MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
BOARD OF ZONING AND APPEALS
Held August 3, 2015 at 7:00 p.m.
Washington County Government Building

The meeting of the Washington County Plan Commission was called to order at 7:00 p.m. by President, David Hoar. Danielle Walker led the Pledge of Allegiance and David Hoar offered prayer. Plan Commission members in attendance were David Hoar, Danielle Walker, Adam Dufour, Phil Marshall, Jeff Souder, Ervin Day, and Scott Maudlin; Jerry McClellan and Mark Hartman were absent. Also present were the Board's attorney, Mark Clark, Plan Director, Travis Elliott, and K.K. Gerhart-Fritz of The Planning Workshop, Inc.

Minutes of the July 6, 2015 meeting were read. Upon motion by Phil Marshall, second by Scott Maudlin, the Board unanimously approved the July 6, 2015 minutes.

The Board of Zoning and Appeals meeting was called to order at 7:20 p.m. by Danielle Walker. All members were present.

Plan Director, Travis Elliott, gave a report regarding an organic chicken farm that was being considered to open in Washington County. Travis stated that he had been contacted by prospective operators for a one owner/operator organic chicken farm with 20,000 layers. After some discussion, it was determined by the WCPC that if a dry manure system was used, then no zoning permit would be needed as the operation would contain only 20,000 layers.

There was no other business from the Plan Director.

K.K. Gerhart-Fritz reviewed with the WCPC the Rules of Procedures for the WCPC as outlined in the Memorandums of June 30 and July 20. After approximately an hour-and-a-half of discussion regarding the Rules and revisions to the drafts of the Rules from the June 30 and July 20, 2015 memorandums, a motion was made by Phil Marshall to approve the final draft of the Rules as prepared at this meeting. Said motion was seconded by Adam Dufour to accept the Rules of WCPC. The motion was unanimously approved.

Adam Dufour made a motion to accept basically the same rules with some additions and differences for the BZA. The motion was seconded by Danielle Walker and unanimously approved by the BZA.

Discussion by the WCPC was held regarding the actual zoning ordinance of Washington County. There were references to changes to be made as outlined in the July 20 memorandum prepared by K.K. Gerhart-Fritz known as "quick fixes". A public hearing will have to be held by WCPC prior to the submission of the changes to the zoning ordinance to the County Commissioners. The WCPC, upon motion made by Jeff Souder, seconded by Adam Dufour, set September 8, 2015 at 7:10 p.m. as the public hearing date for the purpose of receiving comments regarding the administrative changes to the zoning ordinance of Washington County. Those revisions to the

zoning ordinance will be the changes as outlined in the July 20 draft. Upon said motion being made and seconded, the WCPC unanimously approved the same.

At the conclusion of business, Scott Maudlin made a motion for the WCPC to adjourn. The motion was seconded by Jeff Souder and unanimously approved. The meeting concluded at 8:55 p.m. Upon motion by Danielle Walker, second by Darrell Tye, and unanimously approved, the BZA adjourned its meeting at 8:55 p.m.

Washington County Plan Commission by:

David Hoar, President

Jerry McClellan, Vice President

Danielle Walker

Adam Dufour

Phillip Marshall

Jeff Souder

Mark Hartman

Ervin Day

Scott Maudlin

Board of Zoning and Appeals by:

Danielle Walker

Adam Dufour

Max Greene

Darrell Tye

John Mishler

Commission/BZA Attorney:

Mark D. Clark