## MINUTES FOR THE BOARD OF COMMISSIONERS STATE OF OREGON, COUNTY OF JACKSON LAND USE MEETING HELD ON JANUARY 3, 2024

The Board of Commissioners' meeting is for the second reading and public hearing of Ordinance No. 2023-8 approving a Minor Comprehensive Plan Map Amendment from Agricultural Land to Aggregate Resource Land and a Zoning Map Amendment from Exclusive Farm Use (EFU) to Aggregate Removal (AR), and to add a portion of the property to the County's Goal 5 Inventory of Significant Aggregate Resource Sites, on property described as Township 35 South, Range 1 West, Section 1, Tax Lot 100, Section 2, Tax Lot 100, and Section 3, Tax Lot 100, located at 16568 Highway 62, Eagle Point; Applicant Freel & Associates, File No. 439-23-00001-LRP. Those participating were:

Rick Dyer, Chair
Dave Dotterrer, Commissioner
Colleen Roberts, Commissioner
Joel Benton, County Counsel
Charles Bennet, Planner III, Development Services Department
Ted Zuk, Director, Development Services Department
Alycia Hartley, Recording Secretary
Members of the Public and Press

Commissioner Dyer called the land use meeting to order on Wednesday, January 3, 2024, at 1:30 p.m., in the Courthouse Auditorium and by audio/videoconference.

Commissioner Dyer read the title of Ordinance No. 2023-8.

Mr. Benton read the admonishments. There were no conflicts of interest or ex parte contact.

Commissioner Dyer asked if there were any questions or comments for Planning Staff. There were none.

Mr. Benton read Section 213.07, Rules for the Conduct of Public Hearings, of the Codified Ordinances of Jackson County.

Commissioner Dyer opened the public hearing at 1:34 p.m.

No one wished to speak.

Commissioner Dyer closed the public hearing at 1:34 p.m.

The Commissioners moved to deliberations.

Board of Commissioners' Land Use Meeting File No. 439-23-00001-LRP Minutes for January 3, 2024 Page 2 of 2

Commissioner Roberts moved to adopt Ordinance No. 2023-8 approving a Minor Comprehensive Plan Map Amendment from Agricultural Land to Aggregate Resource Land and a Zoning Map Amendment from Exclusive Farm Use (EFU) to Aggregate Removal (AR), and to add a portion of the property to the County's Goal 5 Inventory of Significant Aggregate Resource Sites, on property described as Township 35 South, Range 1 West, Section 1, Tax Lot 100, Section 2, Tax Lot 100, and Section 3, Tax Lot 100, located at 16568 Highway 62, Eagle Point; Applicant Freel & Associates, File No. 439-23-00001-LRP. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer. Motion passed.

There being no further business, Commissioner Dyer adjourned the land use meeting at 1:35 p.m.

## /s/ Rick Dyer Rick Dyer, Chair /s/ Dave Dotterrer Dave Dotterrer, Commissioner /s/ Colleen Roberts Colleen Roberts, Commissioner

Approved on: <u>01/17/2024</u>

JACKSON COUNTY BOARD OF COMMISSIONERS