

**GRANT COUNTY PLANNING COMMISSION
OCTOBER 7, 2015 @ 7:00 P.M.**

Chairman: Bill Bailey
 Vice Chairman: Jim Fleming
 Board Members: Carol Dawson, Terry Dorsing, Ann Drader, Blair Fuglie, Lee Graham
 and Kevin Richards
 Secretary: Doris Long

COMMISSIONERS' HEARING ROOM - GRANT COUNTY COURTHOUSE, EPHRATA, WASHINGTON

2015 Attendance

NAME	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
BAILEY	NM	NM	NM	NM	NM	NM	NM	P	NM	P		
DAWSON	NM	NM	NM	NM	NM	NM	NM	P	NM	A		
DORSING	NM	NM	NM	NM	NM	NM	NM	P	NM	A		
DRADER	NM	NM	NM	NM	NM	NM	NM	P	NM	P		
FLEMING	NM	NM	NM	NM	NM	NM	NM	P	NM	P		
FUGLIE	NM	NM	NM	NM	NM	NM	NM	A	NM	P		
GRAHAM	NM	NM	NM	NM	NM	NM	NM	P	NM	A		
RICHARDS	NM	NM	NM	NM	NM	NM	NM	P	NM	P		

P=Present A=Absent C=Canceled NM=No Meeting Held

Chairman, Bill Bailey, opens the meeting at 7:31 p.m.
 The opening of the meeting is delayed until a quorum is present.

Board Action:

Approval of August 5, 2015 Planning Commission minutes.

ACTION: Mr. Fleming moves to approve the meeting minutes as presented. Mr. Richards seconds the motion. Voted on and passes unanimously.

Chairman, Bill Bailey swears in the proponent wishing to testify at the hearing:
 Do you hereby swear or affirm under penalty of perjury under the laws of the State of Washington that the testimony that you give is truthful and accurate to the best of your knowledge and belief?

Mr. Bailey explains how the public hearing will proceed.

PUBLIC HEARING – Stahl HB Trust - File #P15-0059 – Minor Zone Change – of a 59 acre parcel from Agriculture to Rural Residential 1 in order to make the Zoning District of the subject area consistent with the Comprehensive Plan Land-Use Designation.

Associate Planner, Tyler Lawrence, presents the staff report to the Planning Commission. He states that there were not any public comments or agency comments received that would prohibit approval of the proposed zone change. Staff has found that the proposal conforms with the Comprehensive Plan and Unified Development Code. Approval of the zone change is recommended with ten Findings of Fact and no Conditions of Approval. Mapping depicting the existing land use designation and zoning of the subject parcel, and surrounding parcels, are displayed.

The Commissioners have no questions for staff.

Josh Lybbert, 801 South Frontage Road, Moses Lake, WA, has been sworn.
Mr. Lybbert acknowledges the Noxious Weed Board's comment, and states that he will take care of it.
Mr. Lybbert has no other comments, and the Commissioners have no questions for him.

Public Testimony Opened
There is no public comment.
Public Testimony Closed

Mr. Bailey comments that the proposal appears to be pretty much straightforward and uncontroversial.

Mr. Fuglie feels that the importance at hand is to have the zoning consistent with the Comprehensive Plan. With that in mind, he moves to recommend approval with the ten Findings of Fact in the affirmative for the project.
Mr. Fleming seconds the motion.
There is no discussion.
The motion is voted on and passes unanimously.

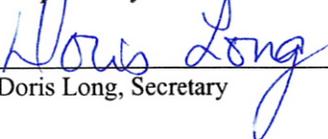
Board Action:

ACTION: BLAIR FUGLIE MOVES TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT THE STAHL HB TRUST ZONE CHANGE BE APPROVED WITH THE TEN FINDINGS OF FACT IN THE AFFIRMATIVE FOR THE PROJECT. JIM FLEMING SECONDS THE MOTION. VOTED ON AND PASSES UNANIMOUSLY

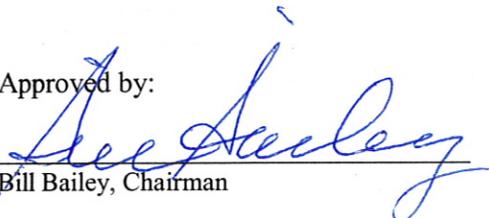
Planning Director, Damien Hooper, explains to the Planning Commission that the Board of County Commissioners are considering reducing the Planning Commission to a body of seven. He will mail to them the Grant County Code chapters that apply to the Planning Commission, which will contain the proposed revisions, and would like to discuss those revisions during the workshop to be held in December. He will then report their thoughts back to the Board of County Commissioners. Also in December they will discuss the required Growth Management Act update, and how that process will work.

Meeting adjourned at 7:43 PM.

Respectfully submitted:



Doris Long, Secretary

Approved by:


Bill Bailey, Chairman