FERRY COUNTY PLANNING COMMISSION REGULAR MEETING June 21, 2023

Planning Commission Vice Chairperson Carol Anderson called the meeting to order at 2:03 PM.

Planning Commissioners Carol Anderson, Johnna Exner, Dave Christman, Lorna Johnson, and Margo Locke were present along with Planning Director Bill Folks and Planning Commission Secretary JJ Bourgeois. Commissioner Nancy Churchill appeared via WebEx at 2:05PM. Commissioner Phil Bach was excused.

Minutes from the May 17, 2023 regular meeting were reviewed. Johnna Exner motioned to approve the minutes as written. Dave Christman seconded. The motion passed unanimously.

There were no changes/additions to the agenda.

Planner Bill Folks presented the following for consideration:

Sterkel Partial Exemption. Applicant Alana Sterkel requested approval of a partial exemption to divide her property where Anderson Road crosses in order to sell the lower half. The upper portion would be approximately 11 acres and the lower portion would be approximately 19 acres.

Lorna Johnson motioned to accept the partial exemption as presented. Margo Locke seconded. The motion passed unanimously.

Planner Bill Folks presented the following for consideration:

Boeck Partial Exemption. Applicant Kirk Boeck requested approval of a partial exemption to split the property east/west using Lundimo Meadows Road in order to create a developable parcel. The top portion of the property would be approximately 17 acres and the lower portion would be approximately 13 acres.

Lorna Johnson motioned to accept the partial exemption as presented. Dave Christman seconded. The motion passed unanimously.

Planner Bill Folks presented the following for consideration:

SMP Draft Approval. Planner Bill Folks explained that the contact at the Department of Ecology reviewed the draft and sent it back with some suggestions and changes that needed to be made. The SMP Draft with the changes & comments is gone through by the Planning Commission.

Nancy Churchill asked about CMZ. Bill Folks stated it is the Channel Migration Zone. Dave Christman asked if the acronyms were defined anywhere. Bill Folks stated there was a list of acronyms at the beginning of the document. Discussion continued.

Johnna Exner motioned to approve the SMP Draft with the changes from the Department of Ecology. Margo Locke seconded. The majority vote went to the yes's.

Discussion began on the next document to review.

Johnna Exner motioned to establish a sub-committee. Dave Christman seconded.

Johnna Exner asked about reviewing the next set of documents. We have the Comprehensive Plan, Development Regulations, Critical Area Ordinance, and the Public Participation Plan (PPP) and will start with the PPP.

Carol Anderson, Lorna Johnson, and Johnna Exner all volunteered to be on the subcommittee for the PPP and the Comprehensive Plan.

There was discussion on changing the regular meeting time to 2PM instead of having it at 3PM. The Planning Commission all agreed to permanently change the meeting time to 2PM and Planner Bill Folks will make sure it is advertised.

Planning Commission Vice Chairperson Carol Anderson adjourned the meeting at 3:02 PM.

The next Planning Commission meeting will be held on Wednesday, July 19, 2023 at 2 PM at the Planning Department, 147 N Clark Avenue #7, Republic, and WA.

Submitted by:

<u>II Bourgeois</u>

JJ Bourgeois, Planning Commission Secretary