

DOUGLAS COUNTY TRANSPORTATION & LAND SERVICES

140 19TH STREET NW, SUITE A • EAST WENATCHEE, WA 98802 PHONE: 509/884-7173 • FAX: 509/886-3954 WWW.DOUGLASCOUNTYWA.NET

Douglas County Planning Commission ACTION MINUTES Wednesday, January 12, 2022

I. CALL MEETING TO ORDER

Chair Michael Machado called the meeting to order at 5:30 P.M.

<u>Douglas County Planning Commission Members Present:</u>

Tanya Davis, Michelle Taylor, Dan Beardslee, Michael Machado, Robert Knowles, Molly Linville, David Dufenhorst

<u>Douglas County Staff Present:</u> Mark Botello, Land Services Director Tanner Ackley, Senior Planner

General Public:

None in attendance.

II. ADMINISTRATIVE PROCEDURES

- a) Review minutes from the Wednesday, December 8, 2021 Planning Commission meeting. Commissioner Michelle Taylor made a motion to approve the Wednesday, December 8, 2021 minutes. Commissioner Tanya Davis seconded the motion. The motion passed, December 8 ~ minutes approved
- **III. CITIZEN COMMENT** -No general comments from the public.
- IV. OLD BUSINESS -No old business items.

V. NEW BUSINESS -

- a) Selection of Planning Commissioner Chair for 2022 Calendar year.
 - Commissioner Robert Knowles nominated Commissioner Dan Beardslee for Planning Commission Chair. Michelle Taylor seconded the motion. The motion passed.
- b) Selection of Planning Commissioner Vice-Chair for 2022 Calendar year.

Commissioner David Dufenhorst nominates Commissioner Michelle Taylor for Vice Chair. Molly Linville seconded the motion. The motion passed.

c) Public Hearing to receive and review public testimony on the proposed amendments to Douglas County Code Section 18.16.080 Yards and Setbacks.

Commissioner Robert Knowles recommended a motion to approve the amendments with modifications to the agriculture buffer language and confirmation that the codes are consistent. Modification to the agriculture buffer language consisted of including buffer reduction mechanisms within the required agricultural buffer. Commissioner Michelle Taylor seconded the motion. The motion passed.

VII. ADJOURNMENT -The meeting adjourned at 6:00 P.M.