

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 5, 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:** **MINUTES FROM OCTOBER 29, 2019 ARE NOT AVAILABLE AND WILL BE APPROVED AT TH NEXT MEETING ALONG WITH TODAYS.**
3. **COMMUNITY DEVELOPMENT APPEAL** – Sidney Mulder, Planning Supervisor, stated that Community Development received an application proposing to establish a dwelling on their property located just off of Boise Road. The dwelling is proposed to be established utilizing the criteria in what’s called a small track template dwelling, which is applicable within the farm forest zoning district. October 18th the Planning Director denied the application because staff found that the previous deed records, surveys, sales contracts, and previous planning authorizations had demonstrated the current configuration is not a lawful configuration of the property. A timely appeal was submitted which maintains the position that the property is a lawfully established unit of land and when a land use application is appealed the Polk County Zoning Ordinance requires the Board of Commissioners to determine the hearing body. If the Board decide to send it to the Hearings Officer then that decision would constitute the final local decision and it would be subject to the Boards ratification on consent. Alternatively the Board can direct staff to schedule the hearing before the Board of Commissioners. Due to the complexity of the subject property and the technical nature of this application staff recommends that the Board set this hearing before the Hearings Officer.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO DIRECT STAFF TO SCHEDULE A PUBLIC HEARING BEFORE THE POLK COUNTY HEARINGS OFFICER.

MOTION PASSED UNANIMOUSLY.

4. **NON-LISTED ITEMS** - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a) **BOC OFFICE FLOOD** – Matt Hawkins, Administrative Services Director, updated the Board on the flooding that happened over the night in the Board of Commissioners office. The sink in the office upstairs was accidentally plugged and left on and the water flowed down the pipes into the BOC office. He said there should be minimal damage because underneath the carpet is concrete so they are tracking down as many industrial size floor fans to dry it out.

Commissioner Pope adjourned the meeting at 9:06 a.m.