



**WASCO COUNTY CITIZEN'S ADVISORY GROUP**

**November 6, 2018**

**3:00 p.m.**

**The Columbia Gorge Discovery Center**

**5000 Discovery Drive**

**The Dalles, OR 97058**

**CALL TO ORDER**

- Members Present: Chair Mike Davis, Vice Chair Lynne MacIntyre, Vicki Ashley Brad DeHart, Russ Hargrave, and Alternates LeRoy Booth and Kate Willis
- Absent Members: Chris Schanno and Jeff Handley
- Staff Present: Planning Director Angie Brewer, Long Range Planner Kelly Howsley- Glover, Senior Planner Will Smith, Associate Planner Dawn Baird and Planning Coordinators Brenda Coleman and Jensi Smith

**Chair Mike Davis** called the Citizen's Advisory Group meeting to order at 3:03 p.m. roll call was taken.

**Chair Davis** went over the ground rules for how to conduct the meeting:

- Do not interrupt presentations, please write down your questions for discussion after presenters are finished.
- You must be recognized by the chair or vice chair before speaking.
- Stay on the agenda, and reserve any non-agenda items for the 'parking lot' for future discussion.
- Consensus means majority. Items that have reached consensus can be recommended to the Planning Commission for a formal vote.
- Meetings should conclude by determining action items and setting agenda for subsequent meetings.

**Chair Davis** asked if there were any questions about the rules. There were no questions.

**Chair Davis** asked if there was a motion to approve the Minutes that were previously reviewed and updated.

**Ms. Ashley** motioned to approve the previously reviewed and updated Minutes from April 11, 2017.

**Vice-Chair MacIntyre** seconded.

**Chair Davis** called for the vote. **The motion was unanimously approved 5 to 0, 2 absent (Mr. Handley & Mr. Schanno).**

A listing of the vote, as required by Oregon Revised Statute 192.650.c. is as follows:

Chair Davis – yes

Vice-Chair MacIntyre – yes

Ms. Ashley – yes  
Mr. DeHart – yes  
Mr. Hargrave – yes  
Mr. Schanno – absent  
Mr. Handley – absent  
Ms. Willis – Alternate – non-voting  
Mr. Booth – Alternate – non-voting

**Long Range Planner Kelly Howsley-Glover** gave a brief review of the presentation from the last Citizen’s Advisory Group work session. She shared with the group the Board of County Commissioners had approved Work Task Three. She doesn’t anticipate any difficulties from the state. She stated the road show had comprised of the Work Tasks 5-8, and updates had been made to reflect that feedback from the community. Those updates are reflected in the group’s packet. There was not a quorum at the last work session, but there was consensus to recommend these Work Tasks to the Board of Commissioners. **Long Range Planner Kelly Howsley-Glover** noted with agreement today, the Citizen’s Advisory Group could now vote to send that recommendation.

**Ms. Ashley** moved to recommend moving Work Tasks 5-8 forward to the Board of County Commissioners.

**Vice-Chair MacIntyre** seconded.

**Chair Davis** called for discussion. There was none.

**Chair Davis** called for the vote. **The motion was unanimously approved 5 to 0, 2 absent (Mr. Handley & Mr. Schanno).**

A listing of the vote, as required by Oregon Revised Statute 192.650.c. is as follows:

Chair Davis – yes  
Vice-Chair MacIntyre – yes  
Ms. Ashley – yes  
Mr. DeHart – yes  
Mr. Hargrave – yes  
Mr. Schanno – absent  
Mr. Handley – absent  
Ms. Willis – Alternate – non-voting  
Mr. Booth – Alternate – non-voting

**Chair Davis** noted business for the Citizen’s Advisory Group was concluded and they would now move into the Planning Commission Hearing.

Adjournment 3:08 pm.

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Mike Davis, Chair  
Wasco County Citizen’s Advisory Group

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Angie Brewer, Planning Director  
Wasco County Planning & Development