



WASHINGTON COUNTY PLANNING COMMISSION
MINUTES OF WEDNESDAY, JULY 20, 2016

ALL PUBLIC MEETINGS ARE RECORDED

1. CALL TO ORDER: 6:30 P.M. Public Services Building Auditorium

The meeting was called to order by Chair Vial.

2. ROLL CALL

Planning Commission (PC) members present: A. Richard Vial, Liles Garcia, Tegan Enloe, Mary Manseau, Jeff Petrillo, and Eric Urstadt. PC members absent: Ed Bartholemy, Anthony Mills, and Matt Wellner.

Staff present: Andy Back, Anne Kelly and Susan Aguilar, Long Range Planning (LRP); Rick Sanai, County Counsel.

3. DIRECTOR'S REPORT

Andy Back, Manager for the Planning and Development Services, provided the PC with updates:

- County staff are having ongoing discussions with the 13 cities regarding amendments to existing Urban Planning Area Agreements (UPAA); most UPAA's were established in the 1980s. Discussions could result in changes to maps to reflect expansion of the Urban Growth Boundary (UGB), new requirements by Metro and other changes.
- There was a Board hearing on Ordinance No. 810 – Marijuana update. The Board took testimony from the public. The Board directed staff to provide specific information on Urban Reserves and air filtration systems and continued the public hearing to August 2, 2016.
- There will be a PC hearing on August 3, 2016 regarding Ordinance No. 814 – Transportation System Plan (TSP) update, a plan amendment submitted by Catlin Gabel to change zoning from residential to institutional, and an ordinance briefing on Ordinance No. 815 – Wineries.
- There will be a PC hearing on August 17 on Ordinance No. 815 – Wineries.

4. WORK SESSION

None

Department of Land Use & Transportation · Planning and Development Services
Long Range Planning

155 N First Avenue, Suite 350 MS 14 · Hillsboro, OR 97124-3072

Phone: 503-846-3519 · Fax: 503-846-4412

www.co.washington.or.us · lutplan@co.washington.or.us

5. ORAL COMMUNICATIONS

None

6. PUBLIC HEARING

Chair Vial switched the Consideration of Minutes agenda item previously No. 6 with the Public hearing agenda item previously No. 7.

a. Ordinance No. 813

Anne Kelly, Associate Planner for the Community Planning section of LRP, provided a PowerPoint presentation on Ordinance No. 813. This ordinance proposes amendments minor housekeeping changes to the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, and the Community Development Code (CDC).

Staff recommendation

- Recommend adoption of Ordinance No. 813 as proposed, to the Board of Commissioners (Board).

Oral/Written Testimony regarding Ordinance No. 813

- Staff responded on July 18, 2016 to comments received on July 8, 2016 from Commissioner Manseau.

Discussion topics

- Discussion regarding what qualifies as a Housekeeping versus Omnibus ordinance.

Final Vote

Commissioner Manseau moved to recommend adoption of Ordinance No. 813 to the Board. Commissioner Urstadt seconded motion. **Vote: 6 – 0 (Commissioners Bartholemy, Mills and Wellner were absent). Motion passes.**

Commissioners	Vote
Bartholemy	Absent
Garcia	Yes
Enloe	Yes
Manseau	Yes
Mills	Absent
Petrillo	Yes
Urstadt	Yes
Vial	Yes
Wellner	Absent

7. CONSIDERATION OF MINUTES

Chair Vial switched the Public hearing agenda item previously No. 7 with the Consideration of Minutes agenda item previously No. 6.

- **June 15, 2016**

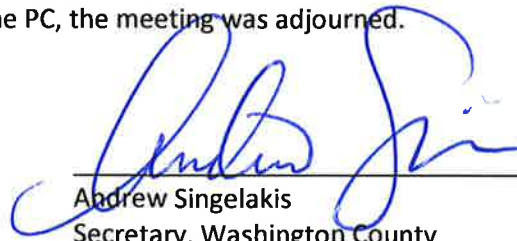
Chair Vial deferred the consideration of the June 15, 2016 PC minutes to the August 3, 2016 PC meeting. Commissioner Enloe will connect with staff regarding revising the June 15, 2016 PC minutes to reflect her reason for recusal to Ordinance No. 810.

8. ADJOURN: 7:01 P.M.

There being no further business to come before the PC, the meeting was adjourned.



A. Richard Vial
Chairman, Washington County
Planning Commission



Andrew Singelakis
Secretary, Washington County
Planning Commission

Minutes approved this 18 day of August, 2016

Submitted by Long Range Planning Staff