

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JULY 23, 2013

1. At 9:04 a.m., Chair Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Pope were present.

2. **MINUTES**

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF JULY 16, 2013.

MOTION PASSED UNANIMOUSLY.

3. **CONTIGUOUS PROPERTIES FOR SCHOOL DISTRICT CHANGES** - Doug Schmidt, Assessor informed the Board that there is a County employee who has inquired about annexing her property into the Perrydale School District from the Dallas School District. In order to be able to annex into the school district, the property must be contiguous to the school district boundary they wish to annex into. In this circumstance, Polk County maps are showing an overlap of 1.5 feet of the property in question to a property in the Perrydale School District, which is not precise enough to determine if the property in question is contiguous because ORMAP calls for accuracy standards from control points of 2+/- feet for urban classed areas, 20+/- feet for rural classed areas, and 40+/- feet for farm/forest classed areas. In cases such as this where the Assessors office is unable to determine if a property to be annexed is clearly contiguous to the school district boundary, Doug is recommending that the school districts be the ones to certify that the parcel is contiguous by the process of a review of the Assessor's maps, a surveyor review of deeds and surveys or by a new survey. The school district would then submit their documentation showing the properties are contiguous for the County to review.

BY CONSENSUS, THE BOARD APPROVED STAFF RECOMMENDATION FOR DETERMINING IF A PROPERTY IS CONTIGUOUS FOR A SCHOOL DISTRICT BOUNDARY CHANGE.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Chair Wheeler adjourned the meeting at 9:16 a.m.

Minutes: Heather Alvarez

Approved: July 30, 2013