

March 9, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting location: Franklin County Annex Building Commission Chambers

Chair Howard called the meeting to order at 8:30a.m.

Roll call: Chair Richard "Rick" Howard present, Vice Chair Randall Renoud absent, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris absent, Commissioner Roy C. Dunn present.

Chair Howard asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Rev. Larry Carrier, Ottawa Bible Church, Ottawa.

No Public Comment.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the regular meeting on March 2, 2016 and the study session on March 7, 2016 and tax change orders in the amount of -\$321.66. All voted "yes".

Larry Walrod, Planning and Building Director, discussed Special Use Permit application #1601-1378 for Camp Chippewa. The permit would allow for a six unit RV park to be constructed to be used twice a year for no longer than three weeks each time. The RV park would be used only in off peak time. It would sit on 3 acres of the existing 640 acres. The site would need a 2,800 gallon holding tank for onsite sanitation. The approval for the holding tank is included in the proposed Resolution to adopt the Special Use Permit.

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 16-03 to approve Special Use Permit application #1601-1378 to construct a six unit RV park at Camp Chippewa and approve a 2,800 gallon holding tank for onsite sanitation. All voted "yes".

No staff reports were given.

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the meeting at 9:43a.m. All voted "yes".

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Clerk

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Chair