

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 19, 2020

1. CALL TO ORDER & ATTENDANCE

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

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

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.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Brenda Young, of 2771 McPherson Road in Grand Ronde, stated that she had a complaint against her property and when a code enforcement officer spoke with her he said he could enter her property without a warrant. She emailed the Director of Planning, Austin McGuigan, as well as County Counsel, Morgan Smith to express her frustration. The code enforcement complaint was dismissed but she still feels that the code enforcement officer lied and said that interaction never happened. She has been trying to sell her property that is zoned as farm land but states she has had building approval in the past. She stated that re-zoning is a legal process and if it is denied it can then be appealed. She believes that the planning department has told potential buyers that there is no possible way to re-zone her property and that them doing so is legally inappropriate. She says that buyers have back out because they are told not to bother to apply because it will never be approved and that is not what she has been told in her communication with the planning department. She has been told that there is a process of applying and an option to appeal if denied. This issue has now cost her legal fees and she would like to give the Board the opportunity to deal with the problem or else she will sue the county.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 12, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 12, 2020.

MOTION PASSED UNANIMOUSLY.

At 09:09 a.m., Commissioner Ainsworth asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **CONTRACT NO. 20-18**
Approve Contract No. 20-18 with the State of Oregon Department of Consumer Business Services, Building Codes Division.

- (b) **ORDER NO. 20-06**
Adopt Order No. 20-06 in the matter of re-appointing members to the Polk County Dog Board.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Craig Pope, Commissioner

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Lyle Mordhorst, Commissioner