

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 15, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Wheeler were present. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 Dave Doyle, County Counsel
 Austin McGuigan, Community Development Director
 Jerry Sorte, Planning Manager

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins 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 attend a Health Summit with Senator Winters on Tuesday, August 21, 2012 beginning at 1:00PM at the Salem Convention Center.

The Board of Commissioners will attend a Job Growers Board Meeting on Friday, August 24, 2012 beginning at 7:30AM, location to be determined.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF AUGUST 8, 2012

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF AUGUST 8, 2012.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING - PLAN AMENDMENT AND ZONE CHANGE

Chairman Ainsworth opened the public hearing. Jerry Sorte, Planning Supervisor presented the staff report. The application requests a Comprehensive Plan amendment from Forest designation to Farm/Forest and Zoning map amendment from Timber Conservation to Farm/Forest Overlay for 80.5 acres. The applicant would eventually like to develop a vineyard and winery on the property. 5-acres will be planted this fall, and another 5 acres every 2-3 years until 15-20 acres are planted with grapes. On July 10, 2012, a public hearing was held and the Hearings Officer's recommendation was to approve the application.

Chairman Ainsworth asked if anyone wished to testify. Peter Idema, representative for the applicants testified that at the Public Hearing, there was one letter of concern submitted, but once it was clarified that only about 20 acres of the property would be used for the future development of a vineyard, the individual withdrew their opposition.

Chairman Ainsworth asked if anyone else wished to testify. Hearing none, he closed the public hearing.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT PLAN AMENDMENT PA 12-01 AND ZONE CHANGE ZC 12-01 AS PRESENTED.

MOTION PASSED UNANIMOUSLY.

Staff will prepare a Board Ordinance for this plan amendment and zone change for adoption on the consent calendar on August 29, 2012.

At 9:08 a.m., Chairman Ainsworth asked if there was need for an 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) RESOLUTION NO. 12-11

Adopted Resolution #12-11 in the matter of the Fiscal Year 2012-2013 elections for O&C land related safety-net payments.

(b) EMERGENCY MANAGEMENT – CONTRACT NO. 12-118

Approved Cont #12-118 with City of Dallas Fire/EMS for the Regional Fire Communications System.

(c) EMERGENCY MANAGEMENT – CONTRACT NO. 12-119

Approved Cont #12-119 with Polk Fire District #1 for the Regional Fire Communications System.

(d) EMERGENCY MANAGEMENT – CONTRACT NO. 12-120

Approved Cont #12-120 with Falls City Fire for the Regional Fire Communications System.

(e) EMERGENCY MANAGEMENT – CONTRACT NO. 12-121

Approved Cont #12-121 with Spring Valley Rural Fire Protection District for the Regional Fire Communications System.

(f) EMERGENCY MANAGEMENT – CONTRACT NO. 12-122

Approved Cont #12-122 with SW Polk County Rural Fire Protection District for the Regional Fire Communications System.

(g) EMERGENCY MANAGEMENT – CONTRACT NO. 12-123

Approved Cont #12-123 with Keizer Fire District for the Regional Fire Communications System.

(h) EMERGENCY MANAGEMENT – CONTRACT NO. 12-124

Approved Cont #12-124 with Marion County Fire District #1 for the Regional Fire Communications System.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: August 22, 2012