

1 **YAKIMA COUNTY PLANNING COMMISSION**

2 **Regular Meeting Minutes**
3 Wednesday, January 8, 2020, 5:30 PM
4 **First Street Conference Room**
5 **223 N. First Street, Yakima, WA**
6
7

8 I. **Call to Order:** Doug Mayo (Chair) called the meeting to order at 5:30 pm.
9

10 A. **Roll Call:** A quorum was present.

- 11 1. **Commissioners Present:** Doug Mayo, Ashley Garza, Jerry Mellen, Doug
12 Miller, and Mike Shuttleworth. Mike Shuttleworth joined the meeting at 5:35
13 p.m.
- 14 2. **Commissioners Absent:** Joe Walsh (excused, as he had provided prior
15 advance notice to the Planning Commission Coordinator of their
16 anticipated absences) and Jerry Craig.
- 17 3. **Yakima County Planning Staff Present:** Lynn Deitrick, Noelle Madera, Phil
18 Hoge, Bridget Pechtel, and Olivia Story.
19

20 B. **PC members reappointed for an additional term.**

21 In December 2019, Doug Mayo and Mike Shuttleworth were reappointed by the
22 Board of County Commissioners to serve another term. Their new terms are for an
23 additional 4 years.
24

25 C. **Approval of November 13, 2019 hearing minutes.**

26 There being no objections to the meeting minutes, The Planning Commission
27 approved the November 13, 2019 minutes were declared approved by the chair.
28

29 II. **Public Comment:**

30 Doug Mayo gave each of the Planning Commissioners a handout with Roberts
31 Rules of Order tips and guidelines for future reference.
32

33 III. **Old Business:**

34 Phil Hoge reviewed minor administrative edits to the Findings of Fact for LRN2019-
35 00005. Jerry Mellen moved to approve the Findings of Fact for LRN2019-00005,
36 Doug Miller seconded. With four in favor, zero opposed, and Mike Shuttleworth
37 abstained from the vote, the motion passed, 4-0.
38

39 IV. **New Business:**
40

41 A. **New PC Meeting Location.**

42 The current meeting location for the Planning Commission's regular meetings will
43 no longer be available. Therefore, staff recommends the Planning Commission
44 amend the Rules of Procedure to reflect the new location at the Yakima County
45 Resource Center at 2403 S. 18th St, Union Gap, WA. Mike Shuttleworth moved to
46 amend the Rules of Procedure to change the meeting location to the Yakima
47 County Resource Center, Ashley Garza seconded, and the motion was approved,
48 5-0.

49
50 **B. PC Officer Elections.**
51 Nominations for chair were opened. Doug Miller nominated Doug Mayo as the
52 chair. There were no further nominations, nominations were closed, and there was
53 no further discussion. The chair called for the vote to elect Doug Mayo, with four
54 in favor, zero opposed, and Doug Mayo abstained from the vote. Doug Mayo was
55 elected Chair, 4-0 in favor and 1 abstained.

56
57 Nominations for vice-chair were opened. Ashley Garza nominated Doug Miller as
58 the vice-chair. There were no further nominations, nominations were closed, and
59 there was no further discussion. The chair called for the vote to elect Doug Miller,
60 with five in favor and zero opposed. Doug Miller was elected Vice-Chair, 5-0.

61
62 **C. 2020 Long Range Work Plan.**
63 A work plan for 2020 is currently being worked on by staff and should be available
64 to discuss at the February 12, 2020, Planning Commission meeting. Noelle Madera
65 briefly explained the process for the public to submit Comprehensive Plan
66 amendment applications.

67
68 **V. Communications:**

69
70 **A. Reports of subcommittees and study groups.** None.

71
72 **B. Status report of cases before the BOCC** – Staff informed the Planning Commission
73 that all the 2019 amendments, except LRN2019-0005 Time Limits for RV Stays in
74 Campgrounds, were adopted and approved by the BOCC. With the exception
75 of LRN 2019-00005, all of the PC's recommendations were carried forward. The
76 amendments will not be effective until February 19, 2020, due to the 60-day
77 appeal period.

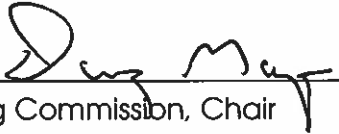
78
79 **C. Secretary's report.** None.

80
81 **D.** Doug Mayo invited the only member of the public sitting in the audience, to
82 introduce themselves. Jake Mayson introduced himself as the new Central
83 Washington Home Builders Association Government Affairs Director.

84
85
86
87
88
89
90
91
92
93
94
95

VI. Adjournment or continuance to a date, place, and time: The next meeting to be held on February 12, 2020, 5:30 pm at the Yakima County Resource Center, 2403 South 18th Street, Union Gap, WA. The meeting was adjourned at 6:00 pm.

Minutes approved by the Planning Commission on Feb 12, 2020.

Signed:  _____
Planning Commission, Chair

G:\Planning Commission\2011 - 2020\2020\Minutes Draft