

**Polk County Planning Commission
Polk County Courthouse
First Floor Conference Room
850 Main Street
Dallas, Oregon
March 29, 2011**

The following are the minutes of the Polk County Planning Commission meeting held March 29, 2011 in Dallas, Oregon:

1. CALL TO ORDER AND NOTE OF ATTENDANCE:

Morrison called the meeting to order at 7:00 p.m. and noted attendance.

Present: Jim Morrison, Wayne Simmons, Bill Farmer, Michael Schilling and Lee Herzberg.

Absent: Bob Slyh

Staff: Austin M^cGuigan, Jerry Sorte and Coren Paris.

2. COMMUNICATION FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA:

None.

3. MINUTES OF FEBRUARY 15, 2011:

Schilling moved to approve the minutes of February 15, 2011, seconded by Farmer. The minutes were approved by unanimous vote.

4. PUBLIC HEARING: LEGISLATIVE AMENDMENT 10-02:

Sorte stated that the purpose of the public hearing is for the Planning Commission to receive testimony and consider changes to Polk County Zoning Ordinance (PCZO) Chapter 111. The proposed updates are intended to update specific administrative processes and to add language that was adopted when Chapter 111 was updated in 2009, but mistakenly omitted during a subsequent update to that chapter.

There was no public testimony. The Public Hearing was closed at 7:23 pm.

Ray Olmstead questioned if we would be archiving the zoning maps. McGuigan responded that our GIS department has a very sophisticated back-up system. McGuigan added that being able to print official copies for people will allow us to not be entirely dependent on the IS Department for storing and archiving. The zoning map information is also stored in the Community Development Department as well as the Polk County Shops.

Morrison closed the public hearing.

Schilling moved to recommend to the BOC approval of Legislative Amendment 10-02, which consists of adopting PCZO amendments presented in Attachment A and the other proposed amendments, seconded by Farmer. The motion to recommend approval of LA 10-02 to the BOC was approved unanimously.

5. COMMUNICATIONS FROM THE COMMITTEE FOR CITIZEN INVOLVEMENT:

None.

6. COMMUNICATIONS FROM THE PLANNING COMMISSION:

None.

7. COMMUNICATIONS FROM PLANNING STAFF:

McGuigan stated that the Committee for Citizen Involvement meeting is tentatively scheduled for May 11, 2011.

8. ADJOURNMENT:

The meeting was adjourned at 7:25 pm.