POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES April 11, 2023

1. At 9:00 a.m., Commissioner Gordon declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Mordhorst was present and Commissioner Pope was absent

2. COMMENTS (for items not on this agenda):

None.

3. MINUTES: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON

SECONDED TO APPROVE THE MINUTES OF March 28, 2023

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

4. INITIATION OF A LEGISLATIVE AMENDMENT TO AMEND THE TEXT OF THE POLK COUNTY ZONING ORDINANCE CHAPTER 136:

Eric Knudson, Community Development Associate Planner, presented a memorandum to the Board recommending them to direct staff to initiate a Legislative Amendment process to evaluate updates to the text of a Polk County Zoning Ordinance (PCZO) Chapter 136 in order to bring the chapter into compliance with inconsistencies found in State Law. Mr. Knudson provided some background information and provided a summary of changes to ORS 215.283 that the county is required to adopt as party of the PCZO Chapter 136.

COMMISSIONER MORDHORST MOVED TO DIRECT STAFF TO INITIATE A LEGISLATIVE AMENDMENT, COMMISSIONER GORDON SECONDED TO APPROVE THE MOTION

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

<u>6. NON-LISTED ITEMS</u> - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

Commissioner Gordon adjourned the meeting at 9:04 a.m.

Minutes: Kayla Welser Approved: April 18, 2023