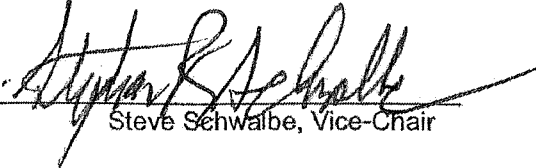


**PLANNING COMMISSION**

**SUMMARY MINUTES**

**January 10, 2022**

APPROVED AS WRITTEN

  
\_\_\_\_\_  
Steve Schwalbe, Vice-Chair

APPROVED WITH NOTED  
CORRECTIONS

\_\_\_\_\_  
Steve Schwalbe, Vice-Chair

**ISLAND COUNTY PLANNING COMMISSION  
SUMMARY MINUTES  
REGULAR MEETING  
JANUARY 10, 2022**

– VIDEO ONLY via STARLEAF –

To hear the Planning Commission's full discussion of a specific topic, or the complete meeting listen to the audio stream available [HERE](#)

**CALL TO ORDER:**

Meeting was called to order at 2:11 p.m. by Chair Hand

**ROLL CALL**

**Present:**

District 1: William Criswell, Margaret Andersen\*, Kristi Lovelady\*

District 2: Chair Darin Hand, Steve Bristow

District 3: Vice Chair Steve Schwalbe, Tracy Gilroy

**Absent:**

District 1:

District 2:

District 3:

*\*Margaret Andersen and Kristy Lovelady were in attendance in a non-voting capacity*

**Planning & Community Development Staff Present:** Mary Engle, Director; Jonathan Lange, Assistant Director; Nick Reibel, Long Range Planner; John Lanier, Long Range Planner; Layla Tromble, Planning Program Coordinator

**APPROVAL OF MINUTES** – No Minutes to approve

**ITEMS FROM THE PUBLIC** (approximate timestamp 00:01:00/ 01:42:20)

Joe Kunzler: commented on the need for a land use solution for AICUZ issues.

**DIRECTOR'S REPORT** (approximate timestamp 00:03:12/01:42:20)

Director Engle reported on staffing, changes in document delivery, minutes summary style, open records act directive from the Board of Island County Commissioners, goals for clear communication and efficient use of time of Commissioners and Staff. Assistant Director Lange presented on the current vacant positions on the Planning Commission.

**WORKSHOP ITEMS** (approximate timestamp 00:14:27/01:42:20)

Assistant Director Lange presented and discussed

- Work Plan overview (approximate timestamp 00:15:27/ 01:42:20)
- Shoreline Master Program update (approximate timestamp 00:22:04/01:42:20)
- Housing Element (approximate timestamp 00:26:33/1:42:20)

Nicolas Reibel, Long Range Planner presented and discussed Farm Worker Housing (approximate timestamp 00:37:14/ 01:42:20)

John Lanier, Long Range Planner presented and discussed Clinton Gateway (approximate timestamp 00:45:55/ 01:42:20)

Director Engle presented and discussed the PBRS program (approximate timestamp 00:54:30/01:42:20)

Assistant Director Lange presented and discussed ADU code update (approximate timestamp 00:57:02/ 01:42:20)

Director Engle presented and discussed

- Multi-Department work plan items (approximate timestamp 00:59:22/01:42:20)
- Ebey's Landing Historic Review (approximate timestamp 01:03:00/01:42:20)

Assistant Director Lange presented and discussed Island County Code clean up (approximate timestamp 01:07:00/01:42:20)

Nicolas Reibel, Long Range Planner presented and discussed Ault Field Rezone (approximate timestamp 01:22:00/01:42:20)

Director Engle presented and discussed Fee Schedule updates (approximate timestamp 01:24:45/01:42:20)

Nicolas Reibel, Long Range Planner presented and discussed AICUZ Noise Overlay update (approximate timestamp 01:28:44/01:42:20)

Assistant Director Lange noted the Work Plan and Docket will be moving forward to the next meeting for approval and public hearing. (approximate timestamp 01:33:23/01:42:20)

Commissioner Andersen requested training in what work Planning Department has done around compliance. Director Engle noted the request for training. (approximate timestamp 01:34:07/01:42:20)

Commissioner Gilroy noted issues with the link for the virtual meeting. Staff noted the issues will be corrected in the future. (approximate timestamp 01:36:48/01:42:20)

Commissioner Lovelady requested still getting paper copies of meeting documents. Discussion occurred around electronic versus hard copies of the meeting documents. (approximate timestamp 01:38:24/01:42:20)

*Commissioner Schwalbe moved to Adjourn, Commissioner Gilroy seconded, motion carried unanimously.*

Meeting adjourned at 3:53 p.m.