



Columbia County Planning Commission
114 South 2nd Street, Dayton, WA 99328
Regular Meeting Minutes
Monday, May 8, 2023 at 5:30 PM

- 1) Call to Order
 - a. *Chair Bill Carter called to order the regular meeting of the Columbia County Planning Commission at 5:30 p.m.*
 - 2) Roll Call and Establish Quorum
 - a. Commission members: Chuck Reeves, Bill Carter, Doug Maxey and Pete Paolino were present in person. Gerald Middell attended via Zoom.
 - b. County Commissioners: Ryan Rundell
 - c. Staff: Dena Martin, Planning Manager; Clint Atteberry, Building Official
 - d. Via Zoom: Sara Noland and Josh Jensen (Anchor QEA), Lennard Jordan (DOE)
 - 3) Approval of Agenda
 - a. March 13, 2023
 - i. *Paolino moved to approve; Maxey seconded. Meeting agenda was unanimously approved as submitted.*
 - 4) Approval of Meeting Minutes
 - a. February 13, 2023
 - i. *Paolino moved to approve; Maxey seconded. Meeting minutes were unanimously approved as submitted.*
 - 5) Public Hearings
 - a. None
 - 6) Shoreline Master Plan Update Review
 - a. Noland and Jensen gave a presentation on the SMP update and reviewed a summary of the changes. Martin provided the Planning Commission with a staff report on the SMP process to date.
 1. Recommendation to BOCC
 - a. *Reeves moved to recommend that the Planning Commission approve the Shoreline Master Program as presented and recommend adoption to the BOCC following Department of Ecology approval. Paolino seconded, all in favor; motion passed. .*
 - b. Shorelines Master Plan
 - i. Martin provided an update on the timeline for the SMP update process and let the commission know that the location of the joint public hearing for all but Dayton will be held in Columbia County.
- 7) New Business

- a. Building Official Position
 - i. Martin provided an update on how the department will be functioning following the unexpected death of Building Official Clint Atteberry.
- b. Martin updated the Commission on the FEMA Risk Map Discovery process and showed them how to access the County Risk Map Viewer.
- c. Martin gave a brief overview of the WSU Least Conflict Solar Siting Maps.
- d. Martin briefly noted a few of the most recent legislative updates, which will need to be reviewed in more detail in upcoming meetings.

8) Commissioners Reports

- a. None.

9) Planning and Building Department Update

- a. The BOCC unanimously adopted the 2023 Comprehensive Plan Update.
- b. Martin shared that she had recently attended the Planning Association of Washington convention, which was very informative.
- c. Martin updated that Ecology has less applicants than expected and invited the County to increase the CFHMP grant request amount.
- d. Martin introduced the Cimmiyotti-Barker/Jones BLA – info. only.

10) Comments from the public and items not present on the agenda

- a. None

11) Adjournment

- a. *Paolino moved to adjourn and Reeves seconded. All in favor; motion passed. The regular meeting of the Columbia County Planning Commission adjourned at 6:20 p.m.*
- b. Next regular meeting: Monday, June 12, 2023 at 5:30 p.m.

Bill Carter, Chair

Date

Attest:

Dena Martin, Planning Manager

Date