



Pacific County
PLANNING COMMISSION

May 5, 2016 Minutes
South County Administrative Facility
Long Beach, Washington

ATTENDANCE

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

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

There were 15 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 6:03 p.m. and introduced the Planning Commission (PC) members and staff.

Kelly Rupp moved to approve the agenda, Scott Turnbull seconded and carried by a majority vote of 7-0.

MINUTES

Scott Turnbull moved to approve the minutes of the March 3rd, 2016 meeting, as amended, seconded by Mike Nichols, and carried by a vote of 7-0.

CORRESPONDENCE

Correspondence from Dick Sheldon dated March 28th, 2016 was acknowledged by the Board.

Tim Crose informed the Board that correspondence was received from Coast Pacific Seafood and Ekone Oyster and will be included in the next meetings correspondence packet plus any other comments that are submitted tonight. He also noted that written comments will be accepted until the end of the meeting tonight.

Chair, Eric deMontigny commented that this is the last night for written and oral testimony on the CAO.

PUBLIC HEARINGS

Hearing: 5.a - Amend proposed Zoning Ordinance No. 178 to include the language of the previously adopted Pacific County Resolution No. 2006-030, which addresses the building setback line along the ocean front measured inland from the 1993 grass line. Should building setbacks on the ocean be defined by the CAO or placed in the proposed Zoning Ordinance No. 178?

- Chair, Eric deMontigny opened the public hearing.
- The Clerk administered the oath to those in attendance wishing to testify at tonight's hearings.
- Tim Crose gave a brief history on the grass line and presented the staff report.
- Rick Mraz, Department of Ecology, gave additional information to the Board regarding the history Department of Ecology has had with Pacific County on this matter.
- Discussion and deliberation was held between the Board and DCD Staff.
- Chair, Eric deMontigny opened the hearing for testimony (*please refer to the recording for further details*).
- Additional discussion and deliberation was held between the Board.
- Kelly Rupp motioned to have the building setbacks on the ocean front defined in the proposed Zoning Ordinance No. 178, Scott Turnbull seconded, and carried by a majority vote of 5-2.
- Chair, Eric deMontigny continued the hearing on the grass line to June 6, 2016.

Hearing Continuation: 5.b - Critical Area Resource Lands Ordinance Update

- Chair, Eric deMontigny opened the public hearing.
- Tim Crose summarized the staff report.
- Chair, Eric deMontigny opened the hearing for testimony (*please refer to the recording for further details*).
- Chair, Eric deMontigny called for an 8-minute recess and reconvened at 8:10 p.m.
- Discussion and deliberation was held between the Board.
- Stan Smith moved to accept the recommendation on action item No. 5, contained in the staff report, for an allowance of the minimum buffer (100 feet) for properties smaller than 5 acres that are outside of shoreline jurisdiction, seconded by Scott Turnbull, and carried by a vote of 5-2.
- Chair, Eric deMontigny continued the hearing on the Critical Area Resource Lands Ordinance Update to June 2, 2016 in South Bend at 6:00 p.m. to adopt the findings of fact and conclusions of law and noted this will be a closed hearing to oral and written testimony.

OLD BUSINESS

There was no old business discussed with the Planning Commission.

NEW BUSINESS

The CAO adoption hearing will be June 2nd, 2016 in South Bend.

The Planning Commission adjourned at approximately 9:18 p.m.

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