



Planning Commission Meeting Minutes

1 A regular meeting of the Okanogan County Planning Commission was held **April 24th, 2023, at**
2 **7:00 PM.** The meeting was held in the Commissioners Hearing Room, 123 5th Ave. N., Okanogan,
3 Washington and via WebEx.

4 **PLANNING COMMISSION MEMBERS** present included: Salley Bull, Verlene Hughes, John
5 Crandall, Phil Dart, Dave Schulz, George Thornton

6 **OKANOGAN COUNTY STAFF MEMBERS** present included: Director of Planning Pete Palmer,
7 Rocky Robbins Planner III, Maddie Hilts Administrative Secretary

8 **OTHERS IN ATTENDANCE via Phone/WebEx/In Person:**

9 Salley moved to commemorate the passing of Albert Roberts, Phil seconded, all approved.

10 **Approval of Agenda:** Pete amended the agenda to add some house keeping issues and add the
11 introduction of the Mazama Advisory Committee. Phil moved to approve as amended, Salley
12 seconded, all approved.

13 **Approval of Minutes:** George corrected the minutes to reflect his attendance and Salley
14 corrected them to reflect that it was a regular meeting, Verlene moved to approve as amended,
15 Phil seconded all approved.

16 **New Business:**

17 Pete explained that the BOCC asked that members do not use the podium and instead, use the
18 table. She also asked if the meeting could stay at 6pm. Salley said she likes the 6 pm meeting.
19 Phil has trouble making the 6pm meeting during the spring and summer months. Dave cannot
20 make the 6pm meeting. John and Verlene would like to keep it as it is.

21 Introduction of the Mazama Advisory Committee (MAC). Pete introduced Jim Gregg who is the
22 head of the MAC. He explained the creation and the purpose of MAC. He went on to introduce
23 their website. He also introduced Claire Bunney and CB Thomas, a couple members of the MAC.
24 Dave mentioned that there are a lot of reports and data that came from the creation of Sub Unit A
25 and the water wells and consumption. Pete will look for the reports. John is concerned that the
26 data is out of date. Phil pointed out that it is a base line to be looked out.

27 **Old Business**

28 • Shoreline Master Program Review/Update – Highlands & Assoc.
29 Kurt Danison introduce Michelle to explain the results from the survey that they created. She will
30 submit a power point at a later date. Kurt explained what led to the questions and what will be
31 done with the data. John asked if there was a target number of responses to get a non-biased

32 answer. Michelle gave a breakdown of the areas that took the survey. Kurt explained that the
33 survey isn't very valid but it does provide a snapshot and can offer an idea of the thoughts. Kurt
34 will provide the results for the Board to review before the next meeting. He went on to present the
35 checklist provided that is used to update the SMP. Michelle detailed the changes that were
36 required and the changes that were suggested. They will provide the draft document to the Pete
37 for first review. A Special Meeting will be scheduled.
38

- 39
- 40 • Zone Code update

41 Pete explained that the BOCC is going through the working document and gave the timeline that
42 they are working with. She mentioned that there will be a meeting in the Methow hear comments.
43 The consultant will make required changes and then it will be presented to the Planning
44 Commission. Phil asked if they will get to know who made comments that lead to changes. Pete
45 explained there are documents that were provided by agencies that are protected by attorney
46 client privilege.
47

48 The Board discussed the necessity of holding a Special Meeting to review the SMP. Pete
49 explained that it is necessary and there will be more required because of the Zone Code update.
50

51 The board discussed adding time to the agenda for public comment if there are members of the
52 public. The Board invited the members of the public to comment there will be a 2 minute limit per
53 person. The public declined to comment at this time
54

55 **ADJOURN.** Salley motioned, Verlene Seconded 8:37
56

57 ➤ **Next meeting:** Special meeting May 8th, 2023. Regular meeting May 22nd, 2023
58
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60 **SUMMARY OF MOTIONS**

61

62 Prepared by

63 Rocky Robbins

64 Planner III

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