

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 20, 2019

1. CALL TO ORDER & ATTENDANCE

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

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel
 Matt Hawkins, Administrative Services Director

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 be holding public hearing on February 27, 2019 at 9:00 a.m. to consider public testimony on Legislative Amendment 18-01, proposed updates to the Polk County Subdivision and Partition Ordinance Chapter 91, and to the Polk County Zoning Ordinance Chapters 136, 138, and 177. This hearing will take place in the Polk County Courthouse Conference room, located at 850 Main Street, Dallas, Oregon.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) – None

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER MORDHORST 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 FEBRUARY 6, 2019

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 6, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. PUBLIC HEARING

Eric Berry, Polk County Surveyor, stated that in preparation for the FEMA (Dutch creek crossing) and FLAP (Luckimute river crossing and road reconstruction) projects it was discovered that parts of the existing travelled roads do not conform to the location of the described right of way. Mitchell Street and Black Rock Road have been used by the public and maintained by the City/County for many years. The action recommended by Public Works will simply formalize its current physical location. Mr. Berry recommended that the Board legalize the Mitchell Street and the Black Rock Road right of ways as shown on the attached preliminary survey. A discussion of the general conditions on each segment follows. There are no structures in the right of way, and all legal notifications have been made. If these changes are not approved it would make the future projects very difficult. Boyd Lamprecht of Mitchell Street wants to know exactly where his property line would run into this project. He stated he has no problem with any of the changes being made he would just like to know. Mr. Berry said that he can get figure that information out fairly easily and get back to him. Hearing no further testimony Commissioner Pope closed the public hearing.

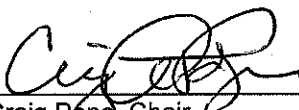
MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE STAFF RECOMMENDATION, AND DIRECTS STAFF TO MOVE FORWARD WITH LEGALIZING MITCHELL STREET AND PART OF BLACK ROCK ROAD.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:14 a.m., County Counsel announced that the meeting recessed to Executive Session pursuant to 192.669(2)(E) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Commissioner Pope called the meeting back into regular session. And staff was directed to proceed as discussed. The meeting was adjourned at 9:36 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner