

**MINUTES OF THE
LINCOLN COUNTY PLANNING COMMISSION
MEETING OF DECEMBER 18, 2015**

Chair Torp called the meeting to order at 4:03pm and asked for roll call.

OTHER COMMISSIONERS PRESENT

MARK MCMAHON
DICK JOHNSON
JUDITH PELLETIER
PHIL SPULNIK
MARK ESTES
BOB PORCH

COMMISSIONERS ABSENT

SAM GALASSO
ANDRA BOBBITT

Chair Torp was physically present and all other Commissioners were present telephonically.

Staff Present- Planning Director Onno Husing, Senior Planner Joshua Shaklee, Associate Planner Hui Rodomsky

QUORUM STATUS

With Commissioners present a Quorum has been reached for the December 18, 2015 Planning Commission Meeting.

ACTION ITEMS

Adoption of Findings, Conclusions, and Final Order- Case File #04-TA-15.

The Lincoln County Planning Commission has voted to recommend amendments to Lincoln County Ordinance #479 which created temporary regulations for medical marijuana facilities in the unincorporated areas of Lincoln County. The Lincoln County Board of Commissioners initiated the amendments with Resolution #15-05-08.

Planning staff requested that the Planning Commission direct staff to make recommendations to the Board of Commissioners on the following issues:

1. Limitations on size of *processing* facilities on Agricultural Conservation A-C and Timber Conservation T-C properties.
2. Requirement that some percentage of marijuana processed on an A-C or T-C parcel be grown on-site
3. Limitations on the types of processing activities that can take place on A-C and T-C lands. This was a concern raised at Monday's meeting and I have seen it addressed by other Counties. So staff recommendation to the Board of Commissioners might be to prohibit more intensive processing activities in these zones.

The Commission did not offer any comment on these recommendations and indicated that they reviewed them. Director Husing explained in some detail the reasoning behind the request.

Commissioner Spulnik moved to adopt the final, conclusions and final order on Case File #04-TA-15 and recommended it be forwarded to Lincoln County Board of Commissioners for consideration.

Commissioner McMahon seconded the motion.

The vote was taken and the motion is passed with all Planning Commissioners in favor.

- **MOTION to Adopt Findings, Conclusions, and Final Order- Case File #04-TA-15. The Lincoln County Planning Commission voted to recommend amendments to Lincoln County Ordinance #479 which created temporary regulations for medical marijuana facilities in the unincorporated areas of Lincoln County. The Lincoln County Board of Commissioners initiated the amendments with Resolution #15-05-08. The Planning Commission recommends Case File #04-TA-15 be forwarded to Lincoln County Board of Commissioners for consideration.**

PLANNING COMMISSION CONCERNS

There were no Planning Commission concerns.

ADJOURNMENT

Chair Torp adjourned the meeting 4:08 pm.

Respectfully submitted,

Kristine M. Castillo
Permit Specialist