



WASHINGTON COUNTY PLANNING COMMISSION
MINUTES OF WEDNESDAY, MARCH 2, 2016

ALL PUBLIC MEETINGS ARE RECORDED

1. CALL TO ORDER: 1:30 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, Jeff Petrillo, Ed Bartholemy, Tegan Enloe, Liles Garcia, Mary Manseau, Anthony Mills, Eric Urstadt, and Matt Wellner.

Staff present: Andy Back, Theresa Cherniak, Stephen Shane, Kris Brannan and Susan Aguilar, Long Range Planning (LRP); Rick Sanai, County Counsel.

3. DIRECTOR'S REPORT

Andy Back, Planning and Development Service Manager, provided the PC with an update:

- The Washington County Transportation Futures Study (WCTFS) online open house received 300 comments. Those results will be forwarded to the WCTFS Advisory Committee for review, and the findings of those results will be brought to the PC later this year.
- A plan amendment hearing is scheduled for the March 16, 2016 PC meeting.
- The Rural Tourism Study is just about completed and may be an agenda item for the March 16 PC meeting.
- Ordinance No. 801, the North Bethany Natural Features Buffer Reduction and A-Engrossed Ordinance No. 802, Bonny Slope West have been appealed. Results of appeal decisions may come early spring or summer.
- Another plan amendment hearing may be scheduled for the second PC meeting in May [Note: due to Budget hearings, the second PC meeting in May will be canceled], therefore that hearing will likely be in June.

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4. WORK SESSION

a. 2016 Long Range Planning (LRP) Work Program Update

Theresa Cherniak, Principal Planner for the Community Planning section of LRP, provided an updated PowerPoint presentation of the draft 2016 LRP Work Program. Ms. Cherniak provided an overview regarding the work program and the schedule, and discussed a few questions/comments received. She indicated staff would review and consider comments, and a staff report would be produced with a revised version of the work program. The 30 day public comment period opened February 2 and ends March 3, 2016. Notice will be sent to all PC members with a link to the staff report on March 14. The Board is scheduled to review and adopt the work program on March 22.

The PC discussion included questions and comments about housing affordability, vacation rental by owner (VRBO), school district issues, and the transportation development review process.

Submitted documents regarding 2016 LRP Work Program:

- A letter was received on March 2 from The Community Housing Fund with the following attachments: Washington County Thrives, and City of Beaverton Draft Housing Implementation Plan.
- Questions received February 29, 2016 from Commissioner Urstadt.
- Questions received February 29, 2016 from Commissioner Manseau.

Public comments:

- Sheila Greenlaw-Fink, Director –The Community Housing Fund, 3700 SW Murray Blvd., #190, Beaverton –Shared concerns and identified effective ways to encourage housing affordability.

6. CONSIDERATION OF MINUTES

- **February 3, 2016**

Commissioner Manseau moved to approve the February 3, 2016 PC meeting minutes as written. Commissioner Garcia seconded (Commissioners Enloe and Mills were absent at this meeting). **Motion passed without objection.**

7. ADJOURN: 3:04 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 on the 22 day of April 2016

Submitted by LRP Staff