

This meeting of the Wallowa County Planning Commission convened at 7:00 p.m. on Tuesday, August 26, 2014, with the following present:

MEMBERS: Ken Wick
Chris Bullat
Ramona Phillips
Kim Tippett

STAFF: Harold Black, Planning Director
Ashley Lee, Department Specialist

OTHERS PRESENT:

Rahn Hostetter
Yanke Representative

Bruce Dunn
Enterprise Resident

Bob Reading
Joseph Resident

KEN WICK, CHAIRMAN: [Introduced members and staff and read agenda.]

[Please note that draft and adopted findings, staff reports, written testimony, and the official Planning Commission meeting audio record are available for review and/or purchase in the Planning Department.]

Public Hearing Procedure

Ladies and Gentlemen, I call the regular August 26, 2014 hearing session of the Wallowa County Planning Commission to order. My name is Ken Wick, and I am the Chairman of the Planning Commission for Wallowa County, Oregon. The members of the Planning Commission are appointed by the Wallowa County Board of Commissioners and we all serve as volunteers. Now I would like to introduce the current members of the Commission who are present tonight, and the staff of the Planning Commission, who have prepared the materials we will consider. (Does introductions of members and staff).

Chris Bullat Motion to dispense the opening statements

Ramona Phillips seconds the motion [**Motion Passes 4-0-0**]

Harold Black asks that the agenda have an addition of the Letter to Vacate Decision for Appeal#13-01.

Chris Bullat motion to add the letter

Ramona Phillips seconds the motion [**Motion Passes 4-0-0**]

Yanke ZP#13-62, ZP#13-63, & ZP#13-64

Harold Black presents the Yanke Findings and Decision dated August 26, 2014.

Ramona Phillips motion to accept the findings as written.

Kim Tippet seconds the motion. [Motion passes 4-0-0]

Letter to Vacate Decision on Appeal #13-01

Harold Black reviews the letter and the reason for the request from County Counsel to vacate the decision.

Ramona Phillips motion to Vacate the decision regarding Appeal #13-01

Chris Bullat seconds the motion [Motion passes 4-0-0]

Other Business

The **Planning Commission** discuss the use of Exclusive Farm Use land for non Exclusive Farm Use events. They agree that it may be good to look into what other similar counties have in their code as guideline for Temporary and Conditional use permits. Harold Black agrees to do research for further discussions.

The **Planning Commission** discuss possible upcoming changes to county resource articles. Also, that Harold Black is on the Eastern Oregon Model Ordinance Project Team that will begin discussion regarding the resource articles.

Ramona Phillips discusses her interest in maintaining her position on the Planning Commission.

Minutes

Chris Bullat moves to approve the July 29, 2014 minutes as written.

Ramona Phillips seconds the motion. [Motion passes 4-0-0]

There being no further business before the commission, the meeting was, on motion duly made and seconded, adjourned at 8:00 p.m.

Ashley D Lee
Department Specialist

Date