

A G E N D A UMATILLA COUNTY BOARD OF COMMISSIONERS Meeting of Monday, March 28, 2016, 1:30 p.m. Umatilla County Courthouse, 216 SE 4th St., Room 130, Pendleton, OR

A. CALL TO ORDER

B. <u>APPEAL: CONDITIONAL USE PERMIT REQUEST, #C-1252-15 and LAND USE DECISION, #LUD-194-15, BayWa r.e. Wind, LLC, Richard Nerzig, Project Manager, Applicant: Property Owners, Ferguson Ranch, Inc. & Smith Frozen Foods.</u> The Board of Commissioners will review the appeal of the Planning Commission decision to approve the request of BayWa r.e. Wind, LLC Conditional Use Permit to construct and operate a 10 MW wind project on Ferguson Ranch land located north of Staggs Road and northeast of the City of Athena and southwest of the City of Milton-Freewater, identified as Tax Lots 3100 & 4900 on Assessors Map 5N 35. The Conditional Use Permit request includes a project substation proposed on Industrial zoned land owned by Smith Frozen Foods and identified as Tax Lot 500 on Assessors Map 4N 35 15. The proposed substation would be located on land south of the current PacifiCorp substation and east of the Smith Frozen Foods wastewater pond. The request includes a Land Use Decision to construct a 34.5 kV underground transmission line within public right of way from Ferguson Ranch property (Tax Lot 4900) to the project substation proposed on industrial land (Tax Lot 500) within the Urban Growth Boundary of the City of Weston.

The Conditional Use Permit Standards applicable to the applicant's request are found in the Umatilla County Development Code Sections 152.616 (HHH), 152.615, 152.061 and in the City of Weston Development Code Sections 4.4 and 2.3.160. The Land Use Decision Standards applicable to the request are found in Umatilla County Development Code Sections 152.617 (II) (7).

C. ADJOURN