

1 **YAKIMA COUNTY PLANNING COMMISSION**

Public Services (6)

2 **Regular Meeting Minutes**
3 Wednesday, January 10, 2018, 5:30 PM
4 **First Street Conference Room**
5 **223 N. First Street, Yakima, WA**

FEB 28 2018

6 Vern ___ Gary ___ Don ___ Lynn ___
7 Harold ___ Lisa ___ Carmen ___

8 I. **Call to Order:** Chair Ashley Garza called the meeting to order at 5:40 pm.

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10 A. **Roll Call:** With a simple majority of the currently appointed members attending,
11 a quorum was present.

12 1. **Commissioners Present:** Ashley Garza, Doug Mayo, Jerry Mellon, and
13 Doug Miller.

14 2. **Commissioners Absent:** Jerry Craig and Mike Shuttleworth. (Both had
15 provided prior advance notice to the Secretary of their anticipated
16 absences.)

17 3. **Yakima County Planning Staff Present:** Tommy Carroll and Phil Hoge.

18 B. **PC Introductions:** Members and staff introduced themselves.

19 C. **Reappointments:** The BOCC's reappointments of Ashely Garza and Jerry Craig to
20 new 4-year terms through 12-31-21 were noted.

21 D. **Approval of meeting minutes:** Approval of the July 12, 2017 meeting minutes was
22 postponed to the next meeting.

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24 II. **Old Business:** None.

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26 III. **New Business**

27 A. **Election of Chair and Vice-Chair.**

28 Nominations for Chair were opened. Doug Mayo nominated Ashley and Jerry
29 Mellon seconded the nomination. There were no further nominations,
30 nominations were closed, and there was no further discussion. The chair called
31 for the vote to elect Ashley, with three in favor and one opposed. Ashley was
32 elected Chair, 3-1.

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34 Nominations for Vice-Chair were opened. Doug Miller nominated Mike
35 Shuttleworth and Ashley seconded the nomination. Under discussion it was
36 recognized that if Mike did not want to serve as Vice-Chair he could resign at
37 the next meeting, in which case someone else could be elected, or two people
38 could be elected to serve as co-vice-chairs. The Chair called for the vote to
39 elect Mike, with four in favor. Mike was elected Vice-Chair, 4-0.

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41 B. **PC Packet Questions, Open Public Meetings Act Training Video, and Certificate.**

42 Tommy led a discussion about the 3-ring binder of information that staff provided

43 to members in late 2017. There was consensus to watch the training video
44 together at a future meeting.

45
46 **C. Overview of 2018 Biennial Com Plan Amendment Process**

47 Tommy led discussions on three 11x17 handout sheets:

- 48 1. RCW 36.70 – Planning Enabling Act.
49 2. Comprehensive Plan or Development Regulation Amendment Process.
50 3. Long Range Work Plan.

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52 **IV. Public Comment:** None.

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54 **V. Communications:**

55 Tommy led discussions on the following ordinances recently adopted by the BOCC,
56 including an extended discussion on the Yakima County Water Resource System:

- 57 1. Ordinances updating the comp plan, Title 16C (CAO), and Title 19, pursuant to
58 GMA. These ordinances were not appealed.
59 2. Amendments to YCC 12.10 (Stormwater).
60 3. Amendments to YCC 16B (Project Permit Administration) to fix problems with
61 appeal procedures.
62 4. Amendments to YCC 12.08 (establishing Yakima County Water Resource
63 System).

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65 **VI. Adjournment or continuance to a date, place, and time:** After discussion it was
66 determined that future meetings would be held at First Street Conference Room,
67 rather than at Yakima County Resource Center. The next meeting to be held on
68 February 14, 2018, 5:30 pm. The meeting was adjourned at 7:56 pm.

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70 Minutes approved by the Planning Commission on 2/14/2018.

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72 Signed: Anthony Garcia
73 Planning Commission, Chair

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