



Walla Walla Joint Community Development Agency

55 E. Moore Street, Walla Walla, WA 99362 / 509.524.4710 Main

WALLA WALLA COUNTY PLANNING COMMISSION Meeting Minutes

Meeting Location: Board of County Commissioners (BoCC) Meeting Room County Public Health and
Legislative Building
314 W Main Street, 2nd Floor

March 5, 2014
7:00 p.m.

A. CALL TO ORDER: Meeting was called to order by Chair Michelle Liberty at 7:00 PM

B. ROLL CALL:

Members Present: Chair Michelle Liberty
Vice Chair Linda Newcomb
KC Kuykendall – arrived at 7:16 PM
Chuck Carruthers
Bryce Buckley
Bruce McCaw
Jonathan Thompson

Absent/Excused: None

Staff Present: Tom Glover, Director
Steve Donovan, Senior Planner
Lauren Prentice, Senior Planner
Barb DeLong, Administrative Assistant

Others Present: Jesse Nolte, Deputy Prosecuting Attorney
Bill Stalzer, Consultant, Stalzer and Associates

Quorum was established

C. CONFLICT OF INTEREST / APPEARANCE OF FAIRNESS: None

D. APPROVAL OF MINUTES: February 5, 2014

MOTION: To approve by Mr. Carruthers; Ms. Newcomb seconded; motion passed unanimously.

E. APPROVAL OF AGENDA

MOTION: To approve by Mr. Carruthers; Mr. Thompson seconded; motion passed unanimously.

F. STAFF UPDATE / DISCUSSION

- a. Discussion on Existing Bed and Breakfast Regulations and possible revisions
Mr. Nolte suggested changing “dwelling unit” back to “accessory building” since a “dwelling unit” has a cooking facility. Discussion determining the number of units allowed ensued.

MOTION: To approve new language that will limit the number of residential buildings to three, be presented to the Board of County Commissioners for input made by Mr. Carruthers; Mr. Thompson seconded; motion passed with nay votes from Mr. McCaw and Mr. Buckley.

- b. Discussion on Revised Principles for Recreational Marijuana Regulations
Mr. Stalzer provided a detailed overview of the schedule, content and timeline of meetings required to establish the regulations for the production, processing and retail sale of recreational marijuana in Walla Walla County.
Ms. Prentice presented the zoning maps related to I-502.

G. NEW BUSINESS

Mr. Stalzer updated the Commission on the progress of the Shoreline Master Program. They are currently working on the Shoreline Inventory and Characterization Report. This report will analyze the characteristics all jurisdictional waters included in the Shoreline Master Program.

H. ADJOURNMENT

- a. Meeting adjourned at 8:44 PM

I. Next Meeting April 2, 2014 at 7:00 PM

Submitted by: Tom Glover, Secretary

Prepared by: Barb DeLong, Administrative Assistant