

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 Regular Meeting, 12/12/2017

7:00 p.m. Public Hearing Room, Planning Annex
1002 Dudley Avenue, Prosser WA 99350

THESE MINUTES ARE SUMMARIZED AND ARE NOT A VERBATIM TRANSCRIPT.

ROLL CALL

	PRESENT	ABSENT
Martin Sheeran	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marjorie Kaspar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Burows	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Bilskis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Skeels	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STAFF

Jerrod MacPherson
Greg Wendt
Donna Hutchinson
Michelle Cooke
Choose A Name
Choose A Name

APPROVAL OF MINUTES

It was moved by Aimee Bergesen and seconded by Richard Bilskis, that the minutes be approved as written.

Vote:

	PRESENT	ABSENT
Martin Sheeran	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marjorie Kaspar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Burows	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Bilskis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Skeels	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion passed unanimously.

UNFINISHED BUSINESS:

A. **Continued public hearing** on the 2017 Draft Comprehensive Plan Periodic Update.

Planning Staff Testimony:

Jerrod MacPherson gave an update on the status of the 2017 Comprehensive Plan Periodic Update. He noted that the public portion of the hearing had been closed and this meeting would be for Planning Commission discussion and decision making.

Ben Floyd, consultant with Anchor QEA went through the comment and response matrix with the Planning Commission members.

After discussion by the Planning Commission the following motion was made.

MOTION

It was moved by Leo Perales, seconded by, Aimee Bergeson that the chairman, in conjunction with the Secretary of the Planning Commission, prepare and adopt written findings and conclusions reflecting the commission's recommendation for **Approval** that articulate and are consistent with the findings, conclusions and recommendation made by the Planning Commission including the 18 findings as outlined in the Planning Staff memo.

Vote:

	YES	NO	ABSTAIN	ABSENT
Martin Sheeran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marjorie Kaspar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Burows	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Bilskis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin Sheeran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed unanimously.


MARTIN SHEERAN, Chairman
BENTON COUNTY PLANNING COMMISSION


DATE

BENTON COUNTY PLANNING COMMISSION
Attendance Sheet to be attached to the Planning Commission Minutes

Any information submitted to the Benton County Planning Department is subject to public records disclosure law for the State of Washington (RCW Chapter 42.17) and all other applicable law that may require the release of the documents to the public.

Regular Meeting

Special Hearing

Date: December 12, 2017

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VISITORS ATTENDING

PLEASE PRINT

NAME	ADDRESS
Kirk Rathbun	✓
Robert PRICE	Kernum ✓