

**Surface Mining Advisory Committee (SMAC)
Meeting Summary
September 25, 2019**

Start Time:	3:03 p.m.
Location:	Northwest Annex Conference Room

Meeting Highlights
<ul style="list-style-type: none"> • There were 8 people in attendance (7 voting members, 1 staff member). • Next meeting Date/Time/Location: October 23 at 3:00 p.m. NW Annex

Attendees – Members	Affiliation	Present
Tony Freeland	Civil/Geo-tech engineer	X
Brad Davis	Surface mining material user	X
Christopher Secrist	Geologist	X
Leslie Dempsey	Citizen in close proximity to mine	
Ryan Devries	Member of surface mining industry	X
Brent Cowden	Member of surface mining industry	
Aubrey Stargell	Forestry	X
Leaf Schumann	Potable domestic groundwater supply	X
Dustin Gleaves	Ecologist	
Shannon Logan	Environmental consultant	X
Vacant	Conservation District representative	

Quorum Present	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
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Attendees - Staff	Present
Fleischmann, Josh	X

Others Present

Meeting Notes

Approval or modification of August 28, 2019 meeting summary

The August 28, 2019 meeting summary was approved as written.

Open Session

No member of the public were present to speak.

Docketed Item PLN2017-00004 - MRL Countywide Designation

The committee continued to discuss potential opportunities to modify the existing designation criteria. Criterion #7 was further discussed. Staff noted that he has reached out to Municipal Research and Services Center (MRSC) seeking examples or guidance of how other jurisdictions have defined "developed". The committee will wait for a response before further discussing how this criterion may be modified.

The committee voted unanimously to recommend deleting designation criterion #8. The purpose of prohibiting the designation of 10 year wellhead protection areas appears to be to prevent mineral resource extraction and other uses requiring MRL zoning from

occurring on lands within the 10 year wellhead protection areas. If this is the intent, consistency with the intent is generally met through the Critical Areas Ordinance (WCC16.16.525) which prohibits metals and hard rock mining and new sand and gravel mining within the 10 year wellhead protection area within new MRLs. However, staff noted that the removal of this criterion would allow, through a conditional use permit, mineral processing facilities including rock crushing, asphalt and concrete batch plants and accessory washing and sorting, to be located within wellhead protection areas that would otherwise be prohibited if this criterion remained.

Potential modification of existing criteria #9-20 will be discussed at the next meeting.

New Business

There was no new business.

Dismissal

Closing: 4:28 p.m.	
Next Meeting Date/Time/Location	October 23, 2019 at 3:00 p.m. NW Annex