



Pacific County
PLANNING COMMISSION
January 7, 2016 Minutes
Superior Courtroom
South Bend, Washington

ATTENDANCE

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

Faith Taylor-Eldred, DCD Director
Tim Crose, DCD Planning Director
Nichol Duff, Clerk of the Board
Eric Weston, Deputy Prosecutor
The Watershed Company
Department of Ecology

There were 31 members of the general public in attendance. Please refer to the attendance sheet for further details.

Chair, Eric deMontigny called the meeting to order at 6:15 p.m. and introduced the Planning Commission (PC) members and staff.

Vice Chair, Jim Sayce made a recommendation to amend items #5, A, and B on the agenda and moved to approve the changes, seconded by Stan Smith, and carried by a vote of 6-0. The amended agenda was adopted.

MINUTES

Kelly Rupp moved to approve the modified minutes of the December 3rd, 2015 meeting, seconded by Bill Kennedy, and carried by a vote of 6-0.

CORRESPONDENCE

Correspondence was discussed and entered into the record.

PUBLIC HEARINGS

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

Hearing Continuation: 5.a – Shoreline Master Program Update (*please refer to the recording for further details*)

- Chair, Eric deMontigny, opened the public hearing on the SMP update.

- Tim Crose discussed upcoming meetings for the update, followed by the presentation of the staff report on Section 5 and SED maps.
- Discussion on the SMP update and testimony was given. (please refer to the recording for further details).
- Chair, Eric deMontigny, moved to continue this hearing and suggested another workshop on the SMP update, seconded by Stan Smith.

Hearing Continuation: 5.b – Pacific County Procedural Ordinance No. 177 (please refer to the recording for further details)

- Chair, Eric deMontigny, opened the public hearing on the Pacific County Procedural Ordinance No. 177.
- Tim Crose summarized the two (2) versions of the draft Ordinance No. 177 and asked for the Board’s recommendation.
- Chair, Eric deMontigny, opened the hearing for testimony. (please refer to the recording for further details).
- Stan Smith made a motion to approve version B, with amendments to the public notice process for type II applications; as publication in the official newspaper, a press release for other publications, and posting on the County (DCD) website, seconded by Kelly Rupp with formatting corrections, and carried by a vote of 6-0.
- Chair, Eric deMontigny, closed the hearing.

The Planning Commission took a recess and re-convened at approximately 8:25 p.m.

Further deliberation and discussion was held on the staff report for the SMP update. (please refer to the recording for further details).

OLD BUSINESS

There was no old business discussed with the Planning Commission.

NEW BUSINESS

Vice Chair, Jim Sayce made a motion to approve the 2016 meeting date schedule, seconded by Kelly Rupp, and carried by a vote of 6-0.

Kelly motioned to nominate the existing Chair, Eric deMontigny, and Vice Chair, Jim Sayce, seconded by Scott Turnbull and carried by a vote of 6-0.

The Planning Commission adjourned at approximately 9:42 p.m.

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