

WASCO COUNTY PLANNING COMMISSION

January 8, 2013

Hearing begins at 3:00 p.m.  
Columbia Gorge Discovery Center  
Lower Level Classroom  
5000 Discovery Drive  
The Dalles, OR 97058

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CALL TO ORDER

I. ROLL CALL

WASCO COUNTY PLANNING COMMISSIONERS PRESENT

Don Hoffman  
Vicki Ashley  
Chip Wood  
Jill Amery  
Kenneth McBain  
Russell Hargrave

WASCO COUNTY PLANNING COMMISSIONERS ABSENT

Mike Omeg

OTHER COUNTY AGENCIES PRESENT

Scott Hege, Wasco County Board of Commissioners  
Steve Kramer, Wasco County Board of Commissioners  
Rod Runyon, Wasco County Board of Commissioners  
Tyler Stone, Wasco County Administrative Officer  
Dan Durrow, Wasco County Economic Development  
Andrea Klaas, Port of The Dalles  
Ana Tompkins, Mid-Columbia Economic Development District  
Joan Silver, Wasco County Economic Development

WASCO COUNTY PLANNING OFFICE STAFF PRESENT

John Roberts, Planning Director  
Brenda Jenkins, Planning Coordinator  
Joey Shearer, Senior Planner  
Dawn Baird, Associate Planner  
Michael Weidmann, Associate Planner  
Kate Foster, Code Compliance Officer

II. NOMINATIONS AND APPROVAL OF CHAIRPERSON AND VICE CHAIRPERSON

Chair Hoffman moved to keep the Chair and Vice Chair as they were in 2012.

Commissioner Wood Seconded.

Chair Hoffman called for discussion

None.

Chair Hoffman called for the vote

The motion was unanimously approved 5 to 0, 1 absent (Commissioner Omeg) A listing of the vote, as required by Oregon Revised Statutes 192.650.c., is as follows:

Chair Hoffman – yes  
Vice-Chair Ashley – yes  
Commissioner Hargrave – yes  
Commissioner Wood - yes  
Commissioner Omeg – absent  
Commissioner McBain – yes  
Commissioner Amery – yes

III. PUBLIC COMMENT: Maximum 15 minutes, limited to items not being heard or discussed elsewhere on the agenda.

None

IV. APPROVAL OF PAST MINUTES:

December 4, 2012

Vice Chair Ashley moved to approve the minutes as submitted.

Commissioner Wood seconded

Chair Hoffman called for discussion

None.

Chair Hoffman called for the vote

The motion was unanimously approved 5 to 0, 1 absent (Commissioner Omeg) 1 Abstained (Commissioner Amery) A listing of the vote, as required by Oregon Revised Statutes 192.650.c., is as follows:

Chair Hoffman – yes  
Vice-Chair Ashley – yes  
Commissioner Hargrave – yes  
Commissioner Wood - yes  
Commissioner Omeg – absent  
Commissioner McBain – yes  
Commissioner Amery – abstained

V. STAFF PRESENTATION

Overview of the Wasco County Planning Department 2013 Strategic. The planning department's accomplishments over the past year, core functions, specific focus area goals and work program priorities will be discussed

\*\*\*See Attachment/Power Point to Minutes for Staff Presentation\*\*\*

VI. ADJOURNMENT

Adjourned at: 4:29 PM

Respectfully submitted,

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Donald Hoffman, Chair  
Wasco County Planning Commission

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John Roberts, Planning Director  
Wasco County Planning Department