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APR 30 2004 THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

UMATILLA COUNTY RECORDS

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STATE OF OREGON

In the Matter of Amending)	
Comprehensive Plan and)	ORDINANCE NO. 2004-08
Adding Site to Goal 5)	
Aggregate Resources Inventory)	
for Konen Rock Products, Inc.)	

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

WHEREAS an application was received from Konen Rock Products Inc. to amend the Comprehensive Plan to add a 42.40 acre aggregate site to the Goal 5 Aggregate Resources Inventory, to apply the Aggregate Resource Overlay Zone to the site plus the existing 24.33 acre Significant Aggregate Resource site, and also requesting for a conditional use permit for mining the 42.20 acre site;

WHEREAS the Umatilla County Planning Commission held a public hearing on February 26, 2004, continued to March 25, 2004 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 April 21, 2004, continued to April 30, 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 Lots 5N35-3801 and 5N36-4800, consisting of approximately 42.40 acres, described as follows:

A tract of land located in the North Half of the Northeast Quarter of Section 25 and the Southeast Quarter of Section 24, Township 5 North, Range 35, E.W.M., Umatilla County, Oregon, as described as follows: Commencing at the Southeast Corner of said Section 25; thence North 00° 54' 51" West along the East line of said Section 25 a distance of 3960.02 feet to the Southeast Corner of the North Half of the Northeast Quarter of said Section 25, the true point of beginning for this

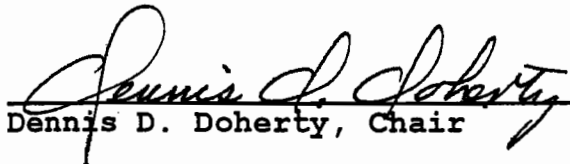
description; thence North 00° 54' 41" West along the East line of said Section 25 a distance of 1320.00 feet to the Northeast Corner of said Section 25; thence North 00° 54' 41" West along the East line of said Section 24 a distance of 1320.00 feet to the Northeast Corner of the South Half of the Southeast Quarter of said Section 24; thence North 89° 53' 54" West a distance of 334.36 feet; thence South 00° 54' 41" East a distance of 2574.30 feet; thence continuing South 00' 54' 41" East a distance of 50 feet, more or less, to the South line of the North Half of the Northeast Quarter of said Section 25; thence Easterly along the South line of said North Half of the Northeast Quarter a distance of 335 feet, more or less, to the true point of beginning. EXCEPTING THEREFROM, the right-of-way of County Road No. 623, also known as Basket Mountain Road.

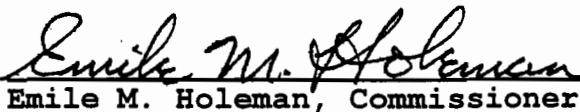
ALSO, all that portion of the Southwest Quarter of the Southwest Quarter of Section 19, Township 5 North, Range 36, lying westerly of County Road No. 613, also known as Couse Creek Road.

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

DATED this 30th day of April, 2004.

UMATILLA COUNTY BOARD OF COMMISSIONERS


Dennis D. Doherty, Chair


Emile M. Holeman, Commissioner


William S. Hansell, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS


Records Officer

