



Skagit County Planning Commission

www.skagitcounty.net/planningcommission

Chair Tim Raschko **Vice Chair** Kathy Mitchell
Members Tammy Candler, Amy Hughes, Mark Lundsten, Martha Rose,
Joe Woodmansee, Joseph Shea, Mark Knutzen

Special Meeting Agenda

(This is a virtual meeting only.)

Tuesday, October 20, 2020, at 6 pm

1. Call to Order, Roll Call

2. Public Remarks

This time on the agenda is an opportunity for anyone to speak to the Planning Commission about any topic except items scheduled on the agenda for a public hearing that same day, or items that have had a public hearing and are still under Planning Commission deliberation. Public Remarks, which is not part of the formal public participation process for any development regulation or comprehensive plan amendment project, is limited to three minutes per speaker and up to fifteen minutes total.

3. Annual Capital Facilities Update Work Session

Staff will provide a brief update of the annual updates to the County's Capital Facilities Plan (CFP) for 2021 to 2026. The staff report and attached draft plans with track-changes are available at the following website:

<https://www.skagitcounty.net/Departments/PlanningAndPermit/CFPmain.htm>

4. Bylaws Work Session - Ethics

This session is focused on Ethics and Rules of Conduct, Articles VII and VIII.

5. New Planning Commission Member Orientation

Discussion of information provided to new Planning Commission members and the means to provide them the background, training, and procedures needed to be effective in the position.

6. Bylaws Work Session - Procedures

This continuation of the session will be taken up as time allows. This session is focused on Simplified Rules of Procedure.

Virtual Meeting Public Access

To join in "listen only" mode, call:

+1 (872) 240-3212 Access Code: 904-704-133

To view the live stream on Skagit21:

<https://www.skagitcounty.net/Departments/TV21>

When on the agenda **Public remarks** may be provided live or submitted via email 12 hours before the meeting.

-Live (via computer with a mic and speakers):

https://www.gotomeet.me/PDS_mgmt/planningcommission

-Emailed: pdscomments@co.skagit.wa.us

Include in the body of your email:

(1) The date and name of the meeting (Planning Commission) (2) Subject of your comments (3) Your name, and (4) Whether or not you live in Skagit County.

7. Director Update

8. Planning Commissioner Comments and Announcements

9. Adjourn