



Pacific County PLANNING COMMISSION

February 4, 2021 Minutes

This meeting was accessible via Zoom at:

<https://us02web.zoom.us/j/3891414139> Meeting ID: 389 141 4139

Long Beach, Washington

ATTENDANCE

Eric deMontigny, Chair
Kelly Rupp, Member
Vickie McNamara, Member
Connie Allen, Member
Nansen Malin, Member
Mike Nichols, Member
Shawn Humphreys, DCD Director
Zane Johnson, DCD Planner
Nichol Duff, DCD, Accountant

There were eight (8) 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 approximately 7:56 p.m. and introduced the Planning Commission (PC) members and staff.

Eric deMontigny asked if there were any amendments to the meeting agenda. Shawn Humphreys suggested we add Vickie McNamara to the correspondence since we have the BOCC approval letter. Eric deMontigny approved.

MINUTES

Kelly Rupp moved to approve below minutes; Mike Nichols second.

- December 5, 2019

CORRESPONDENCE

Resignation Notification- Jim Sayce.

New Member Notification- Nansen Malin & Vickie McNamara. Welcomed by Eric deMontigny.

OLD BUSINESS

The BOCC adopted public participation plan at their meeting on January 26, 2021. No further action needed at this time, it is now a resolution.

Appoint Zane Johnson, DCD Planner, as Clerk of the Board pro-tem. Kelly Rupp moved to approve appointment; second by Connie Allen carried by a vote of 6-0.

Approval of 2021 Planning Commission meeting dates. No objections carried by a vote of 6-0.

2021 Chair/Vice Chair elections. Eric deMontigny volunteers to continue as chair with board approval. Mike Nichols nominated Kelly Rupp for Vice Chair. Nansen Malin also nominated Kelly Rupp for Vice Chair. Elected Chair Eric deMontigny and Vice Chair Kelly Rupp carried by a vote of 6-0.

NEW BUSINESS

Initiate development regulations review/update. Discussed identifying ordinances requiring updates, the scope of impacts from the Comprehensive Plan update, and the timeline for completion.

ADJOURNMENT

The Planning Commission adjourned at approximately 8:45 p.m.

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

Pacific County
Planning Commission

Eric deMontigny, Chair

Kelly Rupp, Vice Chair

Attest:

Megan Abke
Clerk of the Board

Date