

**General Discussion: March 20, 2017**

**9:00 a.m. – BCC Conference Room**

Commissioners Simon G. Hare, Daniel E. DeYoung, (Lily N. Morgan was unavailable); Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 9:02 a.m.

**1. Limited Power of Attorney for Land-Use Development Permit for County Property at Pansy Lane: 36-06-24-DA TL 300 & 1000: BMX Track** *(One original Limited Power of Attorney filed with the County Clerk and one original Limited Power of Attorney returned to BMX Track)*

Commissioner Hare explained the BMX Track is going to need a permit for power which is \$3,000 to put it under ground and anchors for an announcer's tower. He stated these are state building codes and the concession stand will not go on a permanent foundation.

*Commissioner DeYoung made a motion to grant Limited Power of Attorney to the BMX organization for the track out at the fairgrounds, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Hare – yes.*

**2. Other** *(ORS 192.640(1) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects”.)*

Commissioner Hare suggested the Board put a statement into the voter's pamphlet to support the Law Enforcement Levy. The Board would like time to finalize their statements and agreed to meet this afternoon.

Meeting is in recess at 9:26 a.m. until later today at 1:15 p.m.

Commissioner Hare called the meeting to order at 1:29 p.m.

The Board discussed what they decided to put in the voter's pamphlet that is due today to the Clerk's Office. The slogan will be “Vote yes to bring unity back to the community”.

Meeting is in recess at 1:55 p.m. until later today at 3:00 p.m.