



140 -19th STREET N.W., EAST WENATCHEE, WA 98802  
(509) 884-7173

## SUMMARY MINUTES WEDNESDAY, AUGUST 19, 2009

### Douglas County Planning Commissioners Present:

Chair Carol Kavanaugh, Vice Chair Fred Suter, Robert Eley, Monty Bickford, Brad Vickery, Britt Dudek, Norman Cavadini, Angela King

### Douglas County Staff Present:

Glen DeVries, Planning Manager  
Stephen Neuenschwander, Senior Planner

Public Present: Six persons signed the attendance roster.

### **I. CALL MEETING TO ORDER - 6:30 pm**

### **II. ADMINISTRATIVE PROCEDURES**

- Commissioner Bickford moved to adopt the July 15, 2009 minutes as published. The motion was seconded by Commissioner Eley and was unanimously approved.

### **III. Citizen Comment - None**

### **IV. Old Business – None**

### **V. New Business-None**

#### **A. Workshop on proposed amendments to the Waterville Urban Growth Area.**

Stephen Neuenschwander, Senior Planner introduced the proposed amendments to the Planning Commission and introduced Vivian Peterson from Alliance Consulting Inc, representing the Town of Waterville. Ms. Peterson provided an overview of the proposal, which is to amend the Waterville Urban Growth Area to include one parcel of land owned by the Port of Douglas County that has airport operations occurring on it and is not within the current UGA. The Planning Commission briefly discussed the timing of the proposal. Mr. Neuenschwander stated that the County would not be able to take final action until to the conclusion of the 2009 Comprehensive Plan cycle sometime in the spring of 2010.

- B. Workshop on site-specific comprehensive plan amendment applications:**
- a. Application submitted by Mr. Rock Inc. to designate approximately 20 acres of land as Mineral Resource Lands of Long-term Commercial Significance.** Stephen Neuenschwander, Senior Planner presented an overview of the proposed amendments. The Planning Commission discussed the types of mineral resource sites, the issue of a pre-existing mineral site and the non-conformity claim by the applicant, and whether or not the application is for a rezone or is an overlay. Mr. Neuenschwander clarified that the mineral resource layer is an over-lay and not an actual rezone.
  - b. Application submitted by Carletta Berger to re-designate approximately 2.33 acres of land to be from Low Residential to Mixed-use.** Stephen Neuenschwander, Senior Planner introduced the application. Glen DeVries, Planning Manager, provided an overview of the review process and how this application relates to the proposed amendments to the East Wenatchee Urban Growth Area. Action will be taken concurrently with the proposed amendments to the UGA. Commissioners Bickford and Suter both indicated that the site seemed appropriate.

**Following the workshop items, staff provided an update to the Planning Commission on the following on-going long-range planning projects: the Eastside Loop Trail study, the East Wenatchee Urban Growth Area update, and the Shoreline Master Program.**

## **VI. Adjournment**

The meeting was declared adjourned at 7:27 PM.