

MINUTES

Walla Walla Regional Shoreline Master Program (SMP) Update
Project Management Team Meeting
March 9, 2016 - Walla Walla Public Health and Legislative Building,
314 West Main, Room 203, Walla Walla

NOTE: All documents connected with the agenda for this meeting, as well as all documents related to this project, were previously placed on the county's website for easy public access, AND made available to project team members in advance.

The meeting was called to order at 4:04 p.m. by team member County Commissioner Perry Dozier. Roll call was held as follows.

Project Team members present:

Representing Walla Walla County	Perry Dozier, Commissioner
Representing City of Walla Walla	Elizabeth Chamberlain, Dev. Services Dept. Director
Representing City of Waitsburg	KC Kuykendall, City Council Member
Representing City of Prescott	Chuck Kimzey, City Council Member
Project Team Leader	Bill Stalzer

Team members absent/excused: None.

A quorum was established.

Others present/in the audience:

Lauren Prentice, Principal Planner, Walla Walla County Community Development Dept.

There were no conflicts of interest.

There was no public comment.

Approval of Agenda

MOTION: To approve the agenda, by KC Kuykendall; seconded by Chuck Kimzey. Motion passed unanimously.

Approval of Minutes

MOTION: To approve the minutes from the January 5 meeting by Chuck Kimzey; seconded by KC Kuykendall. Motion passed unanimously.

Project Team Leader Report

1. Status Memorandum and Year 3 Grant Status

Mr. Stalzer summarized his memo on the overall status of the project. He explained that the budget and grant agreement have not been approved by Ecology for Year 3. Department of Ecology staff said that they were told not to sign any more agreements until there is a new State budget. Mr. Stalzer remind the PMT that the projection is that the budget is short \$25,000 for Year 3 and the formal request to Ecology was for an additional \$15,000 to cover some of this shortfall. This amount was tentatively approved by our Grant Manager with Ecology, but it has not been formally been adopted. In order to cut costs local staff will try to help with SEPA and noticing requirements. Mr. Stalzer will provide an update on the budget at the PMT meeting in April.

2. Citizen Outreach

Mr. Stalzer summarized public outreach efforts thus far. He maintains an email list of interested citizens to send meeting announcements and information.

3. March 7 and 8 Planning Commission Meetings and Informational Open Houses

Elizabeth Chamberlain provided an overview of the City of Walla Walla Planning Commission meeting on March 7 and the informational open house. There was one Planning Commission member with comments and proposed amendments relating to public access. Staff is looking into this, although it was discussed at length by the Regional Working Group.

KC Kuykendall provided an update on the Waitsburg Planning Commission meeting on March 8. He said that he anticipates that after this update is adopted, the City of Waitsburg will want to do a "series" of additional SMP revisions.

Mr. Kimzey provided a summary of the Prescott Planning Commission meeting on March 8. He said it went smoothly and Planning Commission members asked good questions. Two (out of three) members were present.

4. Local Adoption Process Schedule

Mr. Stalzer reviewed the remaining local adoption process schedule.

Next Project Management Team Meeting

The next meeting is scheduled for April 5.

Public Comment

None.

Adjournment

The meeting was adjourned by County Commissioner Perry Dozier at 4:57 p.m.