Pacific County
PLANNING COMMISSION

September 7, 2017 Minutes
Courthouse Annex Building
South Bend, Washington

ATTENDANCE

Eric deMontigny, Chair
Jim Sayce, Vice Chair
Bill Kennedy, Member - excused
Kelly Rupp, Member
Stan Smith, Member
Mike Nichols, Member
Tim Crose, DCD Director
Nichol Duff, Clerk of the Board

There were seven (7) members of the general public in attendance. *(Please refer to the attendance roster for those in attendance).*

Chair, Eric deMontigny called the meeting to order at 6:00 p.m. and introduced the Planning Commission (PC) members and staff.

Mike Nichols moved to approve the amended agenda; Kelly Rupp 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) BOCC letter August 23, 2017 – Resignation of Scott Turnbull
b) August 31st, 2017 – 7 letters in favor of hearing 5.b
c) September 6th, 2017 – 4 letters in favor of hearing 5.b
d) September 7th, 2017 – Olen opposed of hearing 5.b
e) September 9, 2017 – McPhail opposed of hearing 5.b
f) September 9, 2017 – Knutzen in favor of hearing 5.b

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

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

Public Hearing: 5.a. - Open Space Application No. 184, submitted by Columbia Land Trust.

- Chair, Eric deMontigny opened the public hearing.
- Tim Crose presented staff report for the record.
- Chair, Eric deMontigny opened the hearing for testimony.
- Discussion and deliberation was held amongst the Board.
- Kelly Rupp moved to approve Open Space Application No. 184; Jim Sayce seconded and carried by a majority vote of 5-0.

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- Chair, Eric deMontigny closed the public hearing on Open Space Application No. 184.

Public Hearing: 5.b. – Comp Plan Amendment and Re-Zone application No. P1700369, submitted by Douglas Knutzen (property owner).

- Chair, Eric deMontigny opened the public hearing.
- Tim Crose presented the staff report for the record.
- Chair, Eric deMontigny opened the hearing for testimony. Written and oral testimony received, was both in opposition and in favor or the proposed application.
- Discussion and deliberation was held amongst the Board.
- Kelly Rupp moved that a comp plan amendment would be required for this petition and moved to deny the amendment to the comp plan and thereby nullifying the re-zone application; Jim Sayce seconded and carried by a majority vote of 5-0.
- Chair, Eric deMontigny closed the public hearing on Comp Plan Amendment and Re-Zone Application No. P1700369.

OLD BUSINESS

There was no old business discussed with the Planning Commission.

NEW BUSINESS

The Board elected to relocate the October 5th meeting to South Bend and include a workshop commencing at 4:30 to discuss Ecology's recommended and required changes. The workshop will also include a presentation by TNC on Sea-level rise. Following the workshop, the regularly scheduled public hearing will take place to review the Findings of Fact and Conclusions of Law on Small-scale recreation and tourist uses/non-conforming from the August Hearing.

Vice Chair, Jim Sayce, declared he would like to present a short written discussion on home occupations within residential zoning that abuts commercial zoning.

The Planning Commission adjourned at approximately 7:48 p.m.

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

Pacific County
Planning Commission

_____
Eric deMontigny, Chair

Attest:

_____
Nichol Duff
Clerk of the Board

_____
Date

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