

**BOARD OF COMMISSIONERS'
REGULAR MEETING**

October 28, 2009

1:30 p.m.

Harris Hall Main Floor

Commissioner Pete Sorenson presided with Commissioners Bill Fleenor, Rob Handy and Faye Stewart present. Bill Dwyer was excused. County Administrator Jeff Spartz, County Counsel Liane Richardson and Recording Secretary Melissa Zimmer were also present.

11. **PUBLIC HEARINGS**

- a. **THIRD READING AND CONTINUED PUBLIC HEARING/Ordinance No. Pa 1263**/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Residential" and "Commercial" to "Industrial" and Rezoning that Land from "RR-2/RCP, Rural Residential" and "RC/RCP, Rural Commercial" to "RI/RCP, Rural Industrial"; and Adopting Savings and Severability Clauses. (File PA 07-5430: Swanson Group) (NBA & PM 9/16/09 & 9/30/09).

Stephanie Schulz, Land Management, reported that on Friday the applicant's agent submitted revised findings in response to the issue raised at the September 30 meeting and Public Hearing. She indicated that staff has reviewed the findings and there were concern about two specific findings: Finding 40, where the applicant provided additional information to address the Rural Comp Plan Policy Number 8, assurance that no significant conflict will result from a plan amendment zone change and Finding 75 where the applicant addressed the care and capacity of the soil regarding the sanitation system for the plan amendment rezone. She indicated that staff recommends the Board close the Public Hearing and close the record and proceed with deliberation.

Commissioner Sorenson opened the Public Hearing.

Ron Funke, reiterated what they found on Finding 40 and Finding 75. He said in reality this added expansion will create no added impact to the neighborhood. He added that it will reduce the existing impact. He said there will be a 6 to 8 foot tall fence located on top of a 5 foot to 6 foot tall berm along the south side of Noti Loop. He added there will also be two rows of trees so over time there will be a sound and light barrier. He said the way it is set up the trucks will be turned into the yard and the trees will hide them. He said regarding Finding 75, Swanson Group applied for and received septic approval. He said the soil type is the same. He added there is capacity for sanitation. He thought this was an improvement of over what previously existed.

There being no one else signed up to speak, Commissioner Sorenson closed the Public Hearing.

MOTION: to adopt Ordinance No. Pa 1263

Fleenor MOVED, Stewart SECONDED.

ROLL CALL VOTE: 4-0.

12. **PUBLIC WORKS**

- a. DISCUSSION/Metro Residential and Commercial Land Needs as Per HB 3337.

Terry Moore, EcoNorthwest, and others gave a PowerPoint presentation on HB3337. (Copy in file).

13. **COMMISSIONERS' ANNOUNCEMENTS**

None.

14. **CORRESPONDENCE TO THE BOARD**

None.

15. **EXECUTIVE SESSION as per ORS 192.660**

None.

16. **OTHER BUSINESS**

None.

There being no further business, Commissioner Sorenson adjourned the meeting at 4:45 p.m.

Melissa Zimmer
Recording Secretary