



Walla Walla County Community Development Department

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WALLA WALLA COUNTY PLANNING COMMISSION Meeting Minutes

DRAFT

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

**August 1, 2018
7:00 PM
Regular Meeting**

A. CALL TO ORDER

Meeting was called to order by Chairman Bryce Buckley at 7 PM.

B. ROLL CALL:

Members Present: Chairman Bryce Buckley
Chuck Carruthers
Bill Clemens
Michelle Liberty
Bruce McCaw

Absent: Linda Newcomb (excused)

Others Present: Tom Glover, Director
Lauren Prentice, Principal Planner
Don Sims, Associate Planner
Lauri Withers, Permit Coordinator

C. ESTABLISH A QUORUM: A quorum was established.

D. APPROVAL OF MINUTES:

1. June 6, 2018:

MOTION: To approve by Chuck Carruthers; Bruce McCaw seconded. Motion passed unanimously.

E. APPROVAL OF AGENDA

MOTION: To approve by Bill Clemens; Michelle Liberty seconded. Motion passed unanimously.

F. OLD BUSINESS – Workshop

1. **ZCA17-004 – Abeja Winery Type III Zoning Code Amendments**

Mr. Glover reviewed the staff report. There were some questions by Planning Commissioners of the applicant's representative and staff. The consensus of the Planning Commission was that a public hearing on this application should be scheduled for September.

G. STAFF UPDATE: Mr. Glover noted that K.C. Kuykendall resigned his position on the Planning Commission and it was discussed to wait until the new year to find his replacement. Lauren Prentice noted that the state accepted the Shoreline Master Program (SMP) update and it is now in effect.

H. ADJOURNMENT: The Chairman adjourned the meeting at 8:04 PM.

Prepared by: Lauri Withers, Permit Coordinator

Submitted by:

Tom Glover, Secretary