

MINUTES

Clallam County Planning Commission

Meeting of January 15, 2025, 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, Vice-Chair Ron Long, Tom Butler, Ken Reandeau, Katina Hester, Dann May, and Jane Hielman. Donella Clark, Principal Planner and Bruce Emery, Director of Community Development represented staff.
- D. WELCOME: Chair Gale welcomed all in attendance.
- E. APPROVAL OF MINUTES: Katina Hester made a motion to approve the minutes and Bonnie Booth seconded. Motion passed to approve minutes with one abstention.
- F. ANNOUNCEMENTS: Election of Chair and Vice Chair: elected Steve Gale as Chair and Ron Long as Vice Chair. Preview of the work plan and discussion of the items coming to the Planning Commission regarding the GMA update. Public outreach plan, gap analysis, and outline of accomplishments will be presented with a request for comment from Planning Commission. Immediate actions are advertising the GMA survey, press releases, and finalization of the proposed public outreach plan. Staff is still waiting on the lands capacity analysis.
- G. PUBLIC COMMENT PERIOD: No public present at the meeting.
- H. UNFINISHED BUSINESS: None
- I. PUBLIC HEARING ITEM: None
- J. WORK SESSION ITEMS:
 - 1. Staff brought back the requested changes to the Public Benefit Rating System-Open Space program ordinance. The Planning Commission discussed the ordinance including the benefit a person would contribute by combining parcels and requested clarification from the Assessor regarding section 27.08.040(5). Staff will make changes and request the Assessor to attend a meeting to discuss the program.
 - 2. Staff presented proposed changes to CCC 26.10.540 to remain compliant with State regulations introduced by Senate Bill 5290. Because this is a State regulation and the changes are minor and intends to provide better customer service for land use decisions, staff would like to bring this to a public hearing on February 19th.
- K. PUBLIC COMMENT PERIOD: None
- L. DISCUSSION OF PUBLIC COMMENTS: None.
- M. GOOD OF THE ORDER: Commissioner Hester provided in writing proposed changes to the bylaws to revise the section regarding Conflicts of Interest. Discussion and a vote will take place at the next meeting. Steve Gale asked staff to request comment on the changes from legal.
- N. ADJOURNMENT: The meeting adjourned at __7:45__ p.m.