

This meeting of the Wallowa County Planning Commission convened at 7:00 p.m. on Tuesday, September 29, 2015, with the following present:

**MEMBERS:** Ken Wick  
Jim Nave  
Chris Bullat  
Kim Tippett  
Ramona Phillips  
Georgene Hanson

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

**OTHERS PRESENT:**

Stewart Jones    Catherine Matthias  
Applicant        Applicant

**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 March 31, 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 Hanson** 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 the audience has any questions or issues with last months meeting minutes. No one has issues.

**Georgene Hanson** moves to approve the minutes as written.

**Chris Bullat** seconds the motion. [**Motion Passes 6-0-0**]

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

**Ken Wick** asks for the Staff Report to be presented.

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

**Catherine Matthias** Reviews her plans for Bed and Breakfast and how important she thinks the Dobbin House is to Wallowa County.

**Ken Wick** states that no one is in the room to have testimony so Mr. Wick asks if there are any letters in favor or opposition of the Conditional Use Permit.

**Harold Black** states that there were no letters submitted

**Georgene Hanson** moves to close he public portion of the hearing

**Chris Bullat** seconds the motion [**Motion Passes 6-0-0**]

**Ken Wick** supports this bed and breakfast idea and loves that people coming to the county could stay at one of the most iconic homes in the county.

**Kim Tippet** thinks this is the perfect idea for that house.

**Ramona Phillips** agrees that the Dobbin House is ideal for a bed and breakfast. The house has so much history.

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

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

**Harold Black** discusses that findings will be drafted and presented for signature on at the October 27, 2015 meeting.

### **Other Business**

The **Planning Commission** is informed of Harold Black's tentative retirement date and that we are going to be working on updating the county website.

The **Planning Commission** discusses FEMA and the regulation changes that are coming and that commissioners will be informed as information is available.

The **Planning Commission** discusses the grant application for updating goal 7 with fire protection plans so the commissioners will be working to update different articles over the next several months.

**Georgene Hanson** moves to close the meeting.

**Chris Bullat** 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 7:45 p.m.

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Ashley D Lee  
Department Specialist

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Date