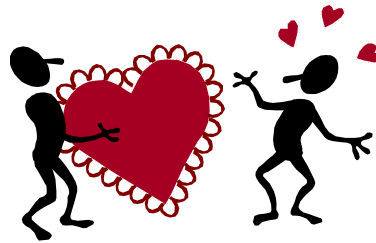


Benton County Planning Department

Planning Annex, P.O. Box 910, 1002 Dudley Avenue, Prosser WA 99350, Phone: (509) 786-5612 or (509) 736-3086, Fax (509) 786-5629



BENTON COUNTY PLANNING COMMISSION

Special Meeting,

February 4, 2014

7:00 p.m.

Public Hearing Room, Planning Annex
1002 Dudley Avenue, Prosser WA 99350

1. **Introduction & welcome of new members**
2. **Election of Officers**
3. **Approval of Minutes**
4. **UNFINISHED BUSINESS: NONE**
5. **NEW BUSINESS**
 - a. **Public Hearing** on an ORDINANCE AMENDMENT BCC CHAPTER 11.16A relating to zoning; amending BCC 11.16A.050, relating to uses requiring a conditional use permit by removing agricultural related industry for the processing of agricultural products and agricultural market; and including a business activity that does not require a marijuana processor or retailer license from the Washington State Liquor Control Board if certain criteria as well as any other conditions as required by the Board of Adjustment are met; amending Ordinance 488, Section 6, Ordinance 510, Section 1 and BCC 11.16A.050
6. **WORKSHOP:**

Benton County Shoreline Master Program (SMP) Update— Counties and cities in Washington State were mandated by state law to update their Shoreline Master Programs (SMP) in accordance with the provisions of the state's Shoreline Management Act (RCW 90.58) and the current SMP guidelines. The SMP compliance update was initiated in February 2012, and requires the County to adopt a revised SMP by June of 2014. The public review Draft SMP and the related documents created during the update process will be forwarded to the Planning Commission by the Shoreline Advisory Committee (SAC) for their review and recommendation to the Board of County Commissioners. Members from the SAC will be attending the workshop and a presentation on the status of the SMP will be provided.
7. **Planning Dept. Reports and Discussions:** None

MICHAEL SHUTTLEWORTH, PLANNING MANAGER _____
BENTON COUNTY PLANNING DEPARTMENT

MARTIN SHEERAN, Chairman
BENTON COUNTY PLANNING COMMISSION