

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
NOVEMBER 25, 2014

1. At 9:03 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present, Commissioner Ainsworth was excused.

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF NOVEMBER 4, 2014.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **CPM DEVELOPMENT LAND USE PROCEEDING** – Austin McGuigan, Community Development Director, explained that CPM Development has requested that Polk County process the second LUBA remand in Plan Amendment 0102 and Zone Change and Conditional Use ZC 0101. Austin explained that it is up to the Board to determine the process for the remand under Polk County Zoning Ordinance 111.280. Staff is recommending the Board set a hearing with the Polk County Hearing's Officer to constitute the final County decision which will then be ratified by the Board of Commissioners.

MOTION: **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE STAFF RECOMMENDATIONS TO SEND THIS LAND USE PROCEEDING TO THE POLK COUNTY HEARING'S OFFICER.**

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.)
 - a. **FOPPO MOU** – Greg Hansen, Administrative Officer presented an MOU with FOPPO for the proposal for 1.5% COLA effective January 1, 2015 for 18 months. Openers would then be in year 3 of the FOPPO contract.

MOTION: **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE ADMINISTRATIVE OFFICER TO SIGN THE FOPPO MOU.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

- b. **WARMING SHELTER** – Matt Hawkins, Administrative Services Director was contacted by Brent DeMoe, who was contacted by the United Way, who is interested in using the Academy Building gym as a warming shelter if and when they are needed based on weather. Matt has a concern about if the County would store the cots and equipment or if the United Way would bring those with them only when they are needed. The Board also discussed if there is a need for warming shelters in Dallas, based on the homeless population. Matt will be contacting the United Way to get more information about this request.

Commissioner Pope adjourned the meeting at 9:12 am.

Minutes: Heather Merrill
Approved: December 2, 2014