MINUTES FOR THE BOARD OF COMMISSIONERS STATE OF OREGON, COUNTY OF JACKSON LAND USE MEETING HELD ON OCTOBER 4, 2023

The Board of Commissioners' meeting is for the second reading and public hearing of Ordinance No. 2023-5 approving a Minor Comprehensive Plan Amendment and Zoning Map Amendment for an exception to Statewide Planning Goal 11 to allow the connection of a Rogue Valley Sewer Services (RVSS) sewer line and to add the subject property to Area of Special Concern (ASC) 2003-1, Goal 11 Exception Areas, on approximately 14.56 acres described as Township 37 South, Range 2 West, Section 15, Tax Lot 1302, located at 2935 Hanley Road, Central Point; Applicant, City of Central Point. File No. 439-23-00005-LRP. Those participating were:

Colleen Roberts, Chair Rick Dyer, Commissioner Dave Dotterrer, Commissioner Pete Philbrick, Senior Assistant County Counsel Ted Zuk, Director, Development Services Department Dawn Rittiman, Senior Planner, Development Services Department Alycia Hartley, Recording Secretary Members of the Public and Press

Commissioner Roberts called the land use meeting to order on Wednesday, October 4, 2023, at 1:30 p.m., in the Courthouse Auditorium and by audio/videoconference.

Commissioner Roberts read the title of Ordinance No. 2023-5.

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

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

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

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

No one wished to speak.

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

The Commissioners moved to deliberations.

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Commissioner Dyer moved to adopt Ordinance No. 2023-5 approving a Minor Comprehensive Plan Amendment and Zoning Map Amendment for an exception to Statewide Planning Goal 11 to allow the connection of a RVSS sewer line and to add the subject property to ASC 2003-1, Goal 11 Exception Areas, on approximately 14.56 acres described as Township 37 South, Range 2 West, Section 15, Tax Lot 1302, located at 2935 Hanley Road, Central Point; Applicant, City of Central Point. File No. 439-23-00005-LRP. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Dyer, Commissioner Dotterrer, and Commissioner Roberts. Motion passed.

There being no further business, Commissioner Roberts adjourned the land use meeting at 1:36 p.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Colleen Roberts Colleen Roberts, Chair

/s/ Rick Dyer Rick Dyer, Commissioner

/s/ Dave Dotterrer Dave Dotterrer, Commissioner

/s/ Alycia Hartley Alycia Hartley, Recorder Approved on: 11/01/2023