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JAN 28 2004 10:30 AM

UMATILLA COUNTY THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY
RECORDS

STATE OF OREGON

In the Matter of Amending)
Comprehensive Plan and) ORDINANCE NO. 2004-03
Adding Site to Goal 5)
Aggregate Resources Inventory)
for Forth/Barnhart Rock Inc.)

WHEREAS the Board of Commissioners has adopted a Comprehensive Plan for Umatilla County;

WHEREAS an application was received from Dean and Louise Forth, and Barnhart Rock, Inc. requesting Umatilla County to amend the Comprehensive Plan to add an aggregate site to the Goal 5 Aggregate Resources Inventory, to apply the Aggregate Resource Overlay Zone to the site, and also requesting for a conditional use permit to establish a quarry;

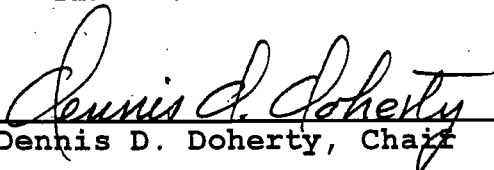
WHEREAS the Umatilla County Planning Commission held a public hearing on December 18, 2003 to review the application and the proposed amendment to the plan and recommended that the Board of Commissioners adopt the amendments, and approve the conditional use application;

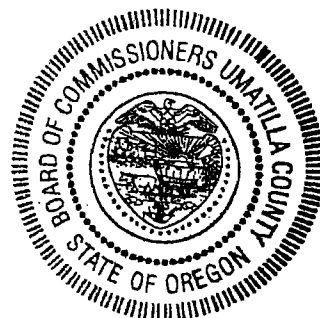
WHEREAS the Board of Commissions held a public hearing on January 28, 2004, to consider the proposed amendments, and voted for the approval of the application, the amendments, and the conditional use permit.

NOW, THEREFORE the Board of Commissioners of Umatilla County ordains that the Umatilla County Comprehensive Plan, adopted May 9, 1983, be further amended to add the following aggregate site to the Goal 5 Aggregate Resources Inventory as a significant resource, located on Umatilla County Tax Lot 2N31-400, in the Northwest Quarter of Section 15 and the Northeast Quarter of Section 16, Township 2 North, Range 31, East of Willamette Meridian.

DATED this 28th day of January, 2004.

UMATILLA COUNTY BOARD OF COMMISSIONERS


Dennis D. Doherty, Chair



Emile M. Holeman
Emile M. Holeman, Commissioner



William S. Hansell
William S. Hansell, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Jean Sampson
Records Officer

