



Pacific County
PLANNING COMMISSION

**April 7th, 2016 Minutes
Commissioners Meeting Room
South Bend, Washington**

ATTENDANCE

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

Faith Taylor-Eldred, DCD Director
Tim Crose, DCD Planning Director
Will Hamlin, Planner
Nichol Duff, Clerk of the Board
Eric Weston, Chief Deputy Prosecutor
Tess Brandon, The Watershed Company

There were 13 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 6:00 p.m. and introduced the Planning Commission (PC) members and staff.

Vice Chair, Jim Sayce moved to approve the agenda as amended, seconded by Kelly Rupp, and carried by a majority vote of 6-0.

MINUTES

Kelly Rupp moved to approve the minutes of the January 21st, 2016 meeting, as amended, and the February 4th, 2016 minutes, seconded by Stan Smith, and carried by a vote of 6-0.

CORRESPONDENCE

Re-appointment letters for Bill Kennedy, Vice Chair, Jim Sayce, and Stan Smith were entered into the record.

Tim Crose informed the Board that correspondence was received from Dick Sheldon and will be included in the next meetings documents plus any other comments that were received after the April documents were mailed to the Board.

PUBLIC HEARING

Critical Areas and Resource Lands Update

- Chair, Eric deMontigny opened the public hearing.
- Tim Crose summarized the staff report to the Board and gave an overview of the March 31st, 2016 North Cove Meeting.
- Tess Brandon, The Watershed Company, gave a brief of the March 17th, 2016 CAO Technical Advisory Committee Meeting and the changes to the draft ordinance.
- The Board requested the building setback line be a separate agenda item for next month's hearing.
- Chair, Eric deMontigny opened the hearing for testimony at approximately 6:36 p.m.
- The Clerk administered the oath to those in attendance wishing to testify.
- Testimony was given. Chair, Eric deMontigny closed the hearing to testimony at approximately 7:54 p.m. (*please refer to the recording for further details*).
- Discussion and deliberation was held between the PC Members.
- Chair, Eric deMontigny continued the public hearing on the Critical Areas and Resource Lands update to 6:00 p.m., May 5th, 2016, in the Pacific County Administrative Facility, Long Beach and noted this will be the last hearing for oral or written testimony. The June 2nd hearing will be a closed hearing to allow deliberation between the Planning Commission and permit time to make a recommendation.

OLD BUSINESS

There was no old business discussed with the Planning Commission.

NEW BUSINESS

Discussion on upcoming meetings/hearings:

- Building setback line
- Re-zone of a property

EXECUTIVE SESSION

- Chair, Eric deMontigny called for an Executive Session to discuss potential litigation per RCW 42.30.110 that will run 20 minutes at approximately 8:39 p.m.
- The Clerk notified the public in attendance that the Executive Session will run for an additional 15 minutes.
- The Planning Commission resumed the meeting at 9:07 p.m.

The Planning Commission adjourned at approximately 9:09 p.m.

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