<u>Adjournment:</u> Chairman Givens adjourned the hearing at 9:33 a.m.

Respectfully submitted,

Connie Hendrickson Administrative Assistant Mrs. Mabbott began by saying the interchange of I-82 and US 730 needs to be updated. It was designed before land use and the growth of the area were considered. She referred to maps which showed the study area and described the location. Public meeting dates regarding the improvements to the interchange area and the developments that came from the meetings were displayed on a chart. Different concepts for the changes had been studied and Mrs. Mabbott showed on the map where the most feasible changes could be made.

Of all the design concepts explored, it was determined that the Port of Entry should be relocated, costing less than the original plan and better accomplishing the economic development goals of the area.

Mrs. Mabbott told the Commissioners that their packets included a report by Senior Planner Richard Jennings detailing how the changes would affect our transportation plan. Umatilla County has had the plan since 2002 and the language needed to be updated. The changes made would also add the necessary language to the County's Development Code.

Mr. Jennings said that UCDC 152.019, Traffic Impact Analysis, would be added. The Traffic Impact Analysis may be required as a part of Type I and Type II Land Division applications occurring within the IAMP Management Area.

Commissioner Hansell stated that the whole IAMP/TSP issue had been fully vetted by the Planning Commission and they, the Board of Commissioners, were the last stop on the local level for the approval. Commissioner Givens asked if any of the people at the Planning Commission hearing voiced any objection to the proposed plan and Mrs. Mabbott said they had not. Commissioner Givens asked about the property owners near the proposed Port of Entry. Mrs. Mabbott said that the surrounding land owners had been notified.

Commissioner Givens closed the hearing at 9:29 a.m. Commissioner Hansell made a motion to approve the US 730/I-82 IAMP as well as noted updates to the County TSP and Development Code and Commissioner Givens seconded it. The motion passed unanimously.

## **Modification of minutes:**

Commissioner Hansell said that after more review there was some language that he would like to have added for clarification to the minutes of February 13<sup>th</sup> Board of Commissioners hearing. He stated that he would like to change the word on page two where it read "conflict of interest for him" to "conflict of interest for himself". He also wanted it to read "Commissioner Hansell did not want to confuse these appeal proceedings and upon the recommendation of his two colleagues would recuse himself".

Commissioner Hansell moved to modify the minutes. Commissioner Givens seconded and it was approved.

## UMATILLA COUNTY BOARD OF COMMISSIONERS Meeting of Tuesday, March 13, 2012 9:00 a.m., Room 114, County courthouse, 216 SE 4<sup>th</sup> St Pendleton, Oregon

# NOTE: THE FOLLOWING IS A SUMMARY OF THE MEETING. HOWEVER, A RECORDING OF THE MEETING IS AVAILABLE AT THE PLANNING DEPARTMENT OFFICE.

# CALL TO ORDER:

Chairman Givens called the meeting to order at 9:04 am.

#### Approval of minutes:

Commissioner Givens said he has been questioned by some members of the public about minutes from previous land use hearings they were unable to locate on the county's website. He said the minutes need to be completed more quickly and posted on the website so the public can access them. County Counsel, Doug Olsen said that instead of waiting for approval of minutes until a Board of Commissioners land use hearing, we could have them ready for approval at a regularly scheduled Board meeting. Planning Director Tamra Mabbott agreed with Mr. Olsen and said the Planning Department would work toward that goal.

Commissioner Hansell moved to approve the minutes of November 28 and 30, 2011 as well as the minutes of February 13, 2012. Commissioner Givens seconded the motion and the minutes were adopted unanimously.

## PUBLIC HEARING - US 730 IAMP

Commissioner Givens read the hearing description from the agenda. He called for abstentions, declaration of ex parte contact or objections to jurisdiction. There were none. He read the opening statement.

#### **Staff Report:**

Commissioner Givens called for the staff report. The representative from the Oregon Department of Transportation (ODOT) was unable to attend the hearing so Tamra Mabbott gave the staff report.