

## **TILLAMOOK COUNTY PLANNING COMMISSION**

### **WORKSHOP**

**JUNE 20, 2002**

The workshop was called to order at 6:30p.m. by Chairperson Don LaFrance. Other members present were Kurt Heckerth, Gale Ousele, Anne Price, Charlie Swan, and Scott Hill. Member absent was Joan Marti. Staff present were Lynne Krueger and Lisa Phipps.

The purpose of the workshop was to nominate and elect a Chair and Vice-Chair for the Tillamook County Planning Commission.

The Planning Commission had a brief discussion on the history of the Tillamook County Planning Commission and past Chair and Vice-Chair members.

The first order was the nomination for Chair.

Kurt nominated Don LaFrance.

Anne seconded the nomination.

There were no other nominations made.

Gale made a motion to close the nominations.

Anne seconded the motion.

Those in favor were Kurt, Anne, Gale, and Scott. Charlie abstained.

The second order of business was to elect a first Vice-Chair.

Anne nominated Kurt.

Scott and Gale both seconded the motion.

There were no other nominations.

The nominations were closed.

Those in favor were Anne, Gale, Scott, Don, and Charlie. Kurt abstained.

The third order of business was to elect a second Vice-Chair.

Gale nominated Anne for second Vice-Chair.

Scott seconded the motion.

Charlie made a motion that the nomination be ceased.

Anne did not feel she was the best choice for second Vice-Chair because she was the second newest member on the committee and was not familiar with all of the procedures.

Don asked for any other nominations for second Vice-Chair.

Kurt nominated Scott.

Anne seconded the motion.

All those in favor were Anne, Kurt, Charlie, Don, and Gale. Scott abstained.

Charlie nominated Gale for second Vice-Chair.

The motion was seconded.

All those in favor were Anne, Kurt, Charlie, Don, and Scott. Gale abstained.

There was a paper ballot to decide who would be second Vice-Chair.

The majority of the vote went to Gale.

There was a brief discussion about the Hathaway case. Kurt asked if the Board of Commissioners decision had been appealed.

Lynne explained that she had not received orders yet, so the decision had not gone out to the public. She added that after the decision had been mailed out, there would be a 21 day appeal period.

Lynne also told the Planning Commission there would be another public meeting to address the Conditions of Approval.

The workshop was adjourned at 6:55p.m.