



## Community Development Department

Director: Lauren Prentice

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[https://www.co.walla-walla.wa.us/residents/community\\_development/index.php](https://www.co.walla-walla.wa.us/residents/community_development/index.php)

### WALLA WALLA COUNTY PLANNING COMMISSION

#### Meeting Minutes

**DRAFT**

Meeting Location: Virtual via Cisco Webex and  
Board of County Commission Chambers

314 W. Main Street, Second Floor, Walla Walla, WA

April 19, 2023

7:00 PM

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Members Present: Vice Chair Wayne Langford  
Richard L. (RL) McFarland  
Bruce McCaw  
Chuck Carruthers  
Jessica Morlan

Members Not Present: Michelle Liberty  
Antionette (Toni) Rudnick

Staff Present: Lauren Prentice, Director  
Jennifer Ballard, Senior Planner  
Michael Maret, Planning Technician

Others: Dan Nickel, County planning consultant, DCG - The Watershed Company  
Railin Santiago, Washington State Department of Ecology

C. ESTABLISH A QUORUM: A quorum was established.

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

E. APPROVAL OF MINUTES

**MOTION:** To approve the minutes by Richard L. (RL) McFarland; seconded by Chuck Carruthers.  
Motion passed unanimously.

F. APPROVAL OF AGENDA

**MOTION:** To approve the agenda by Chuck Carruthers; seconded by Richard L. (RL) McFarland.  
Motion passed unanimously.

G. JOINT PUBLIC HEARING W/ DEPARTMENT OF ECOLOGY - SHORELINE MASTER PROGRAM UPDATE

Presentation by Dan Nickel (TWC), County Staff (Director Prentice and Senior Planner Jenn Ballard), and Railin Santiago (Ecology).

**PUBLIC COMMENT:** None

H. STAFF UPDATE

Ms. Prentice provided information regarding the Countywide Planning Policies (CPP) Update project; the Project Management Team is in the process of selecting a consultant. Ms. Prentice, Commissioner Kimball, and PC Member Carruthers will represent the County on the Project Management Team. The upcoming May 3<sup>rd</sup> meeting will follow up on the SMP Update (final action) and a briefing of the 2023 Preliminary Docket, which contains one application that would make clustering allowed in the Exclusive Agriculture 120 zoning district.

I. ADJOURNMENT

**MOTION:** Chuck Carruthers moved, second Bruce McCaw.  
The Vice Chair adjourned the meeting at 7:38 PM.

Prepared By: Michael Maret, Planning Technician

Submitted By:

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Lauren Prentice, Secretary/Community  
Development Director