITH STATE LAW WOULD BE IN THE PUBLIC INTEREST AND OF
GENERAL PUBLIC BENEFIT, AND DIRECT STAFF TO PRIORITIZE ADU DEVELOPMENT
IN RESIDENTIAL ZONES AND UPDATES TO PCZO CHAPTER 117 FOR ADOPTION BY
THE BOC.**

MOTION PASSED UNANIMOUSLY.

4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Pope adjourned the meeting at 09:43 am.

Minutes: Heather Chase
Approved: December 5, 2017