I. CALL MEETING TO ORDER

The meeting was called to order at 5:30 P.M.

Douglas County Planning Commission Members Present:
Chair Robert Knowles, Roger Miller, Fred Suter, Norm Cavadini and Wayne Hawks

Douglas County Staff Present:
Mark Kulaas, Land Services Director
Curtis Lillquist, Principal Planner
Stephen Neuenschwander, Principal Planner

II. ADMINISTRATIVE PROCEDURES-

a) Approval of the minutes from the February 17, 2015 Douglas County Planning Commission meeting and February 17, 2015 joint hearing with the City of East Wenatchee Planning Commission. The motion by Planning Commission member Cavadini to approve the minutes as presented was seconded by Planning Commission member Suter. The motion passed with a unanimous vote in the affirmative.

b) The Planning Commission reviewed a proposed revision to Article IV of subsection C of the Bylaws regarding the failure of a motion to pass. The revision proposed deletion of subsection C that states that the failure to pass a motion automatically is forwarded to the Board of Commissioners as a recommendation for denial. Planning Commission member Suter motioned to accept the proposed amendment to the Bylaws. Planning Commission member Cavadini seconded the motion. The motion passed with a unanimous vote in the affirmative.

III. Citizen Comment - None

IV. Old Business

  c) Planning Commission Chair Knowles opened the hearing continued from February 11, 2015 for decision only and asked for motion. Planning Commission
member Hawks made a motion to approve the revisions to Tables 2 and 3 as amended. Planning Commission member Miller seconded the motion. The motion passed with a unanimous vote in the affirmative.

V. **New Business**

a) Planning Commission Chair Knowles read the hearing procedures for CPRZ 07-02A, an amendment to the Spanish Castle Master Planned Resort. Planner Lillquist presented the staff report and recommendation of approval. No public testimony was entered into the record either for or against the project. Planning Commission member Miller made a motion to recommend approval of CPRZ 07-02A as presented. Planning Commission member Suter seconded the motion. The motion passed with a unanimous vote in the affirmative. Planning Commission Chair Knowles closed the public hearing.

b) A workshop on proposed amendment to the Town of Waterville Municipal Code. Planner Neuenschwander presented an overview of the amendments. The Planning Commission did not have any comments or questions.

VI. **Adjournment**

The public hearing adjourned at 5:54 P.M.