

FERRY COUNTY PLANNING COMMISSION  
REGULAR MEETING  
June 14, 2017

Vice-Chairwoman Margo Locke called the regular June 14, 2017 meeting to order at 4:08 p.m. Planning Commissioners Carol Anderson, Kimberly Charles, and Scott Simmons, Planning Director, Leah VanderStoep, and Mary Kalinowski, Front Desk Receptionist/Planning Commission Secretary, were present as well as Johnna Exner, Ferry County Commissioner, Rachel Siracuse, Ferry County Assessor. Chairwoman Sandra Richartz attended the meeting via phone. Planning Commissioners Terry Thiele, Lorna Johnson, and Ron O'Halloran were excused. (Ron O'Halloran was present for the Short Course after the meeting).

Changes to the Agenda:

- Add Family Variance review for Tresham.
- Add SMP update.
- Move SEDS discussion to start of the meeting.

May 10, 2017 regular meeting minutes were reviewed. Kimberly Charles made a motion to accept the minutes as printed. Carol Anderson seconded the motion and the motion passed unanimously.

Colville Confederated Tribes (CCT) applied for a Social and Economic Development Strategy (SEDS) for Native Americans grant through the Administration for Native Americans. Connie Davisson, on behalf of the CCT, forwarded a drafted letter of support to the Planning Commission. Questions and concerns were discussed. Scott Simmons made a motion to table any action on this item until such time there is clarification as to the scope and purpose of the grant. Kimberly Charles seconded the motion and it passed unanimously.

Leah VanderStoep presented the following items for consideration:

Vernon Mullings/Curtis Brenner Boundary Line Adjustment application.

Mr. Mullings is purchasing approximately 2.5 acres of Mr. Brenner's 30.12 acre parcel 23732440001000, Tax #1 PT SE4 SE4, R32 T37 S32, and would like to combine it with his 25.31 acre parcel 23603120001000, Tax #2 PTGL2 Tax #4 PT GL3, R32 T36 S03. Kimberly Charles made a motion to accept the application as explained. Carol Anderson seconded the motion. The motion passed unanimously.

Ted Dickinson Boundary Line Adjustment application.

Mr. Dickinson would like to combine 10 +/- acres of his 34.05 acre parcel 43907220001000, GL1, R34 T39 S07 with his 33.02 acre parcel 43906330001006, GL 9, R34 T39 S06. Kimberly Charles made a motion to accept the boundary adjustment as explained. Carol Anderson seconded the motion and the motion passed unanimously.

Henry Schroeder Boundary Line Adjustment application.

Mr. Schroeder owns three contiguous parcels, Lots 1, 2 & 3 of the Granite Creek Acre Tracts AFN151829, parcel numbers 2371500001000 (0.45 acres), 23731500002000 (0.49 acres), and 23731500003000 (0.54 acres). He would like to combine all three parcels for tax purposes. Scott Simmons made a motion to approve the application as applied for. The motion was seconded by Carol Anderson. The motion passed with three (3) yes and one abstaining vote.

Mark & Patricia Tresham/Ina Smith Family Variance application.

Ina Smith would like to give approximately 2.5 acres of her 6.6 acre parcel 24003210002100, Lot 1 Housh SP #80-028 AFN186407, R32 T40 S03, to her son Mark Tresham and his wife Patricia. Kimberly Charles made a motion to approve the variance as applied for with the condition that a buildable lot is not guaranteed. Scott Simmons seconded the motion. The motion passed unanimously.

Janelle Massey Reasonable Use Exception application.

Mrs. Massey requested an exception to the 150' setback from the Kettle River to build a home on her parcel 33907520004000, Lot 4 Kettle River Ranches #2 AFN161169, R33 T39 S07. The septic drain field is already built and occupies most of the buildable area outside the 150' setback. Kimberly Charles made a motion to approve the reasonable use exception contingent upon a Base Flood Elevation Certificate. Scott Simmons seconded the motion and it passed unanimously.

Leah VanderStoep and Scott Simmons gave an update on GMA.

Leah VanderStoep gave an update on SMP.

Margo Locke has been appointed to the Canadian Watershed Management Board for the Kettle River.

No further business was brought forth.

Meeting was adjourned by Vice-Chairwoman Margo Locke at 4:55 pm.

The next regular Planning Commission meeting will be held on July 12, 2017 at 6 pm at the Planning Commission Office.