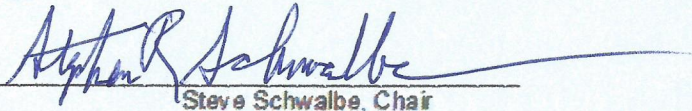


PLANNING COMMISSION

SUMMARY MINUTES

February 14, 2022

APPROVED AS WRITTEN

A handwritten signature in blue ink that reads "Stephen R. Schwalbe". The signature is written over a horizontal line.

Steve Schwalbe, Chair

APPROVED WITH NOTED
CORRECTIONS

Steve Schwalbe, Chair

**ISLAND COUNTY
PLANNING COMMISSION SUMMARY MINUTES
FEBRUARY 14, 2022
PUBLIC HEARING**

– 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:

(Approximate recording timestamp: 00:00:02/00:31:21)

ROLL CALL:

(Approximate recording timestamp: 00:00:08/00:31:21)

Present:

District 1 – Margaret Andersen, William Criswell, Kristi Lovelady

District 2 – Steve Bristow, Darin Hand

District 3 – Steve Schwalbe

Absent:

District 1 –

District 2 –

District 3 – Tracy Gilroy

Planning & Community Development Staff Present: Jonathan Lange, Assistant Director; Nicolas Reibel, Planning Manager; John Lanier, Long Range Planner; Layla Tromble, Program Coordinator

APPROVAL OF MINUTES:

(Approximate recording timestamp: 00:01:14/00:31:21)

Minutes for 01/24/2022 – Motion to approve made and seconded Minutes approved unanimously.

ELECTION OF NEW OFFICERS

Vice-Chair Steve Schwalbe was nominated to the position of Chair. Vice-Chair Schwalbe was elected unanimously.

Margaret Andersen was nominated for Vice-Chair by Commissioner Kristi Lovelady. Margaret Andersen nominated Kristi Lovelady for Vice-Chair. The nomination was

accepted by Ms. Lovelady and she was elected unanimously. (Final amendment 3/28/22)

ITEMS FROM THE PUBLIC– UNRELATED TO TOPICS ON THE AGENDA

(Approximate recording timestamp: 00:00:00/00:00:00)

No public comments not related to the agenda were submitted

DIRECTOR’S REPORT

(Approximate recording timestamp: 00:07:31/00:31:21)

Assistant Director Lange introduced the new Planning Manager Nicolas Reibel. He also presented a suggestion from the Board of Island County Commissioners for the Planning Commission to meet later in the evening to increase public engagement. Discussion was held and determined that it was possible to hold some meetings in the evening when larger topics were to be discussed.

PUBLIC HEARING

(Approximate recording timestamp: 00:15:13/00:31:21)

Two comments related to the work plan were submitted via email the text of which are attached to these minutes.

Attachment 1: Suzanne Massett of the Parkside Estates Community RE: Discharging of Firearms and whether the topic will be part of the 2022 Work Plan.

Attachment 2: Mayor Bob Severns of Oak Harbor, submitted by Macalle Finkle RE: Supporting Naval Air Station Whidbey Island and understanding the issues of jet noise.

Assistant Director Lange conducted a refresher on the work plan. Discussion was held to clarify aspects of the work plan.

Motion was made and seconded to accept 2022 Work Plan and Docket as presented motion was passed unanimously.

ADJOURNMENT

(Approximate recording timestamp: 00:30:24/00:31:21)