MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
, BOARD OF ZONING APPEALS
Held December 3, 2018
Washington County Conference Room

Members of the Washington County Plan Commission and Board of Zoning Appeals met at 5:30 p.m. for work session. Present were David Hoar, Danielle Walker, Preston Shell, Ervin Day, Mark Hartman, Deirdra Miller, Todd Ewen, Kevin Baird, and Darrell Tye; absent were Anthony Scifres, Max Greene, and John Mishler. Members divided into two (2) groups and reviewed the Zoning District Use Chart.

Regular meeting of the Washington County Plan Commission was called to order at 7:10 p.m. by President, David Hoar. Board members present were David Hoar, Danielle Walker, Ervin Day, Mark Hartman, Anthony Scifres, Deirdre Miller, Todd Ewen, and Kevin Baird. Board of Zoning Appeals members present were Max Greene, Darrell Tye, Anthony Scifres, and Mark Hartman. Also present were the Commission's Attorney, John Mead, Plan Director Travis Elliott, and consultant K.K. Gerhart-Fritz.

The Pledge of Allegiance was led by Darrell Tye; Kevin Baird offered prayer.

Minutes of the November 5, 2018 meeting were reviewed. Upon motion by Mark Hartman, second by Ervin Day, the minutes were unanimously approved as presented.

The Commission continued to review the Zoning District Use Chart.

John commented that the AO District could be eliminated from the chart. It is covered by a separate ordinance of the County and City and applies within the zone to height and noise restrictions. All other uses would be permitted, subject to height and noise restrictions of the ordinance. The Commission agreed to remove the AO zone from the chart.

The work session closed. K.K. Gerhart-Fritz led a review with the Commission of changes determined during the work session of uses permitted outright or by special exception within each of the zoning districts. All recommended changes were approved; K.K. will incorporate the changes into a revised chart. Members did not finish a complete review of the use chart; that will be continued at the next meeting.

David advised that the budget has been set by the County Council for 2019. There is a balance of some funds for consultant remaining in the 2018 budget. David recommended encumbering those funds. Upon motion by Mark Hartman, second by Deirdre Miller, the Commission unanimously approved encumbrance of the remaining funds of the 2018 budget for consultant in order to have the funds available in 2019.

David announced that his position would become vacant at the end of the year since he will no longer be on the County Council. He stated that the Commission needs to have representation in its membership from the County Commissioners and County Council.

There being no additional business to come before the meeting, upon motion of Anthony Scifres, second by Deirdre Miller, the Commission unanimously approved to close the meeting at 9:50 p.m.

The Board of Zoning Appeals was not called to order; no action taken.

Washington County Plan Commission by:

David Hoar, President

Danielle Walker

Todd Ewen

Ervin Day

Mark Hartman

Anthony Scifres

Preston Shell

Kevin Baird

Deirdre Miller

WCPC Attorney:

John W. Mead/~~Mark D. Clark~~