



PLANNING COMMISSION
May 2nd, 2013 Minutes
South County Administrative Facility
Long Beach, Washington

ATTENDANCE

Eric deMontigny, Chair
Ken Osborne, Vice Chair
Jim Sayce, Member
Mike Nichols, Member
Stan Smith, Member
Faith Taylor-Eldred, DCD Director
Tim Crose, DCD Assistant Director
Mike Stevens, DCD Senior Planner
Tia Channell, Clerk

There were 5 members of the general public in attendance. *(Please refer to the recordings of the public workshop for more detailed discussion).*

Chairman Eric deMontigny called the meeting to order at 6:00 p.m. and introduced the Planning Commission members and staff.

The Clerk of the Planning Commission administered the oath to those in attendance wishing to testify.

MINUTES

Ken Osborne moved to approve the minutes of the October 4th, 2012 meeting. Jim Sayce seconded, motion carried.

Ken Osborne moved to approve the minutes of the November 1st, 2012 meeting. Jim Sayce seconded, motion carried.

Eric deMontigny noted some changes in the November 29th, 2012 meeting minutes. He stated that the Findings of Fact and Conclusions of Law were missing. The minutes were deferred for re-review at the following meeting.

CORRESPONDENCE

The Planning Commission received a copy of Beverly Olson's resignation letter.

PUBLIC WORKSHOP

***Zoning and Comprehensive Plan Update
Master Planned Resorts***

Mike Stevens opened up the discussion regarding Master Planned Resorts proposed language (see proposed language attached to Staff Memo dated May 2, 2013). Mike stated that the size can be amended from what is proposed but he doesn't recommend it any smaller. The number is up for discussion though if anyone has a different suggestion.

Eric deMontigny suggested requiring a business plan within the requirements so if something happens to the MPR financially, and the company goes bankrupt or something, the County would be protected. He stated he also believes the MPR should be held responsible for upgrades of items such as waste water treatment.

Jim Sayce stated the proposal should indicate water usage.

OLD BUSINESS

There was no old business discussed with the Planning Commission.

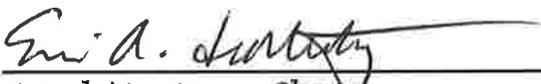
NEW BUSINESS

Election of Chair & Vice Chair for 2013:

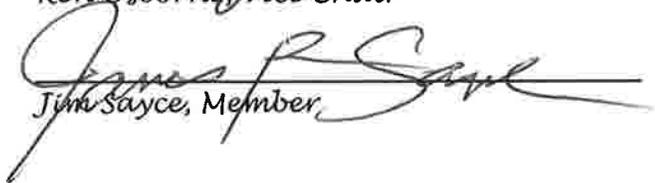
Jim Sayce moved to re-elect Eric deMontigny as Chair. Ken Osborne seconded, motion carried.
Stan Smith moved to re-elect Ken Osborne as Vice Chair. Mike Nichols seconded, motion carried.

The meeting adjourned at approximately 7:15 p.m.

PACIFIC COUNTY PLANNING COMMISSION


Eric deMontigny, Chair


Ken Osborne, Vice Chair


Jim Sayce, Member