

Trout Lake Community Council
REVISED Meeting Agenda and Minutes
Via Zoom
January 2, 2024 7:00 – 8:30 pm

Topic	Council Lead	Start Time
<p>Council Meeting called to order Council Members: Daina Bambe, Joanna Turner, Lucas King, James Lambert, Pat Arnold, Tom Binder, Travis Pearson,</p> <p>Community Members: Mo-chi Lindblad, Margo McGehee, Rick Allen, Ross Alton, Chrissy Wood, Linda Roland, Seth Lambert, Heather Patt, Ronda King, Laurie Sherburne,</p>	Daina	7:00
<p>Agenda Review Good as presented</p>	Daina	
<p>Minutes review: Motion by Joanna to approve Dec 5, 2023 minutes as presented, 2nd Lucas- all in favor</p>	Daina	
<p>Comprehensive Land Use Planning Guest speaker – Mo-Chi Lindblad Klickitat County is a “Partial planning” county - is not required to address all elements in their Comprehensive Plans. Planning and enabling act - 2 elements - land use element - populations density etc - Agriculture - specific intents and designations of land - open space/forest resource/ag - 20 acres land use is not the same as zoning (defines laws/regulations that determines how the land can be used) Comp plan - series of goals, objectives, standards etc, and should be reviewed every 20 years Pre Audit review every 8 years, no preset requirement</p> <p>Circulation (transportation) is an element that also needs to be considered.</p> <p>Old plan is still applicable to the county, the subarea plan allows us to update the TL area. County wants to update the plan but has limited resources (money and staffing). There is a requirement to go through some sort of public engagement process. What is the community's desires for the next 20 years? Recommends that we build and update on the draft plan from 2010</p> <p>The County’s zoning ordinances were done in the 70's (these implement the comp plan), they will need to be updated. Ex - storage units didn’t exist in the 70’s when the comp plan was made. Next review due 2027, last 2014</p>	Pat	7:05
<p>Rummel/Lambert SEPA</p>	Daina	7:41

Seth Lambert gave an overview: Rummel/Lambert - change Herds property to commercial medical clinic space (wellness center where folks can stay to recuperate)
Waiting for a conditional use permit
Need to connect with surrounding land owners

Question: is there a need to modify/add infrastructure? Seth - shouldn't need to, don't want to expand/grow too much. 25 parking spaces (1 ada), 3 current buildings would be clinic space. "ADU" maybe another office for lease with a basement exercise room? They want to offer various types of therapy.

SEPA checklist - nothing from environmental health? Sizing septic systems
No plans for anyone to live on the property
SEPA checklist decides whether environmental health will need to come out and the county planning dept was pleased with the results so don't need to include environ. health.

Farm equipment noise impact clinic? Potential conflict with farm equipment and possible services offered. Would clinic disturb local agriculture? Easement is there to provide/maintain farming equipment access

IV therapies can take 30 min - 5 hours. Group Infusion room.

Solar Resilience Grant Update **Tom** **8:10**
Paperwork for CEKC approval **Daina**

Still waiting on final paperwork from the State. Pat Motion to have Daina/Tom complete all paperwork for SECK to manage the grant, Joanna 2nd - all in favor

More discussion needed about using SECK for charitable donations etc, restricting us to 501c3 org requirements etc.

Council business: Bylaws **Daina** **8:22**

Need to post proposed bylaw changes for 2 weeks before final approval - Daina will do this
Motion to post publicly - Tom, 2nd - Joanna, all in favor.

Round Robin Info share **All** **8:25**

Jake or Lori in Feb.

Pat - time to decide what we want to do about comp planning, she will draft a timeline/workplan for February Meeting.

Travis - zoom security- was difficult to get onto zoom. Daina will modify access.

Lucas - TL fire dept was awarded surplus wildland fire truck from the DNR

Adjourn **8:32**

Motion to adjourn - Travis, 2nd - James, all in favor

Ongoing and Future topics:

Comprehensive Land Use Planning: Learning sessions 101 – ongoing;

Program of work topic each month; Community Forest and Conservation Easements - ongoing

Affordable building lots – planning challenges and issues; Climate change - a continuing conversation; Incorporation – February