

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
February 4, 2014

1. At 9:01 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler were present.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JANUARY 28, 2014.**
MOTION PASSED UNANIMOUSLY.

3. **OUT OF STATE TRAVEL REQUEST** - Barb Filipponi, Office Manager for the District Attorney requested permission for Tara McCloud-Stephen, Victims Advocate, to attend Coordinated Community Response training in New Orleans, February 17-20. Tara will be attending as a guest of Western Oregon University, who received a grant for the travel expenses. The only cost to the County is Tara's time.

BY CONSENSUS, THE BOARD APPROVED THE OUT OF STATE TRAVEL REQUEST.

4. **STEEL BRIDGE ROAD VACATION** - Eric Berry, County Surveyor, presented a request to vacate a portion of Steel Bridge Road. The Road was dedicated in the 1880's, and used through the 1940's. All adjoining landowners have signed the petition for vacation, so a public hearing will not be necessary.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE VACATION OF A PORTION OF STEEL BRIDGE ROAD.
MOTION PASSED UNANIMOUSLY.

5. **INTRODUCTION** - Kathy Goss, who is running for State Representative, District 20, introduced herself to the Board and gave an overview of her history and areas that she will be working to improve at the state level.
6. **VOLUNTEER NOMINATIONS** - Greg Hansen, Administrative Officer, announced that the Governor's Volunteer Awards are currently accepting nominations. The Board discussed potential nominees, but decided that they would like the County to do more to recognize each volunteer instead of just singling out one person.
7. **ADAIR VILLAGE/ODWR WATER RIGHTS AGREEMENT** - Austin McGuigan, Community Development Director explained that Staff has been working with the City of Adair Village to secure water rights to meet the future projected needs of Polk County. The County, City of Adair Village, Water Watch, and the Oregon Department of Water Resources has come to an agreement to afford Polk County exclusive first right of refusal to obtain up to 16 cfs through October 1, 2050.

BY CONSENSUS, THE BOARD APPROVED SETTLEMENT AGREEMENT WITH THE CITY OF ADAIR VILLAGE.

8. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **MEDICAL MARIJUANA DISPENSARY UPDATE** - David Doyle, County Counsel informed the Board that Marion County would be proposing an update to their zoning ordinance to prohibit medical marijuana dispensaries. Cities are looking at Council Ordinances to create a moratorium on medical marijuana dispensaries. Legal counsel recommendation at this time is to hold a public hearing to propose changes

to the Polk County Zoning Ordinance Chapter 40: Social Gaming and Curfew, this will allow the County more time to monitor other cities and counties courses of action on this issue. The Board agreed and a public hearing is scheduled for February 19.

- b. **ENDANGERED SPECIES** - Norbert Hartmann informed the Board that the Oregon Chubb fish species was taken off the endangered species list.

Chairman Pope adjourned the meeting at 10:12 a.m.

Minutes: Heather Alvarez

Approved: February 11, 2014