

**COUNTYWIDE PLANNING COMMISSION
MEETING MINUTES**

August 7, 2017

COMMISSION MEMBERS PRESENT: Molly Lee, Craig Campbell, Leigh Girvin, Eric Vermulen, Emily Tracy, Marc Hogan, Drew Goldsmith, Ed Kaupas

STAFF PRESENT: Dan Osborn, Sarah Meggison, Kate Berg, Don Reimer

Craig Campbell, Chair, called the meeting of the Countywide Planning Commission to order at 5:30 pm

Approval of Summary of Motions: The Commission Approved the Summary of Motions from the July 10, 2017, meeting with no changes.

CONSENT AGENDA:

None

PUBLIC HEARINGS:

None

WORK SESSION ITEMS:

Countywide Comprehensive Plan Discussion:

The Planning Commission and staff discussed the July 10, 2017, Commissioners and Elected Official Focus Group meeting and lessons learned. The commission felt the meeting format and discussions were productive and appreciated that the County Commissioners participated in the meeting. Staff gave a brief overview of short-term rental regulatory frameworks at their request.

Staff presented a summary of community outreach which included the community open house, survey results, community events, focus groups, and the commissioner/elected officials focus group meeting.

Staff provided the commission with written information from the meetings and data collected during community outreach. Staff and the commission discussed the information/data collected to date and additional information/data that would be helpful to the comprehensive planning process. A worksheet was given to commissioners so they can provide feedback to staff regarding their thoughts on each of the 11 Plan Elements based on information/data collected during public outreach.

The commission was updated on the work program and next steps for the comp plan update process.

DISCUSSION ITEMS:

The commission discussed the whereabouts of Commissioner Jim Just, Vice Chair. He has been absent from recent meetings and has not responded to multiple voice and email messages. Staff will try again to contact Commissioner Just and the commission will re-visit the vacant Vice Chair position at the next meeting.

The regular Countywide Planning Commission meeting on September 4, 2017, was rescheduled to September 11th, 2017, so members can observe the Labor Day Holiday.

ADJOURNMENT:

The meeting was adjourned at 7:06 pm

Respectfully submitted,

Dan Osborn,
Senior Planner