

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 27, 2017

1. CALL TO ORDER & ATTENDANCE

At 9:05 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present. Commissioner Ainsworth was excused.

Staff present: Greg Hansen, Administrative Officer
 Matt Hawkins, Administrative Services Director
 Morgan Smith, County Counsel
 Sidney Mulder, Senior Planner
 Austin McGuigan, Community Development Director
 Dean Bender, Emergency Manager

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.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 20, 2017

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF DECEMBER 20, 2017.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Sidney Mulder and Dean Bender presented the updated Polk County Multi-jurisdictional Hazard Mitigation Plan. The plan addresses six chronic hazards and two catastrophic hazards, and provides a set of strategies and measures the County can pursue to reduce the risk and fiscal loss to the County and its residents from these natural hazard events. The plan covers

Polk County and the Cities of Falls City, Monmouth, Dallas, and Independence. The City of Salem develops their own Hazard Mitigation Plan.

Commissioner Pope provided the public an opportunity to comment on the plan. No members of the public were in attendance.

Staff will draft a resolution to adopt the Polk County Multi-jurisdictional Hazard Mitigation Plan for Board adoption in two weeks.

8. LEGISLATIVE AMENDMENT LA 17-02

Sidney Mulder explained that recent legislation that amends the Oregon Revised Statutes ORS 92 and ORS 215 necessitates updates to the Polk County Zoning Ordinance and the Polk County Subdivision and Partition Ordinance to be consistent with State law. Planning Staff recommends that the Board of Commissioners direct staff to prepare an ordinance to adopt these updates to Polk County Zoning Ordinance (PCZO) Chapters 136 and 138, and Polk County Subdivision and Partition Ordinance (PCSO) Chapter 91, in order to bring these chapters into compliance with recent changes to state law.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO DIRECT STAFF TO PREPARE AN ORDINANCE FOR ADOPTION BY THE BOARD THAT UPDATES THE POLK COUNTY ZONING ORDINANCE AND THE POLK COUNTY SUBDIVISION AND PARTITION ORDINANCE TO BE CONSISTENT WITH STATE LAW, AND THAT THESE UPDATES ARE IN THE PUBLIC INTEREST AND OF GENERAL PUBLIC BENEFIT.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:35 a.m., Commissioner Pope asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

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

(a) BEHAVIORAL HEALTH – CONTRACT NO. 17-201

Approve Contract 17-201 with Courtney Hagemann to provide mental health services to referred Polk County Mental Health individuals.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner