FERRY COUNTY PLANNING COMMISSION
REGULAR MEETING
January 14, 2015

Chairwoman Lorna Johnson called the regular January 14, 2015 meeting of the Planning Commission to order. Commissioners Mickey Woolley, Tamra Stevens, Darlene Pearson, and Saundra Richartz were also present. New member Ron O’Halloran was introduced and welcomed to the commission. Irene Whipple was present from the Planning Department.

Ben Floyd, from Anchor QEA and Jeremy Sikes, from the Department of Ecology were present for the Planning Commission Shoreline Master Program workshop to review the Shoreline Master Program outline, memo and maps. Ben Floyd led the discussion on the memo and the different options available. The Planning Commission will review Memo Sections 7, 8, and 9 on their own. Another workshop will be held at the start of the Planning Commission’s February 11, 2015 meeting to review the Shoreline Master Program outline and maps.

Election of Officers: Mickey Woolley made a motion to nominate Lorna Johnson as Chair. Saundra Richartz seconded the motion and it passed unanimously. Mickey Woolley made a motion to appoint Tamra Stevens as Vice Chair. Darlene Pearson seconded the motion and it passed unanimously.

Minutes from the regular meeting of October 8, 2014 were approved as written.

James and Karen Parker submitted a boundary adjustment proposal for review. They own Lots 1, 2, 49, 50, 51 in Block 3 of the Salishan Subdivision #1 in Section 23, Township 32, Range 35. Mr. and Mrs. Parker would like to boundary adjust these five lots together. A survey has already been completed and recorded. Tamra Stevens made a motion to accept the boundary adjustment. Mickey Woolley seconded and the motion passed unanimously.

Planning Director, Irene Whipple will schedule a time to meet with those members that still need to have the Open Public Meeting training.

Irene Whipple updated the Planning Commission on the Board of County Commissioner’s decision to not make the proposed changes at this time to the archaeological section of the Development Regulations Ordinance. They have withdrawn their previous direction and would like to have the current ordinance enforced as written. However, later in the process of updating the ordinances to meet the Planning Enabling Act requirements, the Board of Commissioners would like the Planning Commission to readdress this archaeological issue.

In order to meet the requirements of Engrossed House Bill 1224 Growth Management Act opt-out bill, it was decided that we need to meet twice a month. Therefore, in addition to the 2nd Wednesdays of each month, the Planning Commission will now also be meeting the 4th Wednesdays until further notice.

A brief discussion was held regarding Habitats and Species of Local Importance. Information was handed out on each of the Species of Concern listed on the Priority Habitat and Species (PHS) list. Continued review will be held at the next meeting scheduled for January 28, 2015.

The meeting was adjourned at 8:35 p.m.