

Skamania County Planning Commission

PLANNING COMMISSION MEETING MINUTES

Tuesday, January 7, 2020 Skamania County Annex 170 NW Vancouver Avenue Stevenson, WA 98648

Planning Commission Members:

Present: John Prescott, Cyndi Soliz, Tony

Coates, Sue Davis Ken Bajema, Adam King,

Mathew Joy (arrived after meeting start)

Community Development Department Staff

Present:

Alan Peters, Andrew Lembrick

Teri Wyckoff

Absent:

AUDIENCE

See attached sign-in sheet.

PROCEEDINGS

Meeting was called to order at 6:00 P.M. by Chair, John Prescott Quorum was met.

AGENDA ITEMS

- 1. Approve Minutes from the December 17, 2019 Planning Commission meeting.
 - a. Motion was made by John Prescott and seconded by Cyndi Soliz to approve the minutes of the December 17, 2019 Planning Commission Meeting.
 - b. Motion passed 6-0.
- 2. Election of Planning Commission Officers.
 - a. Chair Prescott called for nominations for Chair and Vice Chair. Adam King nominated Mathew Joy for Chair and Cyndi Soliz for Vice Chair.
 - b. Mathew Joy was elected Chair by a vote of 6-0.
 - c. Cyndi Soliz was elected Vice-Chair by a vote of 6-0. Vice Chair Soliz began chairing the meeting.
- 3. Assistant Planning Director Alan Peters presented the 2020 Work Plan.
 - a. Vice Chair Soliz requested that the small-scale wind and solar work that had been tabled previously be added to the work plan.
 - b. Chair Joy arrived and chaired the remainder of the meeting. Mr. Joy stated that there were additional items regarding the code that he would like to address.

- 4. Planning Commission Business.
 - a. Chair Joy requested that meetings begin at 6:15 PM instead of 6:00 PM.
 - b. Tony Coates requested that the Pledge of Allegiance be recited at the start of every Planning Commission meeting.
 - c. Alan Peters stated that he would prepare amendments to the bylaws to include these items for the Planning Commission to vote on at the next meeting.
 - d. Staff reminded the members of the Public Hearing on Critical Areas Ordinance is scheduled for January 21, 2020.

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ATTEST		
Planning Commission Chair	Secretary	