

**MINUTES OF THE  
SPOKANE COUNTY PLANNING COMMISSION  
August 15, 2019**

A meeting of the Spokane County Planning Commission was called to order by Stephen Pohl, at 9:00 a.m. on August 15, 2019 in the Commissioner's Hearing Room, Lower Level, Public Works Building, Spokane, WA.

**Present**

Stephen Pohl, Chair	Duane Hamp
Pete Rayner, Vice Chair	Wayne Brokaw
Clyde Haase	Deacon Band
Jim Carollo	

**Staff**

John Pederson, Building and Planning Director, Spokane County Department of Building and Planning  
Saegen Neiman, Associate Planner, Spokane County Department of Building and Planning  
Jane Farstrider, Clerk of the Planning Commission, Spokane County Department of Building and Planning

Interested parties show on the attached copy of the Sign-In Sheet.

**1. Call to Order:** Stephen Pohl called the meeting to order.

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

**3. Public Workshop:** Amendment to Chapter 7, Capital Facilities and Utilities of the Spokane County Comprehensive Plan and proposed 2017 Capital Facilities Plan and appendices. John Pederson gave an overview of the changes made to the draft Capital Facilities plan since last September in response to comments made at that time and outlined pertinent chapters and appendices for review. He noted that several comments from agencies and Futurwise had been submitted and added to the record this week, and that the Department of Building and Planning will review them and continue to accept additional comments prior to the public hearing in September.

Bill Grimes, Studio Cascade's founder and consultant, gave some additional information regarding the updates made to the current Draft CFP. He explained that they had focused on three specific areas; making sure the Capital Facilities Plan was more effectively tied in to the County budget, looking at sewer basin capacity, and strategic transportation methodology that is consistent with the State's analysis process. Mr. Pederson added that the lack of transportation analysis for the Geiger Spur area is because it is not within the UGA boundary, aside from being included on the map, for the time being. As a result, the proposal would be that this area would keep a rural land use designation until there are projects to consider.

Public Comment was opened at 9:20, and the Chair invited parties who had submitted written comments to give a brief summary of their positions. The following parties made comments on the record: Paul Kropp of Neighborhood Alliance; Tirrell Black, with the City of Spokane; Dave Anderson, with the Department of Commerce; and Greg Figg, with the Washington Department of Transportation.

**4. Action on Minutes of:** June 27, 2019. Pete Rayner moved to approve the minutes. Wayne Brokaw seconded the motion, a vote was taken, and the motion carried unanimously.

**6. Staff Report:** John Pederson indicated that he does not anticipate that we would have a revised CFP prepared before the September hearing, but said that the Department of Building and Planning and Planning Commission members would be reviewing comments and digging into the content of the draft during that time.

**10. Planning Commission Issues:** Mr. Rayner inquired about an upcoming gun club hearing, and Mr. Pederson indicated that the Board of County Commissioners had been on hiatus, and that the nearest date for them to consider the matter would be on August 20<sup>th</sup>.

**11. Set Next Agenda.** The next meeting was set for September 26, 2019. Jim Carollo moved to adjourn the meeting, Clyde Haase seconded the motion, and it carried unanimously. The meeting was adjourned at 9:55 a.m.



Stephen Pohl, Chair

Approved 09/26/19