MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held August 4, 2014 at 7:00 p.m.
Council Chambers—City Hall Building

The meeting was called to order by President David Hoar at 7:05 p.m. Danielle Walker led the Pledge of Allegiance and David Hoar offered prayer. Attorney Thomas E. Scifres took roll, and those present were, Phil Marshall, Danielle Walker, Jim Day, Jerry McClellan, Ervin Day, Adam Dufour, and David Hoar, confirming a quorum. Also in attendance were Building Commissioner Travis Elliott and Attorney Thomas Scifres. Absent were and Scott Maudlin, and Jeff Souder.

The minutes from the last meeting and two (2) public hearings were presented and approved by unanimous vote upon the motion of Jerry McClellan and seconded by Phil Marshall.

President Hoar then announced that both the Amended Zoning Ordinance and the Airport Overlay Ordinance were approved by the Washington County Commissioners at their last meeting, July 15, 2014, and that both ordinances need to be posted. Phil Marshall stated he had sent the ordinances, via email, to the Washington County I.T. contractor, Bill Bradford, but had not heard back from him.

The first order of new business was discussion of two new areas for ordinance, subdivision control and residential. Attorney Scifres discussed the interim Subdivision Control Ordinance that the Commission passed. President Hoar then discussed Harrison County's thirty-seven (37) page Subdivision Control Ordinance and suggested obtaining ordinances from Scott, Harrison, and Jackson counties. Attorney Scifres recommended that everyone review Washington County's existing Subdivision Control Ordinance. Ervin Day then stated that certain subdivisions have bus and everyday vehicle issues and that we need to require Right of Way meet the minimum county road standards. Following was a discussion to either (A) have a committee develop proposals or (B) to address this matter as a full plan commission. In summary, President Hoar stated that the current Washington County Subdivision Control Ordinance will be sent to all members and that he will email Jackson, Scott, and Harrison counties to obtain copies of their Subdivision Control Ordinances. Attorney Scifres suggested that while they are working on subdivision control, members should also be considering rural residential zoning ideas. Adam Dufour agreed to obtain Floyd County's Residential Zoning Ordinance and forward it to David Hoar, who would like to serve as a clearing house. Phil Marshall then suggested that everyone bring any notes and ideas on areas of concern.

Travis Elliott reported that Bill Miller of Hummingbird Farms had requested a checklist from him in order to move forward with a Controlled Feeding Operation. Mr. Miller plans to pick this up from Travis when he returns from vacation.

Rhonda Greene advised the Commission of an Open Door/APRA seminar in Little York, at the Fire Department on August 21, 2014 at 6:30 p.m.

There being no further business and upon motion by Adam Dufour, seconded by Phil Marshall, and carried by unanimous vote (7-0), the meeting was adjourned.

David Hoar, President

Scott Maudlin

Jerry McClellan

Adam Dufour

Phillip Marshall

Jeff Souder

Elvin Day

Roy Dick

Danielle Walker

COMMISSION ATTORNEY

Thomas E. Scifres