

SPOKANE COUNTY PLANNING COMMISSION

MINUTES OF THE MEETING

JANUARY 11, 2024

| Planning Commission Members Present | Spokane County Department of Building and Planning Staff Present |
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| Stephen Pohl, Chair Peter Rayner, Vice Chair Clyde Haase Wayne Brokaw Alan Nolan Melissa Wittstruck (Arrived at 9:10 AM) | Elya Miroshin, Clerk Scott Chesney, AICP, Planning Director |

The January 11, 2024, meeting of the Spokane County Planning Commission was called to order by Director Scott Chesney at 9:02 A.M. A quorum was present. The meeting was accessible to the public in the Commissioner’s Hearing Room, Lower Level, Public Works Building, located at 1026 West Broadway Avenue, Spokane, WA, and via Zoom with web and telephone links provided on the Building and Planning website and in a public notice published in the Spokesman-Review on December 27, 2023.

ELECTION OF OFFICERS: Mr. Chesney opened the nomination for the position of Chair for the 2024 Planning Commission. Mr. Rayner nominated Mr. Pohl. There were no other nominations. The motion carried 4-0. Mr. Rayner – Aye, Mr. Haase – Aye, Mr. Brokaw – Aye, and Mr. Nolan – Aye.

Chairman Pohl opened the nomination for the position of Vice Chair for the 2024 Planning Commission. Mr. Brokaw nominated Mr. Rayner. There were no other nominations. The motion carried 4-0. Chairman Pohl – Aye, Mr. Haase – Aye, Mr. Brokaw – Aye, and Mr. Nolan – Aye.

Public comment opened for items not on the agenda: No comments.

PREVIEW THE 2024 PROPOSED COMPREHENSIVE PLAN AMENDMENTS:

CPA-01-24: Concurrency and Cumulative Impact.

CPA-02-24: Parcel number 36193.9098. Request from Low Density Residential (LDR) to High Density Residential (HDR) on .82 acres.

CPA-03-24: Parcel number 36092.9056. Request from Low Density Residential (LDR) to High Density Residential (HDR) on 2.96 acres.

CPA-04-24: Parcel numbers 36101.0544 and 36101.0545. Request from Light Industrial (LI) to Medium Density Residential (MDR) on 5.22 acres.

CPA-05-24: Parcel number 33333.9017. Request from Rural Traditional (RT) to Regional Commercial (RC) on 11.5 acres.

CONTINUED YEAR 2022 AND 2023 PROPOSED COMPREHENSIVE PLAN AMENDMENTS:

CPA-10-22: Parcel numbers 24042.0163 through 24042.0170. Request from Light Industrial (LI) to Low Density Residential (LDR) on 6 acres.

CPA-12-23: Parcel numbers 36064.0104 and 36064.0122. Request from Low Density Residential (LDR) to Medium Density Residential (MDR) on 2.64 acres.

CPA-13-22: Parcel number 24182.0105. Request from Low Density Residential (LDR) to Medium Density Residential (MDR) on 9.78 acres.

CPA-14-22: Parcel numbers 24074.9074, 24074.9079, 24181.9041, and 24181.9059. Request from Low Density Residential (LDR) to Medium Density Residential (MDR) on 102.5 acres.

Mr. Chesney reviewed the 2024 Comprehensive Plan Amendment Cycle Timeline.

MINUTES: Mr. Rayner moved to adopt the December 14, 2023, minutes, seconded by Mr. Haase. No discussion. Motion carried 5-0 with an abstention from Ms. Wittstruck. Chairman Pohl – Aye, Vice Chair Peter Rayner – Aye, Mr. Haase – Aye, Mr. Brokaw - Aye, and Mr. Nolan – Aye.

STAFF REPORT: The January 25, 2024, meeting has been cancelled. Next scheduled meeting date is February 15, 2024.

Chairman Pohl entertained a motion to adjourn. Moved by Mr. Rayner; seconded by Mr. Brokaw. The meeting was unanimously adjourned at 9:34 A.M.

Stephen Pohl, Chair  Date 2-15-2024

Scott Chesney, AICP, Planning Director 