

Okanogan County Board of Adjustment Meeting Minutes

1 A regular meeting of the Okanogan County Board of Adjustment was held on March 18, 2014 at
2 7:30 p.m. in the Commissioners' Hearing Room, 123 5th Avenue North, Okanogan,
3 Washington.

4 **BOARD OF ADJUSTMENT MEMBERS** Chairman Steve Kunkel, Vice Chair Harlan Warner,
5 Board Member Dan DeWeert, Board Member Dave Hanna, and Board Member Loren Holthaus.

6 **OKANOGAN COUNTY STAFF** Planner II Randy Johnson, Planning Director Perry Huston,
7 Administrative Secretary Anna Randall

8 **APPELLANT/APPLICANTS OR THEIR REPRESENTATIVES** None

9 **OTHERS** None

10 **Approval of the March 18, 2014 Agenda**

11 Vice Chair Harlan Warner moved to approve the March 18, 2014 agenda, Board Member Dan
12 DeWeert seconded the motion. Motion passed

13 **Approval of November 19, 2013 Meeting Minutes**

14 Board Member Dan DeWeert moved to approve the November 19, 2013 meeting minutes; Vice
15 Chair Harlan Warner seconded the motion. Motion passed.

16 **Pipestone Canyon Ranch – VAR 2013-2 Resolution**

17 Board Member Dave Hanna moved to approve the final decision to denying the Pipestone
18 Canyon Ranch VAR 2013-2 Resolution, Board Member Loren Holthaus seconded the motion.
19 Motion Passed. Board Member Dan DeWeert abstained from the vote.

20 **Update: Hearings Examiner**

21 Director of Planning Perry Huston explained that in 1995 a Hearings Examiner resolution was
22 adopted by the BOCC. The Commissioners decided to adopt that for a trial period to here all
23 quasi-judicial matters and we have been utilizing this for two months. We are in the process of
24 revising the code pertaining to the Hearings Examiner. This is an opportunity for the public to
25 weigh on this process. This amending will go to the Planning Commission in April or May. The
26 main reason for heading in this direction is for litigation.

27 Director Huston went over the projects that are currently being worked on by the Planning
28 Department and future projects. He also explained that the Board of Adjustment could possibly
29 be called upon to hear applications that could not be heard by the Hearings Examiners

30 **New Business**

31 None

32 Chairman Kunkel asked for any other business, hearing none the meeting was adjourned.

33 The Board of Adjustment members reviewed these minutes. Vice Chair Harlan Warner moved
34 to adopt the March 18, 2014 meeting minutes. Board Member Dan DeWeert seconded the
35 motion. The motion passed.

36 **Summary of Motions**

37 *Vice Chair Harlan Warner moved to approve the March 18, 2014 agenda, Board Member Dan*
38 *DeWeert seconded the motion. The motion passed.*

39 *Board Member Dan DeWeert moved to approve the November 19, 2013 meeting minutes; Vice*
40 *Chair Harlan Warner seconded the motion. The motion passed.*

41 *Board Member Dave Hanna moved to approve the final decision denying the Pipestone Canyon*
42 *Ranch VAR 2013-2 Resolution, Board Member Loren Holthaus seconded the motion. The*
43 *motion passed. Board Member Dan DeWeert abstained*

44 *Vice Chair Harlan Warner moved to approve the March 18, 2014 meeting minutes, Board*
45 *Member Dan DeWeert seconded the motion. The motion passed.*

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47 Respectfully submitted,
48 Anna Randall
49 Administrative Secretary

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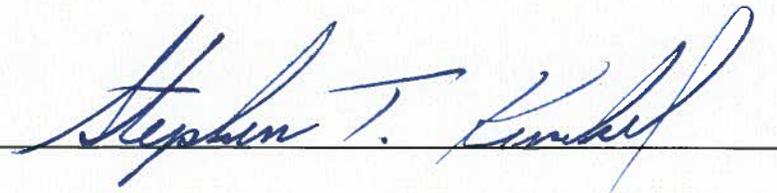
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Board of Adjustment Chairman

A handwritten signature in blue ink, reading "Stephen T. Kunkel", is written over a horizontal line. The signature is cursive and stylized.