

FERRY COUNTY PLANNING COMMISSION
REGULAR MEETING
August 10, 2016

Chairwoman Lorna Johnson called the regular August 10, 2016 meeting of the Planning Commission to order. Commissioners Kimberly Charles, Margo Locke, Ron O'Halloran, Johnna Exner and Tamra Stevens were also present. Irene Whipple and Dena Fletcher were present from the Planning Department.

Minutes from the regular meetings of June 8, 2016 and June 22, 2016 were approved as written.

The Planning Commission reviewed a boundary adjustment proposal submitted by James Rupp and Clydene Bolinger. Mr. Rupp owns property in Sections 1 and 2, Township 37, Range 32. Ms. Bolinger owns the adjacent piece of property known as Lot 1 of Jones/Walker/Hoffpaur Short Plat in Section 36, Township 38, Range 32. Mr. Rupp would like to boundary adjust a small piece of Lot 1 lying south of Trout Creek Road to his piece of property so that he would own his access. Kimberly Charles made a motion to approve the boundary adjustment pending a survey. Margo Locke seconded the motion and it passed unanimously.

Lakeridge Lodge LLC and Smeltzer Irrevocable Living Trust submitted a boundary adjustment proposal for review. Lakeridge Lodge LLC owns Lot 3 of Smeltzer Short Plat in Section 32, Township 38, Range 33 and the Smeltzer Irrevocable Living Trust owns Lot 2 of the same plat. Lakeridge Lodge LLC would like to boundary adjust a small portion of Smeltzer's Lot 2 to their Lot 3. Margo Locke made a motion to accept the boundary adjustment pending a survey. Tamra Stevens seconded and the motion passed unanimously.

The Planning Commission reviewed a boundary adjustment proposal submitted by Arnold Burbank who owns property in Section 3, Township 36, Range 33 and Mary Davis who owns adjacent property in Section 32, Township 37, Range 33. Mr. Burbank would like to boundary adjust a small piece of Ms. Davis' property that lies north of his lot line so that he would own the access road to his property. Tamra Stevens made a motion to accept the boundary adjustment pending a survey, Kimberly Charles seconded and the motion passed unanimously.

Mark, Randy and Suzanne Sage submitted a boundary adjustment proposal for review. They currently own the property together in Sections 31 and 32, Township 37, Range 32, but are in the process of dividing up the property. They would like to boundary adjust a 1.75 acre piece of property from the parcel in Section 32 to the piece of property in Section 31. Margo Locke made a motion to accept the boundary adjustment pending a survey. Johnna Exner seconded the motion and it passed unanimously.

The Department of Ecology received a comment from the Department of Natural Resources during Ecology's comment period on the Ferry County Draft Shoreline Master Program. The Planning Commission reviewed the comment and the Planning Director will respond to the comment with the following:

- The Department of Natural Resources (DNR) acknowledges that there has been no binding determination that the River is navigable, nor has DNR developed a formal