



Skagit County Planning Commission

www.skagitcounty.net/planningcommission

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

SKAGIT COUNTY PLANNING COMMISSION MEETING MINUTES

Work Session: Capital Facilities Plan

Deliberations: Shoreline Master Program Update

October 26, 2021

6:01 PM – 8:20 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.skaqitcounty.net/Departments/PlanningCommission/PCminutes.htm>

Summary of Meeting

Roll Call

Chair Rashko began the meeting with a roll call.

Tim Raschko: Present

Tammy Candler: Absent

Kathy Mitchell: Present (Connected about 6:30 p.m.)

Mark Knutzen: Present

Amy Hughes: Present

Joe Woodmansee: Present

Martha Rose: Present

Vince Henley: Present (Lost connection about 7:30 p.m. and was unable to rejoin)

Approval of Minutes (10/12/2021)

Chair Raschko introduced the meeting minutes from the last meeting (10/12/2021) for approval. A motion to approve the October 12th meeting minutes was initiated by Commissioner Henley and was seconded by Commissioner Woodmansee. There was no discussion and the minutes were approved unanimously.

Annual Capital Facilities Plan Update (Watch Video Recording at 00:08:05)

Long Range Planning Manager Peter Gill provided a brief overview of the annual changes to the County's Capital Facilities Plan. Mr. Gill explained that this year's update is limited to county-managed facilities, and went over some of the biggest changes in this year's 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 9th and deliberations will occur on November 23rd. Public comments can be emailed to pdscomments@co.skagit.wa.us or sent to the department until November 11th. Forrest Jones, Public Works, spoke briefly on the six year Transportation Improvement Program.

Shoreline Master Program (SMP) Update Deliberations [00:32:30]

The County is working on a significant update to the SMP, more information can be found at www.skagitcounty.net/smp. The Planning Commission continued deliberations on their recommendation to the Board of Commissioners. Chair Raschko went over the department's SMP update recommendations. Commissioner Mitchell moved to strike number 2 of the department recommendations from 2016, as it was no longer pertinent. The motion was seconded by Commissioner Hughes and approved unanimously. Commissioner Woodmansee proposed a motion to add a setback averaging provision to the proposed SMP. It was seconded by Commissioner Mitchell and was approved 6-2. Staff answered questions from the Planning Commission. Changes approved by consensus were captured in the live editing of the draft recorded motion.

Director's Update [02:03:35]

Planning Director Hal Hart discussed local and regional projects and developments. Mr. Hart presented on state and local population growth, as well as housing and job trends. Mr. Gill mentioned upcoming meetings including the November 9th and November 23rd Planning Commission meeting dates, and noted that Commissioner Henley had to leave the meeting an hour early due to a power failure.

Planning Commission Comments/Announcements [02:16:20]

There were no announcements.

Adjourned at 8:20 PM

Tim Raschko, Planning Commission Chair

Date

Hal Hart, Secretary

Date