



Community Development Department

Director: Lauren Prentice

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WALLA WALLA COUNTY PLANNING COMMISSION

Meeting Minutes

DRAFT

Meeting Location: VIRTUAL

Link: <https://wwco.webex.com/meet/CDD>

Call in: 1-408-418-9388 | Meeting Number/Access Code: 969 633 053

February 22, 2023

7:00 PM

Informational Workshop

A. CALL TO ORDER

B. ROLL CALL

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

Members Not Present: Michelle Liberty

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

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 Chuck Carruthers; seconded by Bruce McCaw. Motion passed unanimously.

F. APPROVAL OF AGENDA

MOTION: To approve the minutes by Wayne Langford; seconded by Chuck Carruthers. Motion passed unanimously.

- G. WORKSHOP - Shoreline Master Program Update w/ Dan Nickel (The Watershed Company)
- H. NEW BUSINESS: ELECTION OF CHAIR:
MOTION: Bruce nominated Toni Rudnick to be Chair and Wayne nominated himself vice-chair, and Chuck Carruthers seconded. Toni Rudnick stated that she accepted the nomination. Motion passed unanimously.
- I. STAFF UPDATE: Ms. Prentice presented information regarding updates to the TRAKiT permitting system and the Department's fee schedules. The Department has one position that is vacant, the Building Official / Fire Marshal position. SAFEbuilt Washington is currently contracted to assist us while this position remains vacant. Rob Grandstaff, our former Building Official / Fire Marshal, was hired as the County's Facilities Department Director. Two subdivision applications have been filed in the Burbank area and include Planned Unit Development (PUD) applications. The County is working with the cities of Walla Walla, College Place, and Waitsburg on an update to the Countywide Planning Policies. This will provide a framework for looking at urban growth areas and their boundaries. Each jurisdiction is working on adopting the interlocal agreement. 2023 application cycles have been opened by the BOCC for amendments to amend the zoning code, comprehensive plan, and development regulations. These applications are due March 31st.
- J. ADJOURNMENT:
MOTION: Toni Rudnick moved, second Michelle Liberty
The Vice-Chair adjourned the meeting at 8:14 PM.

Prepared By: Michael Maret, Planning Technician

Submitted By:

Lauren Prentice, Secretary/Community
Development Director