



## **CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of October 7, 2022**

### **MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HS)**

Chair Christy Smith called the meeting to order at 9 a.m., October 7, 2022. Also present were Randy Johnson, Donella Clark, Lowell Rathbun, Shawn Washburn, Colleen McAleer, Glenn Ellis, Michael Sivia, Wendy Sisk, Sharon Maggard, Rod Fleck, Leslie Bond, Cheri Tinker, Colleen Robinson, Caleb McMahon and Gregory McCarry. Shawn McCourt, Nathan West, Kathy Morgan and Sara Martinez were excused.

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**ACTION TAKEN:** Johnson moved to approve the agenda as presented, McCarry seconded; motion carried

### **APPROVAL OF MINUTES**

- Minutes – September 2, 2022

**ACTION TAKEN:** Maggard moved to approve the minutes as presented, Sisk seconded motion; motion carried

### **BUSINESS ITEMS**

- Housing Solutions Coordinator job posting (Information)

Smith gave update that job is posted on county website. Commissioner Johnson briefed the HSC Members on the details of the job posting.

- BIAW Building Codes

Smith asks if any discussion, if committee should act, or if commissioners should take action. McAleer makes suggestion for both to take action. HSC Members held discussion. Smith to draft letter, McAleer to review, propose to Commissioners.

**ACTION TAKEN:** McAleer moved to authorize the Chair to draft a letter outlining issues discussed in Building Code briefing with addition of electrical code requirements being implemented July 1, 2023 eliminating pieces regarding after that, McCarry seconded; motion carried

**ACTION TAKEN:** McAleer moved to request the County Commissioners review letter for their consideration as soon as possible, Sisk seconded; motion carried

### **REPORTS AND PRESENTATIONS**

- Anacortes's housing experience Ryan Walters, JD, AICP Anacortes City Councilmember, Ward1 Walters provided a presentation Getting Housing Done – City of Anacortes.

He noted he is municipal and land use attorney, former deputy prosecuting attorney, former planning director, 10-year member of the Anacortes City Council, Association of Washington Cities Housing Solutions Group member. HSC Members held discussion.

- Update from Consultants Paul Knox and Beth Doglio

Knox briefed the HSC Members on the survey results regarding housing priorities. HSC Members held discussion.

### **NEXT MEETING DATE**

- November 4, 2022 at 9 a.m.

### **ADJOURNMENT**

Meeting concluded at 10:11 a.m.