

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**February 26, 2019**

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

2. **MINUTES**           **COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF FEBRUARY 19, 2019.**

**MOTION PASSED UNANIMOUSLY.**

3. **COUNTY MAPPING DISCUSSION** – E.M. Easterly of 775 Fir Gardens NW, is asking that Polk County that the current tax assessment map be modified to identify the actual metes and bounds of tax lot 301. He also requests that the Polk County ERSI geo-data mapping system be modified to accurately portray the actual metes and bounds of Tax lot 7.3.15 301. Commissioner Pope stated that this is not his area of expertise but he knows that the people in the county that do have the knowledge and expertise have been working on this with him and that he trusts that his specialists know what they are talking about and would be correcting a record if needed. Commissioner Ainsworth said he agrees with Commissioner Pope and he would like to know what Doug thinks. Doug stated that with the information they have they believe those tax lots are correct. They have spent a lot of time with him over the last year a half providing him with all the information he wanted and working with him. Commissioner Mordhorst stated that he feels like this is an issue that would be addressed if it ever becomes an issue for the property owner. Commissioner Ainsworth is wanting to know what brought this to E.M. Easterly's attention. He stated that it came out of a conversation he has about the bridge planning.

4. **POLK COUNTY PERSONNEL RULE REVISION** – Matt Hawkins, Administrative Services Director, explained that these rule revisions have been reviewed by all the necessary parties, and are just updates to catch the county up to current policy. It is set to be on the Consent Calendar tomorrow. Commissioner unanimously agree they have received a copy of the revisions and approve them to be on the Consent Calendar.

5. **COMMITTEE VACANCY INTERVIEW** – Commissioner Pope asked Mr. Patoine to tell them something about himself. He stated he is semi-retired. He stated that 15 years ago he was the public transit Director through Umpqua COG. Then he started his own non emergent medical transportation company. Commissioner Ainsworth asked what kind of things he likes to do. Mr. Patoine said he like to do wood work. He reviewed minutes and saw they talked a lot about ADU's. Commissioner Pope asked what he thought about ADU's. He believes he would like people to do what they choose with their property but understands the needs for regulations. He believes that it depends on how it effects the neighboring properties. Commissioner Ainsworth thanked Mr. Patoine for getting engaged and wanting to do something to get involved. Commissioner Mordhorst agreed and believes that with his background he has the knowledge and would be a good asset. Commissioner Pope asked him how he felt about urban growth boundaries. He stated that he believes it is necessary because it effects the value of a property, but he does not believe in reckless expansion. Commissioner Pope excused himself early to attend a previously scheduled meeting.

6. **NON-LISTED ITEMS**

Commissioner Ainsworth adjourned the meeting at 9:35 a.m.

Minutes: Ciera Atha  
Approved: March 5, 2019