## RECEIVED

MAY 05 2009 THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

| UMATILLA COUNTY RECORDS | STATE | OF | OREGON |
|-------------------------|-------|----|--------|
| NECONDS                 |       |    |        |

| In the Matter of Amending     | ,) |               |         |
|-------------------------------|----|---------------|---------|
| Comprehensive Plan and        | )  | ORDINANCE NO. | 2009-02 |
| Adding Site to Goal 5         | )  |               |         |
| Aggregate Resources Inventory | ") |               |         |
| for Sunny Cove Ranches, Inc.  | )  |               |         |

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

WHEREAS an application was received from Sunny Cove Ranches requesting Umatilla County to amend the Comprehensive Plan to add an approximate 6 acre 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 for mining;

WHEREAS the Umatilla County Planning Commission held a public hearing on April 16, 2009 to review the application and the proposed amendment to the plan and recommended that the Board of Commissioners adopt the amendments, and approved the conditional use application;

WHEREAS the Board of Commissions held a public hearing on May 5, 2009, to consider the proposed amendments, and voted for the approval of the application and the amendments.

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 5N34-1400, consisting of approximately 6 acres, described as follows:

A parcel of land in the Southeast Quarter of Section 8, Township 5 North, Range 34, East of the Willamette Meridian, Umatilla County, Oregon, more particularly described as follows: Beginning at the intersection of Umatilla County Road No. 731, also known as Gerking Flat Road, and the South line of said Section 8; thence westerly along said South line a distance of 350 feet; thence northerly at a right angle to said south line a distance of 400 feet; thence easterly parallel to said

South line a distance of 580 feet; thence southeasterly 435 feet, more or less, to a point on said South line which lies easterly 400 feet from the point of beginning; thence westerly along said south line to the Point of Beginning, containing 6 acres, more or less.

All being East of Willamette Meridian, Umatilla County, Oregon.

DATED this 5th day of May, 2009.

UMATILLA COUNTY BOARD OF COMMISSIONERS

| UNaurena General                 |
|----------------------------------|
| W. Lawrence Givens, Chair        |
| Dennis D. Doherty, Commissioner  |
| William S. Hansell, Commissioner |

ONERS UMAZINIA STATE OF ORESIDENTE

ATTEST:

OFFICE OF COUNTY RECORDS

Records Officer