

MINUTES February 27, 2019

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

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

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 Polk County Board of Commissioners will be attending the OSU Extension Service District Board meeting on March 13, 2019 at 1:30 p.m. This meeting will take place at 289 E Ellendale Ave. Dallas Oregon.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE CONSENT CALENDAR.**

MOTION PASSED UNANIMOUSLY.

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH
SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 20, 2019.**

MOTION PASSED UNANIMOUSLY.

Sidney Mulder, Planning Supervisor, are holding a public hearing to receive testimony and

consider text amendments to the Polk County Zoning Ordinance (PCZO) Chapters 136, 138, and 177, and to the Polk County Subdivision and Partition Ordinance (PCSO) Chapter 91. The proposed PCZO amendments would allow an exception to the minimum parcel size in resource zones in order to allow a parcel to be partitioned along an urban growth boundary (UGB), which would implement recent changes in State law. Proposed amendments to the PCSO would provide further clarification to the definition of "Lawfully Created Parcels" to better reflect the application of Oregon Revised Statute (ORS) Chapters 92 and 215.

The Planning Commission conducted a public hearing on December 18, 2018, and recommended that the Board of Commissioners amend PCZO, Chapters 136, 138, and 177 to allow an additional exception to the minimum parcel size within resource zones that permits a parcel to be partitioned along a UGB. In addition, the Planning Commission recommended that the Board amend the PCSO Chapter 91 to clarify the definition of "Lawfully Created Parcels".

Staff recommends that the Board of Commissioners adopt the Planning Commission's recommendation to amend the PCZO Chapters 136, 138, and 177, and amend the PCSO Chapter 91 as described in the attachments the Board was provided. After hearing no further testimony Commissioner Pope closed the public hearing.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE STAFF RECOMMENDATION, AND DIRECT STAFF TO ADD THESE AMENDMENTS TO THE CONSENT CALENDAR FOR TWO WEEKS OUT.

MOTION PASSED UNANIMOUSLY.

At 9:26 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

Not available for signature
Craig Pope, Chair


Mike Ainsworth, Commissioner


Kyle Mordhorst, Commissioner