

Planning Commission Regular meeting October 9th, 2018 6:00 pm Cusick Community Center

Planning Commission members in attendance: Chairman Norris D. Boyd, District 2; Vice chair Judy Ashton, District 3; members Dan Mueller, District 2, Paul Edgren, District 3, Wayne Antcliff District 2, Bill Kemp District 1, and Jean Hines District 2.

Pend Oreille County support staff: Community Development Director Greg Snow.

[please note administrative assistant TerriAnn Hedtke was *not* in attendance and these written minutes have been produced using the meetings audio recording and Director Snows notes.]

Chairman Boyd called the meeting to order at 6:00pm.

Motion was made to accept minutes from the September meeting, the motion was seconded, and the vote was for unanimous approval. It was noted the September minutes were a bit intense.

The next agenda item was 'Recommendation of Files to the Docket.' Comprehensive Plan Updates (CPU)

- CPU 18-001 re: countywide re-zone of Public Lands (PL) classification
- CPU 18-002 re: change in classification of 3 PL parcels to Rural/Residential (R)-5
- CPU 18-003 re: text changes to the Comprehensive Plan
 - Preface: Statement of Values
 - Chapter 2.1 Planning Principles
 - Chapter 1.6 Public Involvement Goals
 - Chapter 2.0 Land Use Element
 - Chapter 3.3 Economic Development Goals
 - Chapter 5.3 Housing Goals
 - Chapter 7.0 Utilities
 - Chapter 8.0 Essential Public Facilities
 - Chapter 9.0 Capital Facilities Plan
- CPU 18-004 re: change of a portion of a Natural Resources (NR) property to R-5

Chairman Boyd encouraged the Planning Commission members to consult the approved September minutes as they considered the agenda items; docketing being a process of review, setting an agenda for the future. It was further explained, for the benefit of the audience, this would not be a public hearing for individual applications.

CPU 18-001 Approximately 62% of Pend Oreille County carries a zoning designation of PL, including Forest lands. Talking points for this proposed Comprehensive Plan Update included how this would change the look of the county, and possible Growth Management impacts. Additionally, how might a recommendation or postponement of CPU 18-001 affect CPU 18-002; should all four updates be looked at as a whole or examined individually; no decision will be made at this time, but rather whether or not the proposed update merits resources. Director Snow clarified the time line for recommendations, i.e. the process has been initiated and ideally should be complete by March 2019. Director Snow indicated he and his staff did have the time to devote.

Vice Chair Ashton motioned to docket CPU 18-002 & 004, member Bill Kemp seconded, the vote was unanimous.

[recording ceased]

Consideration of CPU 18-003 Vice Chair Ashton motioned to docket. Discussion ensued between the Planning Commission members.

Public input was received from Phyllis Kardos regarding the careful and thoughtful approach that her group used in putting together their proposed text amendments.

Public input was also given by Michael Naylor regarding the fact that litigation was ongoing with regard to the land transaction for some of the properties that would be included within the County application.

Public input was given by Tracy Morgan regarding the map included as a part of the County application.

Commissioner Ashton's motion to recommend file CPU 18-003 to the docket was revisited, but was unable to garner a second. Motion died for lack of a second. Concerns voiced for time constraints and whether or not it might be more appropriate for the 2020 cycle.

CPU 18-001 Member Wayne Antcliff motioned to docket, Paul Edgren seconded, vote shows two in opposition, motion carried.

The Chair directed that the meeting move to the next agenda item which was a continued discussion of chapter's 2, 3, and 4 of the Comprehensive Plan for the 2020 update.

Staff provided comments for the 3 chapters and began with giving input into issues for consideration related to the Goals and Policies section of Chapter 2.

The Chair offered that the Commission could read the comments outside of the meeting and that the meeting was to be ended at 8:00 pm.

At 8:00 pm, the meeting was adjourned.