

Lewis County Planning Commission **Public Meeting**

Lewis County Courthouse
Commissioners' Hearing Room – 2nd Floor
351 NW North St – Chehalis, WA

July 9, 2013 - Meeting Notes

Planning Commissioners Present: Mike Mahoney, Russ Prior, Jim Lowery, Arny Davis, Richard Tausch, Clint Brown

Planning Commissioners Excused: Bob Guenther

Staff Present: Stan May, Pat Anderson

Others Present: Please see sign in sheet

Handouts/Materials Used:

- Agenda
- Meeting Notes from June 25, 2013
- Countywide Planning Policies

1. Call to Order

Chairman Davis called the meeting to order at 6:03. The Commissioners introduced themselves.

2. Approval of Agenda

There were no changes to the agenda.

3. Approval of Meeting Notes

There were no additions or corrections to the meeting notes of June 25, 2013. A motion was made by Commissioner Mahoney and seconded by Commissioner Prior to approve; motion carried.

4. Public Hearing

A. Countywide Planning Policies

Chairman Davis opened the public hearing at 6:05 p.m. and recognized Mr. May. Mr. May stated there were no substantial changes recommended by the Planned Growth Committee (PGC) to the Countywide Planning Policies (CWPP). The most major change was the integration of the process schedule of the PGC to make changes to the CWPP and to review UGAs. The population projection allocations and estimates has also been integrated so all the information is in a single document. The other change is the text that refers to these two pieces as Appendix A and Appendix B.

Mr. May recommended accepting these changes and forward the CWPPs to the Board of County Commissioners.

Chairman Davis asked for public comment. There was none. The Chair asked for questions from the Planning Commission. There were none. Chairman Davis closed the public hearing.

Mr. May stated the Planning Commission could take action to send the CWPPs to the Board. Commissioner Mahoney stated that since there were no substantive changes he did not think it was

necessary to hold the hearing open for written testimony. He made a motion to have staff draft a Letter of Transmittal to forward to the BOCC. Commissioner Lowery seconded. The motion carried.

5. Old Business

A. Letter of Transmittal: Title 16: Subdivisions

Chairman Davis asked if the Commissioners had reviewed the Letter of Transmittal. Commissioner Mahoney stated a motion was made at the previous meeting to forward Title 16 to the Board after a review of the Letter of Transmittal by the Planning Commission.

Commissioner Brown had made the request to review the letter. He had reviewed it and was satisfied with it. Chairman Davis signed the letter of transmittal.

In other old business, Mr. May stated the Planning Commission was caught up on all the current issues. He did not think a meeting would be necessary on July 23. Mr. May believed the Shoreline Master Program (SMP) would be ready to be brought forward in August. The SMP at this point has a characterization and inventory report that is being reviewed by the Technical Advisory Committee, staff, and the Department of Ecology. Once that review has been completed there will be more to present. The Citizens Advisory Committee will become more active within the next couple of weeks.

6. New Business

There was no new business.

7. Calendar

A motion was made by Commissioner Lowery to cancel the July 23 meeting; seconded by Commissioner Mahoney. The motion carried. The next meeting will be on August 13.

8. Good of the Order

Commissioner Prior stated he had spoken to Fred Chapman, Lewis County Building Official, who thanked the Planning Commission for the work it did on the Flood Damage Prevention chapter. He thought the decision made was a good one and he was pleased with the thoroughness the Commission provided on that issue.

9. Adjourn

There was no further business. A motion was made and seconded to adjourn. Adjournment was at 6:14 p.m.