

FERRY COUNTY PLANNING COMMISSION  
REGULAR MEETING  
MARCH 8, 2017

Chairwoman Lorna Johnson called the regular March 8, 2017 meeting to order at 6:00 p.m. Planning Commissioners Sandra Richartz, Margo Locke, Scott Simmons, Kimberly Charles, Ron O'Halloran, Terry Thiele and Carol Anderson were present as well as Johnna Exner, Ferry County Commissioner, and Rachel Siracuse, Ferry County Assessor. Leah VanderStoep, Planning Director, and Mary Kalinowski, Front Desk Receptionist/Planning Commission Secretary were attending GIS Training in Seattle and were excused.

Introduction of new Planning Commission member Carol Anderson.

No changes or additions to the agenda.

January 11, 2017 regular meeting minutes were reviewed. Kimberly Charles made a motion to approve the minutes as corrected. Scott Simmons seconded the motion. Motion passed unanimously.

Sandra Richartz was appointed secretary for this meeting.

Elections were held. Scott Simmons nominated Lorna Johnson for Chairperson. Kimberly Charles nominated Sandra Richartz, seconded by Margo Locke. Sandra Richartz accepted the nomination. Call for nominations three (3) times. No additional nominations. Lorna Johnson declined the nomination. Unanimous vote for Sandra Richartz, now Chairperson. Sandra Richartz took over as Chair and Lorna Johnson was appointed secretary for the rest of the meeting.

Call for nominations for Vice-Chair. Kimberly Charles nominated Margo Locke. Lorna Johnson nominated Scott Simmons. Both accepted their nominations. Three (3) more calls for nominations. Nominations closed. Margo received four (4) votes; Scott Simmons received two (2) votes. Margo Locke was elected the Vice-Chair.

Election of a Secretary was postponed until the By-Laws are amended.

Sandra Richartz presented for Leah VanderStoep the following items for consideration:

Marvin & Mary Gisler Boundary Adjustment application. Combining parcels 33832210003300 & 33832210003400, range 33, township 38, section 32. The Gisler's wish to build across the property line. Much discussion again over the authority of the Planning Commission to review Boundary Adjustments. Segregations were also discussed. Scott Simmons made a motion to table the decision until there is an opinion from the Prosecutor on Boundary Adjustments and jurisdiction. Lorna Johnson seconded the motion. The motion failed by a vote of four (4) to three (3). Kimberly Charles made a motion to process the Boundary

Adjustment as we have done in the past 17 years. Margo Locke seconded the motion. The motion passed with a four (4) to three (3) vote.

Terry Thiele made a motion to bring to the County Commissioners the question of what is the Planning Commission authority for Boundary Adjustment. Ron O'Halloran seconded the motion and the motion passed unanimously.

Robert Jones Boundary Adjustment application. Salishan Subdivision, range 35, township 23, section 33.

Wishes to combine the following parcels:

**1)**

A portion of 53223230004000 (Trade to Frank Perry)

With

53223510207000 (Frank Perry Property)

**2)**

A portion of 53223230004000 (Robert Jones Property)

With

53223510206000 (Receive in trade from Frank Perry)

**3)**

A portion of 53223230004000 (Robert Jones Property)

With

53223510205000 (Receive in trade from Frank Perry)

Mr. Jones plans to trade Mr. Perry for parcel 1(BLA parcel that is currently GL#7) for lots 5&6 of the Salishan Subdivision. Mr. Jones has applied for three boundary line adjustments to create parcels, 1, 2 and 3. Upon trade of the parcel 1, Mr. Jones would own lots 5 and 6 and utilize the BLA exemption to create/ combine parcels 2 and 3 with lots 5 and 6. After discussion a motion was made by Kimberly Charles to deny his application until his property transactions take place. Terry Thiele seconded the motion. The motion failed with 1 yes vote, 4 no votes and 1 abstaining vote. Scott Simmons made a motion to table consideration of the application until we receive advisement from the County Prosecutor regarding the Planning Commission's authority to review, approve, or deny a Boundary Adjustment. Ron O'Halloran seconded the motion. Motion carried with a five (5) to two (2) vote.

Cary Rosenbaum Short Plat Application. Parcel 63432320001000, range 36, township 34, section 32, within the Colville Confederated Tribes. Application is incomplete. Discussion of Ferry County's jurisdiction to plat for the tribe on the reservation.

Nothing new on the Shoreline Master Program.

GMA discussion. Ferry County is now in compliance and opted out. Now in a 60 day appeal period.

A Short Course on Local Planning hosted by Ferry County Planning Department was agreed upon and will be held June 14 at the Republic office of the Tri-County Economic Development District.

Lorna Johnson introduced an Ordinance dated June 1961 that refers to the creation of the Planning Commission. Discussion of when the department was formed.

No new business was brought forth.

Meeting was adjourned by Chairwoman Sandra Richartz at 7:35 p.m.

The next regular Planning Commission meeting will be held on April 12, 2017 at 6 p.m.