

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**October 1, 2013**

1. At 9:05 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present, Commissioner Wheeler was excused.

2. **MINUTES**            **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF SEPTEMBER 24, 2013.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

3. **2013-2014 PLANNING COMMISSION WORK PLAN** - Austin McGuigan, Community Development Director and Jerry Sorte, Planning Manager explained that every two years the Planning Commission creates a work plan to identify work tasks for the next two years. There were nine work tasks identified, the first being the Interchange Area Management Plan as part of the proposed construction projects on Hwy 22/18 and Hwy 22/51 interchanges. The next seven are proposed updates to the Polk County Zoning Ordinance (PCZO) to reflect changes to state statute and administrative rule. The final task is a Zoning Ordinance Audit to correct typographical and other errors within the PCZO.

**MOTION:**            **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO FIND THE PROPOSED PROJECTS ARE IN THE PUBLIC INTEREST AND BENEFIT AND DIRECT STAFF TO PROCEED WITH A RESOLUTION TO ADOPT FINDINGS.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

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

Commissioner Ainsworth adjourned the meeting at 9:23 a.m.

Minutes: Heather Alvarez  
Approved: October 8, 2013