



Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

WALLA WALLA COUNTY PLANNING COMMISSION Meeting Minutes

Meeting Location: Board of County Commissioners (BOCC) Meeting Room
County Public Health and Legislative Building
314 W Main Street, 2nd Floor

Regular Meeting

January 6, 2016
7:00 PM

A. CALL TO ORDER

Meeting was called to order by Vice Chairman McCaw at 7:01 PM.

B. ROLL CALL

Members Present: Vice Chairman Bruce McCaw
Bryce Buckley
Linda Newcomb
Michelle Liberty

Absent/Excused: KC Kuykendall
Chairman Chuck Carruthers
Bill Clemens

Staff Present: Tom Glover, Director
Lauren Prentice, Principal Planner
Felicia Gorze, Administrative Assistant

Others Present: Bill Stalzer, Consultant, Stalzer and Associates

C. ESTABLISH A QUORUM:

Four members were present; a quorum was established.

D. PUBLIC COMMENT

a. *Richard McFarland*

*3731 Middle Waitsburg Road
Walla Walla, WA 99362*

Mr. McFarland questioned the County's policies and regulations relating to nonconforming lots and Bed and Breakfast operations.

b. *Garett Wolfe*

*421 SW 6th Street
College Place, WA 99324*

Mr. Wolfe spoke in favor of a project currently under review by the Community Development Department to build housing at the old stock yards.

E. CONFLICTS OF INTEREST/APPEARANCES OF FAIRNESS: None

F. APPROVAL OF MINUTES: December 2, 2015
MOTION: To approve by Linda Newcomb; Mr. Buckley seconded; motion passed unanimously.

G. APPROVAL OF AGENDA
MOTION: To approve by; Mr. Buckley; Liberty seconded; motion passed unanimously.

H. WORKSHOP/BRIEFING

1. *Shoreline Master Program Update:*

Bill Stalzer, Project Management Team Leader, presented information regarding the SMP update. The Visioning Summary Report and public outreach efforts were summarized and Mr. Stalzer briefed the Commission on the project.

I. NEW BUSINESS

1. *Election of Officers:*

MOTION: To nominate Bruce McCaw as Chairman by Linda Newcomb; Michelle Liberty seconded. Motion passed unanimously.

MOTION: To nominate Bryce Buckley as Vice Chairman by Bruce McCaw; Linda Newcomb seconded. Motion passed unanimously.

J. STAFF UPDATE

Tom Glover informed members of the Planning Commission that the 2015 amendment cycle was complete. The application period is now open for the 2016 cycle. Mr. Glover also presented some information on the Voluntary Stewardship Program was discussed; the County is in discussions with the Conservation District to take the lead on the program.

The next meeting will be on February 3, 2016 at 7:00 PM; there will be further discussion on the Shoreline Master Plan Update.

K. ADJOURNMENT

The Chairman adjourned the meeting at 8:39 PM.

Prepared by: Felicia Gorze, Administrative Assistant

Submitted by:



Tom Glover, Secretary