



MASON COUNTY

**PLANNING ADVISORY COMMISSION**

**MASON COUNTY COMMUNITY SERVICES**

615 W. ALDER STREET, SHELTON, WA 98584

Meetings held at: Commissioners' Chambers

411 N. 5<sup>th</sup> Street Shelton, WA 98584

**REGULAR MEETING (4<sup>th</sup> Monday via Zoom)**

**July 27, 2020**

**MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

At 6:00 p.m. Aaron Cleveland, Planning Advisory Commission Chair, called the meeting to order. The following commissioners were in attendance:

**Aaron Cleveland**

**Brian Smith**

**Mac McLean**

**Joseph Myers**

**Timothy Opiela**

Commissioner Holland was present briefly but had issues with audio and had to exit the meeting.

**Excused: Isaiah Johnston**

**Darin Holland (had audio issues)**

**Staff: Kell Rowen – Planning Manager**

**Mariah Frazier – Clerical**

**2. REGULAR BUSINESS**

**A. APPROVAL OF MEETING MINUTES**

Commissioner Smith made a couple corrections of typos and clarification of wording.

Commissioner Myers stated he had abstained from the vote of approval of meeting minutes for February 24, 2020 as he was not yet appointed.

Commissioner Smith made a motion to approve the June 22, 2020 minutes as amended. Motion was seconded by Commissioner Myers.

**Vote:**

6 in favor

0 opposed

**Motion passed**

**B. CHANGES TO THE AGENDA**

None

**C. CONFLICT OF INTEREST**

None.

*This is a short summary of the action that took place during the meeting. The audio recording of the meeting can be found on the Planning Advisory Commission page of the Mason County website.*

**D. NEXT REGULAR MEETING(S)**

**August 17, 2020** - Commissioner McLean asked for an update on the Bayshore Rezone from the June meeting. Kell stated they had been working with the Tribe and neighbors and asked to move it to the September meeting instead.

**E. COMMITTEE/STAFF UPDATES**

None.

**F. OTHER BUSINESS**

None.

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS – 6:18 p.m.**

Patricia Romero – Ms. Romero asked about a neighbor running an RV park illegally on their property. Commissioner Cleveland let her know this wasn't the right committee to make the complaint to and Kell gave Patricia her information to talk about it more with code enforcement.

Public Comment closed – 6:23 p.m.

**4. WORKSHOP - 6:24 p.m.**

***Shoreline Master Program Periodic Update: Public Outreach Plan – 6:24 p.m.***

Kell began by giving some background on the SMP update and its requirements for the new PAC members. She explained this periodic review update is make sure any legislative updates made since the last SMP update in 2017 are included, and to fix any mistakes noticed by staff while using the SMP such as typos or clarifications. As Department of Ecology requires there to be a Public Outreach Plan with this update, Kell would like to hold at least two workshops through PAC to see if the public has any particular sections that they find troublesome before taking to a public hearing.

Commissioner McLean stated he liked the idea of holding workshops but had concerns about COVID-19 and how that may cause complications. Kell agreed that COVID is a concern but stated the update isn't required to be adopted until June 2021, giving a little under a year to accomplish.

Commissioner Myers asked about being sure that all recommendations brought forward in this update would be compliant with legislature and how to reflect that in their drafts moving forward. Kell stated that the current SMP, which was adopted in 2017 is compliant up through that point, and they have been provided with the three subsequent changes that need to be made as of 2019.

Commissioner Smith stated that he would like to see a compilation of staff recommended changes prior to holding a workshop in order to know how expansive to make public outreach. He stated the legislative changes that are required shouldn't be too controversial making it hard for him to know what to expect from the public. Commissioner McLean agreed it would help to know staff recommendations first and suggested an online portal or survey for the public to

make comment at the appropriate time. The online portal could be used in conjunction with or in lieu of hosting a workshop depending on COVID.

Wrapping up, Kell stated she make a draft of a Public Outreach Plan with mention to COVID and it's effects on the process and present an update at the next meeting prior to sending to DOE.

**5. ADJOURN**

Commissioner Cleveland called the meeting adjourned at 6:51p.m.