



Pacific County
PLANNING COMMISSION
March 3, 2016 Minutes
South District Courtroom
Long Beach, Washington

ATTENDANCE

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

Faith Taylor-Eldred, DCD Director
Will Hamlin, Planner
Megan McNelly, Executive Assistant
The Watershed Company

There were 9 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 5:59 p.m. and introduced the Planning Commission (PC) members and staff.

AMENDED AGENDA

Kelly Rupp moved to approve the amended agenda Scott Turnbull seconded it, carried by a vote of 5-0.

MINUTES

Kelly Rupp moved to approve the minutes from January 7, 2016, Mike Nichols seconded, carried by a vote of 5-0.

CORRESPONDENCE

The board recognized that it had received comments from Stan Smith (absent board member) regarding the SMP and from The Nature Conservancy in regards to the technical methods of spatial delineation regarding HAT (Highest Astronomical Tide).

PUBLIC HEARING

Recommendation Hearing: – Shoreline Master Program Update

a) Planning Commission Recommendation Draft:

- Chair, Eric deMontigny, opened the public hearing.
- There was no oath administered as there was no public comment.
- Faith Taylor-Eldred read through the staff report.
- Tess Brandon (The Watershed Company) discussed hat and the associated buffers.
- The Commissioners and Staff discussed the buffers associated with HAT and conforming or non-conforming structure.
- There was a discussion regarding buffers around the bay outside of the peninsula within the Willapa Bay Conservancy designation.
- A motion was made to approve and recommend the Shoreline Master Program Update as amended. Jim Sayce moved to approved, Kelly Rupp seconded, carried by a vote of 6-0.

b) Shoreline Environmental Designation Maps

- The Planning Commission and staff discussed the comments and potential changes to the Shoreline Environmental Designation submitted to them by volunteers as requested by the Planning Commission.
- Jim Sayce moved to recommend the SED maps with four amendments, Mike Nichols seconded, carried by a vote of 6-0.

c) Review of the Finding of Facts and Conclusions of Law

- Jim Sayce moved to recommend the Findings of Fact and Conclusions of Law as amended, Mike Nichols seconded, carried by a vote of 6-0.

Chair, Eric deMontigny, closed the public hearing at 8:34 p.m.

NEW BUSINESS

Faith Taylor-Eldred invited the Planning Commission to the March 31st regarding meeting the impacts of the CAO on North Cove, WA.

Faith Taylor-Eldred discussed future meetings regarding the CAO.

OLD BUSINESS

There was no old business.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

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