

MINUTES

Clallam County Planning Commission

Meeting of February 21, 2024, 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 Steve Gale, Jeff Carter, Tom Butler, Ken Reandeau, and . Katina Hester. Holden Fleming, Deputy Director and Bruce Emery, Director, represented staff from the Department of Community Development.
- D. WELCOME: Chair Gale welcomed all in attendance.
- E. APPROVAL OF MINUTES: Commissioner Hester motioned to approve the minutes of February 7, 2024 and Commissioner Reandeau seconded. Motion passed unanimously.
- F. ANNOUNCEMENTS: None.
- G. PUBLIC COMMENT PERIOD: Two members of the public commented on the Ag Accessory Code.
- H. UNFINISHED BUSINESS: Letters of Transmittal for REZ2023-00001 and REZ2023-00002 were accepted by the Commission and signed by the Chair.
- I. PUBLIC HEARING ITEM: None
- J. WORK SESSION ITEMS: Staff discussed changes made to the Ag Accessory Use code along with Commissioner Hester's comments. Staff requested a subcommittee be convened to meet with the public Thursday morning at 9am at the County Courthouse to allow a back and forth discussion of the proposed code. Commissioners voted unanimously and a committee of three appointed to attend the meeting (Steve Gale, Ken Reandeau, Katina Hester) on Thursday February 22 in the County Courthouse.
- K. PUBLIC COMMENT PERIOD: Five additional comments were made related to the Ag Accessory Use Code.
- L. GOOD OF THE ORDER: Jeff Carter pointed out that Section 12 of the Planning Commission Bylaws spells out what should occur when a Planning Commissioner recuses themselves. The Bylaws state that "the member should excuse him/herself from the Planning Commission and shall leave the meeting room until conclusion of the subject matter."
- M. ADJOURNMENT: The meeting adjourned at _8:30_ p.m.