

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 31, 2013

1. At 9:00 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present. Commissioner Ainsworth was excused.

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF DECEMBER 17, 2013.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **ROAD VACATION**

Eric Berry, County Surveyor presented a request to vacate part of Briarwood Road. This action was requested by the landowners and there is no opposition from the public so no public hearing is required.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE ROAD VACATION AS PRESENTED.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

The order to approve the action items is scheduled for the consent calendar on January 8, 2014.

4. **2014-2015 BUDGET CALENDAR**

Greg Hansen, Administrative Officer presented the proposed budget calendar for fiscal year 2014-2015. Budget hearings are scheduled for Monday, March 31 thru Thursday, April 3.

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **MEDICAL MARIJUANA DISPENSARIES** - David Doyle, County Counsel updated the Board on some of the medical marijuana dispensary zoning proposals and issues that are being considered around the state. Staff would like more time to study the issues and options available before recommending a course of action for the County.
- b. **MEETING ANNOUNCEMENT** - The Board of Commissioners will be meeting with the Lincoln County Board of Commissioners on Tuesday, January 7 at 1 pm at the Samaritan Hospital in Lincoln City to discuss the Early Learning Hubs.

Chair Wheeler adjourned the meeting at 9:20 a.m.

Minutes: Heather Alvarez
Approved: January 7, 2014