
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

February 5, 2014
7:00 p.m.

A. **CALL TO ORDER:** Meeting was called to order by Chair Michelle Liberty at 7:03 PM

B. **ROLL CALL:**

Members Present: Chair Michelle Liberty
Vice Chair Linda Newcomb
KC Kuykendall
Chuck Carruthers
Bryce Buckley
Bruce McCaw

Absent/Excused: Jonathan Thompson

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

Others Present: Jesse Nolte, Deputy Prosecuting Attorney
Bill Stalzer, Consultant, Stalzer and Associates (by phone)

C. **ESTABLISH A QUORUM:** A quorum was established.

D. **CONFLICT OF INTEREST / APPEARANCE OF FAIRNESS:** None

E. **APPROVAL OF MINUTES:** January 8, 2014

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

F. **APPROVAL OF AGENDA**

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

G. **STAFF UPDATE / DISCUSSION**

a. Workshop on Existing Bed and Breakfast Regulations

The CPC discussed numerous issues and concerns regarding the B&B regulations.
Mr. Nolte will draft new language to the code noting the following input:

1. Change “accessory building” to dwelling unit.
2. Clarify language regarding the number of buildings / dwellings units allowed.

The changes will be discussed at the next meeting on March 5, 2014, there was no action taken.

H. NEW BUSINESS

a. Workshop on Revised Principals for Recreational Marijuana Regulations

Mr. Nolte advised the Planning Commission their primary concern will focus on planning and zoning issues associated with I-502. The items below were intended to inform the Planning Commission of the scope and schedule of their upcoming work on I-502, no action was taken.

- Determine if existing polices address issues related to the production, processing and retail sale of recreational marijuana. Propose modified or new policies if necessary
- Review the land use designations and propose those appropriate for the production, processing and retail sale of recreational marijuana
- Review the zoning districts and propose those appropriate for the production, processing and retail sale of recreational marijuana
- Determine if existing development regulations other than zoning, address issues related to the production, processing and retail sale of recreational marijuana. Propose modified or new regulations if necessary

I. ADJOURNMENT

a. Meeting adjourned at 8:57 PM

J. Next Meeting March 5, 2014 at 7:00 PM

Submitted by: Tom Glover, Secretary

Prepared by: Barb DeLong, Administrative Assistant