**MINUTES OF MEETING OF**
**WASHINGTON COUNTY PLAN COMMISSION**
**Held December 2, 2013 at 7:00 p.m.**
**Council Chambers—City Hall Building**

The meeting was called to order at 7:00 p.m. by President David Hoar. Jim Day led the audience in the Pledge of Allegiance and Adam Dufour offered prayer. Secretary/Attorney Thomas E. Scifres took roll call. All members were present. Minutes from the November meeting were approved upon the motion of Jim Day, seconded by Adam Dufour.

Old Business - Zoning Ordinance:

David Hoar discussed changes he had made to the proposed zoning ordinance. The first change was to add a new classification such that the ordinance now describes feeding operations in three categories: "Animal Feed Operations ("AFO") (for those under the IDEM population cut-off), CFO (representing those numbers regulated by IDEM) and CAFO (to represent the accepted definition for operations regulated under Federal and State Law).

The entire ordinance was reviewed in significant depth page-by-page, with open and continuous commentary by members of the plan commission for re-wording for clarity. No substantive changes were made.

There was some question and discussion about the establishment of only two (2) zones under the ordinance for Washington County. Those two zones are Agricultural (A1), and Residential (R1), with the geographic limits of the cities and towns being the R1 districts. It was discussed whether cities and towns that are designated as "Residential" districts allowed for agricultural operations.

Attorney Scifres offered to make the suggested corrections and amendments to the draft ordinance and to revise the score sheet according to the suggestions made. He offered that he would incorporate the score sheet into the body of the ordinance by reference for presentation at the next meeting. It was agreed by all that the final ordinance review would take place at the next meeting and a public hearing would be set. Adam Dufour made the motion, seconded by Jim Day that no public hearing be set until the revisions discussed at the meeting were made.

As a final order of business, Jim Day announced his desire to resign from the Plan Commission, but advised that he would stay on as a member until the ordinance drafting was completed and passed.

Jerry McClellan made a motion to adjourn, seconded by Phillip Marshall. Upon unanimous vote of the membership, the meeting was adjourned shortly before 9:00 p.m.

David Hoar, President

Scott Maudlin

Jerry McClellan

Adam DuFour

Phillip Marshall

Jeff Souder

Jim Day

Ervin Day

Danielle Walker

COMMISSION ATTORNEY

Thomas E. Scifres

# 2014
# WASHINGTON COUNTY PLANING COMMISION
# MEETING DATES AT CITY HALL

MARCH 3
APRIL 7
MAY 5
JUNE 2
JULY 7
AUGUST 4
SEPTEMBER 2
OCTOBER 6
NOVEMBER 3
DECEMBER 1
JANUARY 5 (2015)