



**Pacific County**  
**PLANNING COMMISSION**  
October 1st, 2015 Minutes  
Courthouse Annex Building  
South Bend, Washington

**ATTENDANCE**

Eric deMontigny, Chair-excused  
Jim Sayce, Vice Chair  
Bill Kennedy, Member  
Kelly Rupp, Member  
Stan Smith, Member  
Mike Nichols, Member  
Scott Turnbull, Member

Faith Taylor-Eldred, DCD Director  
Tim Crose, DCD Planning Director  
Will Hamlin, DCD Planner/Pro-Tem Clerk of the Board  
Nichol Duff, Clerk of the Board

The Nature Conservancy  
Emergency Management  
The Watershed Company

There were 9 members of the general public in attendance. Please refer to the attendance sheet for further details.

Vice Chair, Jim Sayce called the meeting to order at 6:00 p.m. and introduced the Planning Commission (PC) members and staff and motioned to designate Kelly Rupp as Pro-Tem Vice Chair for the purpose of this meeting. It was moved by Stan Smith, seconded by Mike Nichols and carried by a vote of 6-0.

Jim Sayce excused himself from the meeting at approximately 6:02 p.m.

Pro-Tem Vice Chair, Kelly Rupp, motioned to amend agenda item #4 to after the adjournment of the Public Hearing. It was moved by Stan Smith, seconded by Scott Turnbull and carried by a vote of 5-0.

**MINUTES**

Scott Turnbull moved to approve the minutes of the September 3rd, 2015 meeting, seconded by Bill Kennedy, and carried by a vote of 5-0.

**CORRESPONDENCE**

There was no correspondence.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

Tim Crose discussed the upcoming meeting topics for the November 5<sup>th</sup> meeting:

- Requested language change to the Agricultural Zoning District in Ordinance No. 162. Amend ordinance to allow for the preparation and consumption of food within the Agricultural Zoning District.
- Updates to the Procedural Ordinance No. 164:
  - Conditional Use, Variance requests, etc., would be heard by a Hearings Examiner, instead of the Board of Adjustment
  - Streamline permit review process for Administrative Variances
  - Appeals to Board of Adjustment decisions will be heard by a Hearings Examiner, instead of the Board of County Commissioners
- An Open Space Request

Tim Crose announced the Critical Area Ordinance (CAO) Open House; October 21st in Long Beach and October 22 in South Bend. The Watershed Company will be presenting.

The meeting adjourned at 6:10 p.m.

*(Please refer to the recording for a more detailed discussion).*

## **PUBLIC WORKSHOP**

### ***Shoreline Master Program (SMP)***

- HAT Presentation by The Nature Conservancy, Molly Bogeberg , followed by discussion.
- Spill Response, Northwest Area Contingency Plan discussed by Stephanie Fritts, followed by discussion.
- Presentation by Tim Crose, followed by discussion.
- Presentation of Section 5.1 Use and Modification Matrix, by The Watershed Company, Dan Nickel & Tess Brandon, followed by discussion.

The Watershed Company, Dan Nickel discussed calendar agenda revisions and future meetings with the Board.

The workshop adjourned at 8:00 p.m.

*(Please refer to the recording for a more detailed discussion).*

***See page 3 for signatures-***

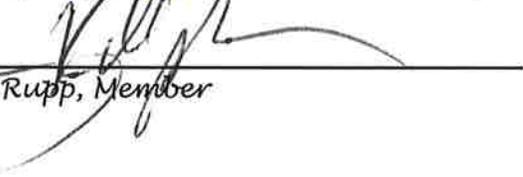
**PACIFIC COUNTY  
PLANNING COMMISSION**



Eric deMontigny, Chair



Jim Sayce, Vice Chair



Kelly Rupp, Member