

MINUTES

Clallam County Planning Commission

*Virtual Meeting of November 3, 2021
6:00 PM*

- A. CALL TO ORDER: The meeting was called to order at 6:00 p.m.
- B. PLEDGE OF ALLEGIANCE.
- C. ROLL CALL: Members present were Chair Hielman, Vice-Chair Clausen, Robert Miller, Steve Gale, Ron Long, N. Bonnie Booth, M. Ingrid Carmean, Philip Giuntoli, and the newest member Jeff Carter. Donella Clark, Principal Planner and Holden Fleming, Associate Planner; represented staff from the Department of Community Development; Steve Gray, Transportation Planner, represented staff from the Roads Department.
- D. WELCOME: Chair Hielman gave duties of running the meeting to Vice-Chair Clausen, who welcomed all in attendance
- E. APPROVAL OF MINUTES: October 6, 2021 approved by those who were in attendance. October 20, 2021 approved by those who were in attendance, with an addition of Ron Long as being present at the meeting.
- F. ANNOUNCEMENTS: None.

G. PUBLIC COMMENT PERIOD:

Judy Larsen let the Planning Commission know that an email was sent for addition to the record of the ADU hearing. Staff informed the Commissioners that they would forward the comment the following morning for their consideration and suggested a vote not be taken this evening on the ADU standards.

Ed Bowen suggested that the Planning Commission consider a way to change the unfunded process and how we can better address the TIP regarding discretionary funds, rather than depend on grants.

H. UNFINISHED BUSINESS: None.

I. PUBLIC HEARING ITEM:

6-Year TIP-presented by Steve Gray, Transportation Planning with the Roads Department

-Planning Commission voted 9-0 to forward TIP with the letter from the Bee Society to the County Commissioners for their approval.

Proposed changes to ADU Codes by Holden Fleming, Planning with DCD

-Discussion regarding changes desired by the Commission and staff rationale regarding specifying only one being used as a vacation rental.

J. WORK SESSION ITEMS: None

K. PUBLIC COMMENT PERIOD: Ed Bowen suggested the process of the public hearing for the ADU ordinance seemed more like a work session, and should allow public participation in the future. Also wanted to pass on information regarding the America Rescue Act Section 605 as possible funding opportunities for the County's roads.

Commissioner Hielman thanked Commissioner Carmean on the information that has been provided regarding homelessness. Carmean commented that HB1590 could provide a sales tax of 1.1% that could add \$64,000 per month for affordable housing. It was suggested this be forwarded to the Director of Community Development and the County Commissioners.

L. ADJOURNMENT: The meeting adjourned at __7:45__ p.m.