MINUTES

Walla Walla Regional Shoreline Master Program (SMP) Update Project Management Team Meeting

December 2, 2014 - 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 3:03 p.m. by team member County Commissioner Greg Tompkins. Roll call was held as follows.

Project Management Team members present:

Representing City of Walla Walla Preston Fredrickson and Elizabeth Chamberlain

Representing Walla Walla County Commissioner Greg Tompkins

Commissioner Jim Johnson

Project Team Leader Bill Stalzer

Representing City of Prescott Chuck Kimzey

Representing City of Waitsburg K. C. Kuykendall (arrived at 3:16)

Team members absent/excused: None.

A quorum was established.

Others present/in the audience:

Lauren Prentice, Senior Planner, Walla Walla Joint Community Development Agency

There were no conflicts of interest.

Approval of Agenda

No corrections/additions.

Approval of the Minutes

MOTION: To approve the minutes from the June 3, July 15, and November 4 minutes, by Chuck Kimzey; seconded by Preston Fredrickson. Motion passed unanimously.

Grant Budget Update

Mr. Stalzer provided an update on the grant budget. The additional analysis for Yellowhawk Creek, Whetstone Creek, and Dry Creek took more time and resources than expected. Mr. Stalzer explained that Task 6 is likely to be the most controversial and generate the most public comment, but there is plenty of money in the budget to cover the work. Mr. Stalzer also explained that it will be difficult to predict how much public comment/participation there will be. There has been a significant effort to conduct public outreach throughout the process.

Mr. Tompkins asked what the likelihood is that some public comment during Tast 6 will through the process off and cost more money than is budgeted. Mr. Stalzer said he thinks it’s unlikely, but it is most likely to happen during the local adoption process, during Planning Commission review. Mr. Tompkins said that the County will not cover budget shortfall of the cities if there is litigation.

All members in favor of proposed budget amendments to The Watershed Company contract tasks and to the Grant Task Budget.

Project Team Leader Update

Mr. Stalzer provided a brief overview of the Regional Working Group (RWG) review of the preliminary draft, which will kick-off on January 20/21. The RWG will likely be meeting every two weeks until spring break.

Mr. Stalzer explained that as of January 1 the newly re-formed Community Development Department will take over the responsibility to update the website.

Greg Tompkins will ask Diane Harris to check on getting an invitation sent to the Conservation District to be on the Regional Working Group.

Mr. Fredrickson introduced Elizabeth Chamberlain, the new City of Walla Walla Development Services Department Director, who will be the new PMT representative for the City of Walla Walla.

Public Comment

None.

Meeting adjourned at 3:57 p.m.