

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
March 5, 2019

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

2. **MINUTES** **COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF FEBRUARY 26, 2019.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **LAND USE DETERMINATION** – Justin Peterson, Associate Planner, and Austin McGuigan, Community Development Director, inform the Board that they received an appeal of the Planning Director’s Land Use Decision (LUD) 18-35, which verified that the property that is one property south of 3966 Orchard Heights Road NW, Salem, is a separate and discrete unit of land that was lawfully created. The appeal identifies concerns related to whether or not a conveyance of land was done lawfully in 1977, and identifies concerns that the Planning Directors decision does not comply with certain goals and policies within the Polk County Comprehensive Plan.

Mr. McGuigan states that after reviewing the full record and appeal, the Board must determine the hearing body and direct staff to set the matter for a public hearing. Due to the narrow scope and technical nature of the appeal, staff recommends that the Board of Commissioners set the matter for a hearing before the Polk County Hearings Officer, which would then constitute the final local decision that would then be ratified by the Board of Commissioners.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO ACCEPT STAFF RECOMMENDATION AND SET THE MATTER FOR A HEARING BEFORE THE POLK COUNTY HEARINGS OFFICER.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

4. **NON-LISTED ITEMS**

Commissioner Ainsworth adjourned the meeting at 9:05 a.m.

Minutes: Ciera Atha
Approved: March 12, 2019