Memoranda of Meeting of the Washington County Plan Commission Sub-Committee for Land Use

Held: August 21, 2012 at 7:00 p.m.
Conference Room – Washington Co. Government Center
806 Martinsburg Road
Salem, IN 47167

This memorandum of the drafting sub-committee of the Washington County Plan Commission is prepared in light of the determination that, by virtue of the attendance of a majority of the members of the Washington County Plan Commission, this sub-committee meeting qualified also as a public meeting of the Plan Commission. Accordingly, it was determined by legal counsel for the Plan Commission that a memorandum of the meeting should be prepared, in accordance with the Indiana Open Door Law.

Those present: Kari Keller –Steele, John Mishler, Jim Day, Lane Frieberger, Max Greene, Shawna Humphrey, Scott Maudlin, David Hoar

The meeting started with a tour of observation of flags placed by Travis Elliott in the immediate field representing distances of 200', 400',600' and 750'.

Once back in the building, discussion of the Aug.6th Plan Commission prompted Kari to propose changes in the draft code: Rewording of 7.1.3a

Kari Keller-Steele addressed the committee that the subcommittee meetings were not to be considered public meetings like the plan commission meetings. Referring to request by individuals from the public to attend the sub-committee meetings. Kari made a suggestion to adopt state standards without the scoring systems and other information. The members present were not in favor of that idea and the current draft was then discussed.

The conversation was directed by Kari to review the scoring page for site locations for CFO and CAFO's. She reported that all un-measurable items had been deleted and how new items were defined and used.

Examples of existing and proposed CFO's were reviewed by using the scoring system. The committee discussed and reviewed the scores in length. Eventually, Max Greene suggested a weighted scoring system using a "sample" farm that was being discussed. The committee reviewed the scoring impact of the suggestion. The new scores will be reviewed at the next meeting.

Kari asked for a verbal survey and straw poll of the committee feelings on the reciprocal set-back issue. Max Greene voiced a strong opinion against reciprocal setbacks and

David Hoar had a strong opinion in favor of reciprocal setbacks. All other in attendance voiced opinions in the middle of those two.

There being no further business at hand, the meeting was adjourned.

David Hoar, President

Scott Maudlin

Lane Freiberger

~~Adam DuFour~~

John Mishler

~~Jeff Souder~~

Jim Day

Shawna Humphrey

~~Danielle Walker~~

COMMISSION ATTORNEY

Thomas E. Scifres - ATTEST, BUT NOT PRESENT AT MTG 8/21/12