



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

DRAFT

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

**February 6, 2018
7:00 PM
Regular Meeting**

A. CALL TO ORDER

Meeting was called to order by Chairman Bryce Buckley at 7:00 PM.

B. ROLL CALL:

Members Present: Chairman Bryce Buckley
Vice Chairman Bill Clemens
Bruce McCaw
Linda Newcomb
Jon Hooper
Michelle Liberty

Absent: Chuck Carruthers (excused)

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

C. ESTABLISH A QUORUM: A quorum was established.

D. PUBLIC COMMENT: None.

E. APPROVAL OF MINUTES – December 5, 2018

MOTION: To approve by Michelle Liberty; Bruce McCaw seconded. Motion passed unanimously.

F. APPROVAL OF AGENDA

MOTION: To approve by Bill Clemens, Bruce McCaw seconded. Motion passed unanimously.

G. CONFLICT OF INTEREST/APPEARANCE OF FAIRNESS: None.

H. WORKSHOP: Proposed development regulations amendments

1. **ZCA18-003 - Zoning Code Text Amendment-BERRI/Dressler Application**, request to allow Organic Waste Processing Facilities in the Agriculture

Residential Zoning District (AR-10).

Tom Glover introduced Jon Hooper our newest member to the Planning Commission. Mr. Glover reviewed the staff report. There were some questions by Planning Commissioners of the applicant's representative and staff.

After discussion by the Planning Commission, the Chairman opened the workshop to allow for participation by members of the public. One member of the public spoke: Dave Dressler (the applicant).

After further discussion by Commission members, consensus was reached to schedule a second workshop in March on this application.

I. NEW BUSINESS:

1. Election of Officers:

MOTION: Bryce Buckley nominated for position of Chairman, by Linda Newcomb; Bruce McCaw seconded. Motion passed unanimously.

MOTION: Bill Clemens nominated for position of Vice Chairman, by Linda Newcomb; Bryce Buckley seconded. Motion passed unanimously.

J. STAFF UPDATE:

Mr. Glover explained that the 2018 Periodic Update and Final Docket Review is still not complete due to additional review of the proposed College Place UGA application.

Mr. Glover asked that the current members of the Planning Commission members give tips and advice to Jon Hooper, the newest member of the Planning Commission.

K. ADJOURNMENT: The Chairman adjourned the meeting at 8:20 PM.

Prepared by: Felicia Gorze, Administrative Assistant

Submitted by:

Tom Glover, Secretary