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5 **BEFORE THE BOARD OF COMMISSIONERS FOR**  
6 **POLK COUNTY, OREGON**  
7

8 In the matter of Legislative Amendment )  
9 LA 16-02; Salem-Keizer Urban Growth )  
10 Boundary Amendment and Amendments )  
11 to the Polk County Transportation Systems )  
12 Plan )  
13

14 **ORDINANCE NO. 16-04**  
15

16 **WHEREAS**, Polk County has been participating in the Salem River Crossing  
17 transportation planning process to identify the preferred location for a new bridge across the  
18 Willamette River; and  
19

20 **WHEREAS**, the Salem River Crossing Oversight Team has identified a locally  
21 preferred alternative (Preferred Alternative) location for a new bridge across the Willamette  
22 River; and  
23

24 **WHEREAS**, the Preferred Alternative footprint requires amendment of the Salem-  
25 Keizer Urban Growth Boundary (UGB) to add approximately 35 acres in Polk County; and  
26

27 **WHEREAS**, the 2009 Polk County Transportation Systems Plan requires amendment  
28 to update Policy 3.6, change references to the Salem River Crossing project description in  
29 Table 16, change the functional classification of Marine Drive to a Minor Arterial road and  
30 note the classification of the new bridge across the Willamette River as a Principal Arterial  
31 road; and  
32

33 **WHEREAS**, on August 8, 2016, the City of Salem requested coordination of an Urban  
34 Growth Boundary (UGB) amendment to meet transportation, and parks and open space needs;  
35 and  
36

37 **WHEREAS**, on August 10, 2016, Polk County initiated the proposed legislative  
38 amendment (Legislative Amendment 16-02) to amend the Comprehensive Plan map to include  
39 an additional approximately 35 acres within the Salem-Keizer UGB and amend the  
40 Transportation Systems Plan to update Policy 3.6, change references to the Salem River  
41 Crossing project description in Table 16, change the functional classification of Marine Drive  
42 to a Minor Arterial road and note the classification of the new bridge across the Willamette  
43 River as a Principal Arterial road; and  
44

45 **WHEREAS**, a coordinated public hearing on the proposed Salem-Keizer UGB  
46 amendment involving the Polk County Planning Commission and Board of Commissioners,  
47 the Marion County Board of Commissioners, the Keizer Planning Commission and City  
48 Council, and the Salem City Council was conducted on October 12, 2016; and  
49

50 **WHEREAS**, on October 12, 2016, the Polk County Planning Commission conducted a  
51 duly noticed public hearing on Legislative Amendment 16-02; and  
52

53 **WHEREAS**, on October 12, 2016, the Polk County Board of Commissioners  
54 conducted a duly noticed public hearing on Legislative Amendment 16-02; and

1  
2       **WHEREAS**, on October 26, 2016, the Polk County Planning Commission, after  
3 considering all testimony in the record and openly deliberating on Legislative Amendment 16-  
4 02, recommended approval of the proposed amendments to the Polk County Board of  
5 Commissioners; and  
6

7       **WHEREAS**, on November 9, 2016, having fully considered all testimony in the  
8 record, the Polk County Board of Commissioners openly deliberated on Legislative  
9 Amendment 16-02 and voted to approve the proposed amendments to the Comprehensive Plan  
10 map and Transportation Systems Plan; now therefore,  
11

12       **THE POLK COUNTY BOARD OF COMMISSIONERS ORDAINS AS FOLLOWS:**  
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14       Sec. 1 Adopt findings in support of Polk County Planning File, LA 16-02, contained  
15 in Exhibit A hereto.  
16

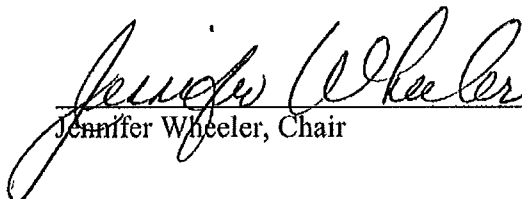
17       Sec. 2 Adopt supplemental findings in support of Polk County Planning File, LA 16-  
18 02, contained in Exhibit B hereto.  
19

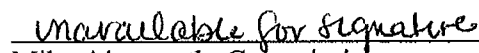
20       Sec. 3 Adopt amendments to the Polk County Comprehensive Plan map as set forth in  
21 Exhibit C, and amendments to the Polk County Transportation Systems Plan, as set forth in  
22 Exhibit D hereto.  
23

24       Sec. 4 That Polk County determines that an emergency related to the economic  
25 welfare of the citizens of Polk County is declared and this ordinance is effective immediately  
26 upon passage.  
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28       Dated this 23rd day of November, 2016 at Dallas, Oregon.  
29

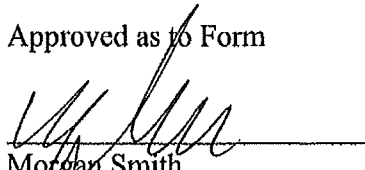
30       **POLK COUNTY BOARD OF COMMISSIONERS**  
31

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33       \_\_\_\_\_  
34       Jennifer Wheeler, Chair  
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36         
37       \_\_\_\_\_  
38       Mike Ainsworth, Commissioner  
39

40         
41       \_\_\_\_\_  
42       Craig Pope, Commissioner  
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44       Approved as to Form  
45

46         
47       \_\_\_\_\_  
48       Morgan Smith  
49       County Counsel  
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51       First Reading: November 23 2016

52       Second Reading: \_\_\_\_\_

53       Recording Secretary: H Chase