



Skagit County Planning Commission

www.skagitcounty.net/planningcommission

Chair Tim Raschko **Vice Chair** Tammy Candler
Members Vincent Henley, Amy Hughes, Jennifer Hutchison, Mark Knutzen, Kathy Mitchell, Martha Rose, Joe Woodmansee

SKAGIT COUNTY PLANNING COMMISSION MEETING MINUTES

2022 Docket Work Session, Capital Facilities Plan Annual Update Work Session

October 25, 2022

6:00 PM – 8:21 PM

Please refer to transcript and video recording of Planning Commission meeting for in-depth information about these meeting minutes. Meeting materials, the full transcript, meeting agenda, and referenced video recording of this meeting can be viewed at the Planning Commission Schedule and Agenda page:

<https://www.skagitcounty.net/Departments/PlanningCommission/PCminutes.htm>

Summary of Meeting

Nomination of Chair Pro-Tempore

Chair Raschko and Vice-Chair Candler were absent from the meeting. Long Range Planner Jenn Rogers led the Planning Commission through nominating a Chair Pro-Tempore for the evening. Commissioner Hughes nominated Commissioner Mitchell for Chair Pro-Tempore. The motion was seconded by Commissioner Woodmansee. There was no discussion and the motion passed unanimously.

Roll Call

Chair Pro-Tempore Mitchell led a roll call.

Tim Raschko: Absent

Kathy Mitchell: Present

Mark Knutzen: Present

Amy Hughes: Present

Joe Woodmansee: Present

Martha Rose: Present

Tammy Candler: Absent

Vincent Henley: Present

Jennifer Hutchison: Present

Approval of Minutes (10/11/2022)

Chair Pro-Tempore Mitchell introduced the minutes from the last meeting (10/11/2022) for approval. A motion to approve the October 11th meeting minutes was initiated by

Commissioner Hutchison and was seconded by Commissioner Henley. The minutes were approved unanimously.

Work Session: 2022 Docket Staff Report

Long Range Planner Jenn Rogers discussed the docketing process and gave an overview of the 2022 docket petitions along with recommendations from staff. The items discussed were:

- **LR22-01** Small Scale Recreation & Tourism Rezone
- **C22-1** Wind Turbine Use Amendment
- **C22-2** Critical Areas Ordinance Correction
- **C22-3** Guemes Island Overlay Side Setback Amendment
- **C22-4** Economic Development Plan Amendment
- **C22-5** Seawater Intrusion Areas Amendment

Staff answered questions from the Planning Commission regarding the planning docket. Relevant documents including the staff report with more detailed information on specific docket items are available at www.skagitcounty.net/2022CPA

Work Session: Annual Capital Facilities Plan Update and Transportation Improvement Program

Forrest Jones with the Skagit County Public Works Department provided an overview of the updates to the Transportation Improvement Program. Long Range Planning Manager Sarah Ruether then presented on the annual changes to the County's Capital Facilities Plan. Ms. Ruether explained that this year's update is limited to county-managed facilities and went over some of the biggest changes for the 2023-2028 Capital Facility Plan. The staff report, public notice, and draft plans with track-changes are available at: <https://www.skagitcounty.net/cfp>. A public hearing will take place November 8th and deliberations will occur on November 22nd.

Director's Update

Director Hal Hart gave a brief update on the work the Department is doing with FEMA to improve resiliency in Skagit County. Staff are collecting the data necessary to create a tool to help people better understand the risk factors in Skagit and how to prepare themselves from future climate events. Director Hart then discussed the status of various housing and commercial projects in the County.

Planning Commission Comments/Announcements

There were no announcements.

Adjourned at 8:21 PM


Tim Raschko, Planning Commission Chair


Date