

**MINUTES OF THE
SPOKANE COUNTY PLANNING COMMISSION**

JANUARY 11, 2018

A meeting of the Spokane County Planning Commission was called to order by Stephen Pohl, at 9:00 a.m. on January 11, 2018 in the Commissioner's Hearing Room, Lower Level, Public Works Building, Spokane, WA.

Present

Stephen Pohl, Chair
Peter Rayner, Vice Chair
Jim Carollo
Mike Cummings
Clyde Haase
Duane Hamp
Wayne Brokaw

Staff

John Pederson, Planning Director, Spokane County Department of Building and Planning
Jace Hochwalt, Associate Planner, Spokane County Department of Building and Planning

1. **Call to Order:** Chair Stephen Pohl called the meeting to order and the Planning Commission introduced themselves.
2. **Public Comment:** There were no public comments.
3. **Public Hearing:** Zone Code Amendment (#17-ZTA-02) – Proposal for new conditions under which a school can be situated outside the Urban Growth Area.

Jace Hochwalt, Associate Planner, provided an overview of the proposal. Proposed amendment #17-ZTA-02 proposes new conditions under which a school can be situated outside the Urban Growth Area. This proposal is consistent with House Bill 2243, which was created by changes to the Growth Management Act.

The following people testified: Kitty Klitzke, Greg Forsyth, and Dave Anderson.

Peter Rayner made a motion to close public testimony on #17-ZTA-02. Seconded by Clyde Haase. There was no discussion, a vote was taken, and the motion carried unanimously.

4. **Public Hearing:** Zone Code Amendment (#17-ZTA-03) – Proposal for regional transit authority facilities to be classified as Essential Public Facilities.

Jace Hochwalt, Associate Planner, provided an overview of the proposal. Proposed amendment #17-ZTA-03 proposes that regional transit authority facilities to be classified as Essential Public Facilities. This proposal is adopted under RCW 36.70A.200, following Senate Bill 6279.

There was no public testimony. Duane Hamp made a motion to close public testimony.

Seconded by Peter Rayner. There was no discussion, a vote was taken, and the motion carried unanimously.

5. **Public Hearing:** Zone Code Amendment (#17-ZTA-04) – Proposal defines electric vehicle infrastructure and where it can be permitted.

Jace Hochwalt, Associate Planner, provided an overview of the proposal. Proposed amendment #17-ZTA-04 defines electric vehicle infrastructure and proposes where it can be permitted. This proposal is adopted under RCW 19.27.540, following Second Substitute House Bill 1481.

Duane Hamp made a motion to close public testimony. Seconded by Peter Rayner. There was no discussion, a vote was taken, and the motion carried unanimously.

Deliberations commenced regarding files #17-ZTA-02, #17-ZTA-03, and #17-ZTA-04. The following votes resulted for each proposal:

17-ZTA-02: Duane Hamp made a motion to approve the proposal. Seconded by Jim Carollo. There was no discussion, a vote was taken, and the motion carried unanimously.

17-ZTA-03: Mike Cummings made a motion to approve the proposal. Seconded by Wayne Brokaw. There was no discussion, a vote was taken, and the motion carried unanimously.

17-ZTA-04: Peter Rayner made a motion to approve the proposal. Seconded by Clyde Haase. There was no discussion, a vote was taken, and the motion carried unanimously.

6. **Public Comment:** There were no public comments.

7. **Action on Minutes of:** December 14, 2017

Duane Hamp pointed out an error on page 1. Jim Carollo made a motion to accept the minutes of December 14, 2017 with amendments. Seconded by Duane Hamp. A vote was taken and the motion carried unanimously.

8. **Staff Report:** John Pederson informed the Commission that Jim Millgard, a planner with the Department, passed away suddenly.

9. **Planning Commission Issues:** Mike Cummings informed the Commission and staff that his term is up in March and that he will not request for re-appointment.

10. **Set Next Agenda:** The next Planning Commission meeting was set for Thursday, January 25 at 9:00 a.m. There being no further business before the Commission, the meeting was adjourned at 10:17 a.m.



Stephen Pohl, Chair

Approved: _____ 1-25-18

Maria Maynard, Planning Commission Clerk