



# Pacific County PLANNING COMMISSION

June 1, 2017 Minutes  
South County Administration Facility  
Long Beach, 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 – excused  
Lisa Olsen, Commissioner  
Tim Crose, DCD Planning Director  
Shawn Humphreys, Deputy Director (arrived 6:46 p.m.)  
Alexandra Russell, DCD Planner  
Nichol Duff, Clerk of the Board

There were eight (8) members of the general public in attendance. *(Please refer to the attendance roster for those in attendance 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.

Jim Sayce moved to approve the amended agenda; Mike Nichols seconded and carried by a majority vote of 5-0.

## **MINUTES**

There were no minutes ready for approval at the time of the meeting.

## **CORRESPONDENCE**

The below correspondence was entered into the record:

- a) May 17, 2017 – Department of Commerce
- b) Email dated May 19, 2017 – Sheldon, Brian & Marilyn & McMurry, Key
- c) May 22, 2017 – Pacific County Fire District No. 1
- d) May 31, 2017 – Department of Commerce
- e) Email dated May 31, 2017 – Ann LeFors
- f) Email dated June 1, 2017 – Sheldon, Brian

## **PUBLIC HEARINGS** *(Please refer to the recording for further details).*

**Public Hearing: 5.a.** - Open Space Application No. 182, submitted by Columbia Land Trust.

- Chair, Eric deMontigny opened the public hearing.
- The Clerk administered the oath to those in attendance wishing to testify.
- Tim Crose presented and entered the staff report into the record.

- Chair, Eric deMontigny opened the hearing for testimony. *(Please refer to the recording for further details.*
- Discussion and deliberation was held amongst the Board.
- Kelly Rupp moved to approve Open Space Application No. 182; Jim Sayce seconded and carried by a majority vote of 3-2.
- Chair, Eric deMontigny closed the public hearing on Open Space Application No. 182.

**Public Hearing: 5.b. - Open Space Application No. 183, submitted by Columbia Land Trust.**

- Chair, Eric deMontigny opened the public hearing.
- Tim Crose presented and entered the staff report into the record.
- Chair, Eric deMontigny opened the hearing for testimony. *(Please refer to the recording for further details.*
- Discussion and deliberation was held amongst the Board.
- Kelly Rupp moved to approve Open Space Application No. 183; Jim Sayce seconded and carried by a majority vote of 5-0.
- Chair, Eric deMontigny closed the public hearing on Open Space Application No. 183.

**Public Hearing: 5.c. – Amendment to Zoning Ordinance No. 178, allowing Small-Scale Recreation and Tourist Uses in designated rural areas of Pacific County, submitted by Leadbetter Farms, LLC.**

- Chair, Eric deMontigny opened the public hearing.
- Tim Crose presented and entered the staff report into the record.
- Chair, Eric deMontigny opened the hearing for testimony. *(Please refer to the recording for further details.*
- After discussion and deliberation amongst the Board, Chair, Eric deMontigny, continued the hearing on Small-Scale Recreation and Tourist Uses to July 6, 2017 in South Bend at 6:00 p.m.

**OLD BUSINESS**

There was no old business discussed with the Planning Commission.

**NEW BUSINESS**

- Kelly Rupp moved to approve the amended 2017 Meeting Schedule; Mike Nichols seconded and carried by a majority vote of 5-0.
- Vice Chair, Jim Sayce, would like to discuss home occupations within residential zoning that abuts commercial zoning. It was determined that this would be best visited in September.
- Tim Crose apprised the Board of a potential rezone application coming up in the near future and a presentation on HAT maps by the Nature Conservancy.

The Planning Commission adjourned at approximately 8:34 p.m.

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

Signature block on the following page.

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Eric deMontigny, Chair

Attest:

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Nichol Duff  
Clerk of the Board

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Date

DRAFT