Skagit County Planning Commission Meeting Minutes
Presentation/Work Session: Shoreline Master Program Update
December 08, 2020
6:00 PM – 7:15 PM

Please refer to transcript and video recording of Planning Commission meeting for in-depth information about these meeting minutes. Referenced documents, the full transcript, meeting agenda, and a video recording of this meeting can be viewed here:

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

Summary of Meeting

Roll Call

Chair Raschko began the meeting with a roll call.

Tim Raschko: Present Kathy Mitchell: Present Mark Knutzen: Present Joseph Shea: Present Mark Lundsten: Present Amy Hughes: Present

Joe Woodmansee: Present Tammy Candler: Present Martha Rose: Present

All member of the Planning Commission were present.

Meeting Minutes (11/24/20)

Chair Raschko introduced the meeting minutes from the last meeting (11/24/20) for proposed changes. Commissioner Shea proposed a change to the meeting minutes. The meeting minutes recorded that Commissioner Shea seconded the approval of the 11/24/2020 minutes when Commissioner Woodmansee was the Commissioner to second these minutes. Chair Raschko introduced the amended meeting minutes for members to make a motion. Vice Chair Mitchell moved to approve the amended meeting minutes and Commissioner Rose seconded it. The Commissioners voted unanimously to approve the motion.

Presentation/Work Session: Shoreline Master Program (SMP) Update

Betsy Stevenson, Senior Planner and project manager for the Shoreline Master Program Update introduced the Shoreline Master Program Update along with Dan Nickel, consultant from the Watershed Company who will be assisting with this project. Ms. Stevenson presented a history of the Shoreline Master Program Update, the requirements for update, a timeline, and what the Planning Commission's role will include. Mr. Nickel went into the details of the Shoreline

Master Program, expected challenges, and requirements to be aware of. Ms. Stevenson and Mr. Nickel took questions and comments from the Planning Commissioners.

<u>Director's Update</u>

Mr. Hart gave an update on COVID procedure as we enter 2021; there will be no change in current processes before July 2021. 2021 will be a busy year for the Planning Department and the Planning Commission with the Agritourism Project, the Shoreline Master Program Update, and the 2020-2021 Docket. Mr. Hart commented on permit challenges and trends. Mr. Gill updated the Planning Commission on the status of the 2019 Docket and the 2020-2026 Capital Facilities Plan. Additionally, Mr. Gill updated the Planning Commission on updates to the Planning Commission website and requested that the Planning Commissioners begin to think of a short bio that can be posted on the new site.

Planning Commission Announcement		
There were no announcements.		
Tim Raschko, Planning Commission Chair	Date	
Hal Hart, Secretary	 Date	