

This meeting of the Wallowa County Planning Commission convened at 7:00 p.m. on Tuesday, October 27, 2015, with the following present:

**MEMBERS:** Ken Wick  
Jim Nave  
Chris Bullat  
Kim Tippet  
Ramona Phillips  
Georgene Henson

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

**OTHERS PRESENT:**

**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 October 27, 2015 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).

**Georgene Henson** moves to dispense with the introduction.

**Kim Tippet** seconds the motion [**Motion Passes 6-0-0**]

**Ken Wick** states that the minutes are on the agenda first tonight. Commissioner Wick asks if anyone in has issues with the meeting minutes from last month.

**Georgene Henson** asks that her name be corrected on last months meetings so that it is spelled correctly.

**Chris Bullat** moves to approve the minutes with the name correction.

**Ramona Phillips** seconds the motion. [**Motion Passes 6-0-0**]

**Matthias/Jones Home Based Occupation CUP #15-02**

**Ken Wick** asks if there are any questions or concerns with the findings that were drafted by staff. With no objections he asks for a motion.

**Harold Black** reviews the Findings and asks if there are any questions.

**Chris Bullat** moves to approve **Findings for CUP #15-02**

**Georgene Henson** seconds the motion [**Motion Passes 6-0-0**]

**Harold Black** states that findings will be mailed to the applicant and that the next regular Planning Commission meeting is scheduled for November 24, 2015.

**Other Business**

The **Planning Commission** discussed changing the date for next months meeting but decided unanimously to keep the meeting scheduled for November 24, 2015.

**Chris Bullat** moves to close the meeting.

**Georgene Henson** seconds the motion. [**Motion Passes 6-0-0**]

There being no further business before the commission, the meeting was, on motion duly made and seconded, adjourned at 7:05 p.m.

  
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Ashley D Lee  
Department Specialist

11/10/15  
\_\_\_\_\_  
Date