

**JACKSON COUNTY PLANNING COMMISSION
PUBLIC MEETING**

February 26, 2009

MINUTES

MEMBERS PRESENT: Chairman Reeve Hennion, Commissioner Richard Thierolf, Jr. ,
Commissioner Don Greene, Commissioner Tani Wouters and
Commissioner Joel Ockunzzi.

GUESTS PRESENT: Jay Harland and Mike Savage, CSA Planning Ltd

STAFF PRESENT: Kelly Madding, Development Services Director; Tracie Nickel,
Planner ; Kim Saltonstall, Office Assistant.

The meeting was called to order by Chairman Reeve Hennion at 9:06 a.m. The roll was called.

APPROVAL OF MINUTES: None

POTENTIAL BUSINESS FROM THE AUDIENCE: None

UNFINISHED BUSINESS: **CONTINUED PUBLIC HEARING - LRP2006-00013; AVENUE G**
Consideration of an application for a minor comprehensive plan map
amendment. The applicant is Jackson County Roads. The proposed map
amendment reflects an administrative change to the County's Natural Area
Inventory map for the Ken Denman Wildlife Area, a State owned and
managed natural area. The update reflects the ownership changes to the
Denman Wildlife Area including an area known as Hoover Ponds (T36 R1W
21C 3800, T36 R1W 22C 1000, T36 R1W 21D 2800).
Currently, the State and County are swapping two small acreages to
accommodate the Avenue G realignment project (T36 R2W 13 1200 and
T36 R2W 12 400). The Avenue G realignment project involves a
realignment of the road at Pacific Avenue and Kirtland Road; the northwest
corner of this intersection is currently part of the Denman Wildlife Area. The
land exchange adds wildlife habitat along the Rogue River. File LRP2006-
00013.

Tracie Nickel briefly updated the Commissioners and answered questions about the Hoover Ponds
area.

Commissioner Hennion asked if Jay Harland had any information regarding a recent newspaper
article that referenced removing berms in the Little Butte Creek area.

Jay Harland, CSA Planning, 4497 Brownridge Ste 101, Medford, Oregon: Jay stated that it would
not affect the areas in this application as it is in a northern location of Denman,

**A motion was made by Commissioner Tani Wouters and seconded by Commissioner
Richard Thierolf to re-open the Public Hearing and accept exhibits one (1) through thirty-
nine (39) of the record of LRP2006-00013. The vote was as follows:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Don Greene	X		
Joel Ockunzzi	X		
Richard Thierolf	X		
Tani Wouters	X		
Reeve Hennion	X		

A motion was made by Commissioner Joel Ockunzzi and seconded by Commissioner Richard Thierolf, to approve the application, File LRP2006-00013, and to further direct staff to prepare a Recommendation for Approval to be forwarded to the Board of Commissioners (BOC) for their consideration. The vote was as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Don Greene	X		
Joel Ockunzzi	X		
Richard Thierolf	X		
Tani Wouters	X		
Reeve Hennion	X		

2009 WORK PROGRAM: Kelly Madding presented a memo to the Commissioners which includes proposed changes to the eleven (11) items from the 2008 Work Program.

Kelly and the Commissioners discussed priorities in the list, including the new addition of Regional Problem Solving (RPS) items.

Don Greene spoke about the meetings that have been held regarding the LDO amendment for Private Roads listed under memo item #4. He re-capped some of the issues presented in the meetings with possible suggestions and/or remedies.

The Commissioners would like to have a study session on the Private Roads item at the JCPC meeting on March 26, 2009. Reeve also stated that they agreed with the items listed on Work Program proposal and Kelly suggested that they have a joint study session with the BOC regarding this matter. The Commissioners agreed and asked Kelly to set it up and advise them.

Jay Harland: Jay addressed the Commissioners regarding the RPS and it's possible outcome as it relates to the work that can be done by the Jackson County Planning Commission this year.

BUSINESS FROM THE BOARD OF COMMISSIONERS: The Commissioners and Kelly discussed the time-line of ODOT's Rest Area Project which is presently being hear by the Board of Commissioners.

BUSINESS FROM COMMISSION MEMBERS: Joel asked to re-visit the lot legality review time-lines as the real estate community is concerned about the transfer of ownership in a sale. Kelly will check to see if an expedited review is available for this type of application and return with the answer at a meeting in the future.

Don Greene spoke about the State Citizen Involvement Group (CIAC) retreat that he attended last week. Discussion was held regarding state vs. local citizen involvement groups.

BUSINESS FROM THE PLANNING DIVISION: Kelly talked about state and local legislative issues that are currently active. She will update the Commission as events arise.

She advised the Commission that the Department is returning to full-time status on March 2, 2009.

Kelly will share information on Current Planning Performance Measures at a future date.

Current Planning will be looking at the 2004 LDO to verify or identify that its' standards are no more restrictive than state law. The Commissioners discussed interpretation and implementation standards.

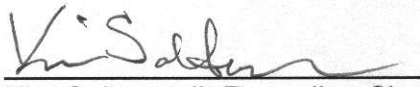
The next regular meeting is scheduled for Thursday, March 26, 2009 at 9:00 a.m.

There being no further business, the meeting adjourned at 11:00 am.

Respectfully submitted,

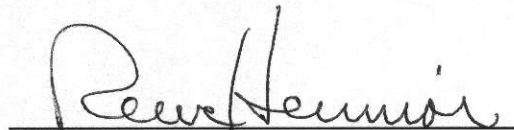


Tani Wouters, Secretary



Kim Saltonstall, Recording Clerk

Approved this 26th day of March, 2008.
JACKSON COUNTY PLANNING COMMISSION



Reeve Hennion, Chair

Note: An audio CD of this public hearing can be ordered and purchased from Development Services for a nominal fee. In order to listen to the CD, you will need access to a computer with an internet connection to download (free of charge) the program for the CD.

You may order the CD by phone (774-6907; Jackson County residents outside of