



SKAMANIA COUNTY PLANNING COMMISSION

AGENDA

Tuesday, February 2, 2021 @ 6:15 PM

REMOTE PARTICIPATION BY ZOOM MEETING TELEPHONE AND VIDEO CONFERENCE

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ITEMS

1. Introduction of new Planning Commission member Anita Gahimer Crow.
2. Approval of minutes from the December 1, 2020, Planning Commission Meeting.
3. Election of Planning Commission Officers.

V. PLANNING COMMISSION BUSINESS

1. 2021 Work Program.

VI. ADJOURN

Participation Instructions:

To join the Zoom meeting online, visit <https://us02web.zoom.us/j/6564597957>.

To join by telephone, call (253) 215-8782, and enter the following meeting ID when prompted:
656 459 7957



Skamania County Planning Commission

PLANNING COMMISSION MEETING MINUTES

Tuesday, December 1, 2020

Remote participation by Zoom Meeting telephone and video conference

Planning Commission Members:	Community Development Department Staff
Present: Ken Bajema, Sue Davis, Mat Joy, Adam King, John Prescott, Cyndi Soliz	Present: Mike Beck, Andrew Lembrick, Alan Peters

AUDIENCE

None

PROCEEDINGS

Meeting was called to order at 6:16 P.M. by Chair, Mat Joy

Chair Joy led the Pledge of Allegiance.

Roll Call. Quorum was met.

1. Approve Minutes from the November 17, 2020 Planning Commission meeting.
 - a. John Prescott moved to approve the minutes of the November 17, 2020 Planning Commission Meeting. Sue Davis seconded the motion.
 - b. Motion passed 6-0.

 2. Public Hearing on proposed amendments to the Carson Subarea Comprehensive Plan and Zoning Map for the Waters (Parcel no. 03-08-20-2-4-0300-00) and Trailhead Holding LLC (Parcel no. 03-08-20-3-4-0700-00) properties in Carson, WA.
 - a. Alan Peters, Assistant Planning Director, provided background on the proposal. Property owners approached the property about rezoning and staff subsequently forwarded the request to the Board of County Commissioners who agreed to initiate the proposed rezoning and comprehensive plan amendments. The proposal would increase the amount of Commercial and Destination Resort zoning, and decrease the amount of Rural Residential zoning for 27.5 acres in Carson.
 - b. Chair Joy opened the item up for Planning Commission Discuss. John Prescott and Ken Bajema asked questions about the proposal. Chair Joy discussed the proposal, surrounding properties, and expressed his support of the proposal and its appropriateness for the area.
 - c. Chari Joy opened the public hearing at 6:39 PM. The following members of the public provided comment on the proposal:
 - i. Theresa Regnier
-

- ii. Richard Albert
 - iii. Tom Waters
 - iv. Steve Waters
 - v. Debbie Waters
 - d. Chair Joy closed the public hearing at 6:51 PM and invited the Planning Commissioners to comment and deliberate. The Planning Commissioners each expressed their support and excitement for the proposal and benefits to the Carson community.
 - e. Adam King moved to approve the proposed amendments to the Carson Subarea Comprehensive Plan and Zoning Map. Cyndi Soliz seconded the motion. The motion passed 6-0.
3. Planning Commission Business.
- a. Alan Peters stated that this would be the last meeting of the year and the Planning Commission would probably meet again next in February.
4. MEETING ADJOURNED at 6:51 PM after motion by Cyndi Soliz, seconded by Sue Davis.

ATTEST

Planning Commission Chair

Secretary



Skamania County

Community Development Department

Building/Fire Marshal • Environmental Health • Planning

Skamania County Courthouse Annex

Post Office Box 1009

Stevenson, Washington 98648

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MEMORANDUM

TO: Skamania County Planning Commission
FROM: Planning Staff
DATE: January 25, 2021
RE: Election of Officers

The February 2, 2021, Planning Commission Meeting will include the election of officers which consist of a Chair and Vice-Chair according to the Planning Commission's Bylaws.

Please review the following excerpt from the bylaws prior to the meeting:

ELECTION, POWERS, AND DUTIES OF OFFICERS

1. ELECTION

- a. The Officers of the Planning Commission shall consist of a Chair and Vice-Chair, elected from the appointed members of the Planning Commission.
- b. The election of officers shall take place once a year on the occasion of the first meeting of the year. The term of officers shall run until the subsequent election; provided however, any officer may be removed at any time by vote of a majority of the total members of the Planning Commission.
- c. If, for any reason, officers are not elected during the first meeting of the year, the existing officers shall continue to serve until an election is held.
- d. The vacancy of an officer position caused by the resignation, removal, or expiration of term of any officer of the Commission during the term of office shall be filled for the remaining term of office by the vote of a majority of the Planning Commission.

2. POWERS AND DUTIES OF CHAIR

- a. Preside at all meetings of the Planning Commission;
- b. Call the Planning Commission to order at the hour appointed;
- c. To announce in proper sequence the business that comes before the Planning Commission in accordance with the prescribed agenda;
- d. May participate in all deliberations of the Planning Commission in the same manner as any other member;
- e. To state and to put to vote all questions that legitimately come before the Planning Commission as motions or that otherwise arise in the course of proceedings, and to announce the result of each vote or, if a motion that is not in order is made, to rule it out of order;

- f. To protect the Planning Commission from obviously frivolous or dilatory motions by refusing to recognize them;
 - g. To enforce the rules relating to debate and those relating to order and decorum within the Planning Commission;
 - h. In the interest of efficiency, the Chair, may impose time limits for testimony and comment by the public;
 - i. The Chair shall have the same rights and privileges as all other members including the right to make motions, speak in debate, and to vote on all questions;
 - j. To authenticate by signature, when necessary, all acts, orders, and proceedings of the Planning Commission;
 - k. To declare the meeting adjourned when the Planning Commission so votes or, where applicable, at the time prescribed in the agenda, or at any time in the event of a sudden emergency affecting the safety of those present.
3. VICE-CHAIR

The Vice-Chair shall, in the absence of the Chair perform all the duties incumbent upon the Chair. The Chair and Vice-Chair both being absent, the members present may elect for the meeting a temporary Chair who shall have full powers of the Chair during the absence of the Chair and Vice-Chair.



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MEMORANDUM

TO: Skamania County Planning Commission
FROM: Planning Staff
DATE: February 2, 2021
RE: 2020 Work Program

The Planning Commission's Bylaws require that a work program be prepared that consists of a list of the projects and activities to be undertaken by the Planning Commission and Staff during the current year.

Project	Description	Tentative Date
New Projects		
Shoreline Master Program Periodic Review	The County is required to complete a periodic review of its Shoreline Master Program (SMP). Because the SMP comprehensive update was only recently completed, Staff is proposing a finding of adequacy and no changes to the SMP.	March 2, 2021 Public Hearing
Uncompleted Projects from 2020		
Home Valley Subarea Plan	Staff is working area residents, the Board of County Commissioners, and Planning Commission to develop a long-range subarea plan for the Home Valley Urban Area	TBD
Recreational Facilities/Retreat Centers/Event Centers	Staff would like the Planning Commission to consider revisions to the Zoning Code definition of "recreational facilities" and develop regulations for rural retreat centers and event centers.	TBD
Unmapped Lands	The Planning Commission directed Staff to prepare text amendments to allow dwellings in the CRL-40 zone in the High Lakes area.	TBD

Project	Description	Tentative Date
Planning Commission Initiated		