

# 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, 2/10/2015

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yi Qu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Willard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Martin Sheeran assumed his seat at 7:10 p.m.**

### STAFF

Michael Shuttleworth  
Donna Hutchinson  
RJ Lott

### APPROVAL OF MINUTES

It was moved by Aimee Bergesen seconded by Yi Qu, that the minutes be approved as written.

### Vote:

	YES	NO	ABSTAIN	ABSENT
Martin Sheeran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Willard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yi Qu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Bergeson	X			

Motion passed unanimously.

**CONSENT AGENDA - NONE**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

- a. **Public Hearing** on rescinding resolution for CPA 13-01.

**Staff Review: Mike Shuttleworth, summarized the staff memo for the Planning Commission members.**

There being no one in the audience who wished to testify the public portion of the hearing was closed.

After discussion by the Planning Commission the findings of fact were completed and the following motion was made.

**MOTION**

It was moved by Yi Qu, seconded by Marjorie Kaspar, 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 of the resolution for rescinding the resolution 2014-191 that articulate and are consistent with the findings, conclusions and recommendation made by the Planning Commission.

**VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Martin Sheeran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Willard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yi Qu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Bergeson	X			

**Planning Dept. Reports and Discussions:**

- a. Discussion the proposed PPP Plan for the Comprehensive Plan Update 2017.

RJ Lott presented the PPP to the Planning Commission and outlined the proposed plan to the Planning Commission members. He noted why the plan was needed and what the plan would do.

It was moved by Aimee to approve seconded by Marjorie. All in favor of the motion.

Meeting adjourned at 7:16 p.m.

  
MARTIN SHEERAN, Chairman      6/9/15      DATE  
BENTON COUNTY PLANNING COMMISSION