



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 (via Zoom)**

**October 19, 2020**

**MINUTES**

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

Aaron Cleveland, Planning Advisory Commission Chair called the meeting to order at 6:02 p.m. The following commissioners were in attendance:

**Aaron Cleveland**

**Isaiah Johnston**

**Brian Smith**

**Joseph Myers**

**Mac McLean**

**Absent: Timothy Opiela**

**Staff: Kell Rowen – Planning Manager**

**Mariah Frazier – Clerical**

**2. REGULAR BUSINESS**

**A. APPROVAL OF MEETING MINUTES**

Commissioner McLean made a motion to approve the September 21, 2020 minutes as presented. Motion was seconded by Commissioner Smith.

**Vote:**

5 in favor

0 opposed

**Motion passed**

**B. CHANGES TO THE AGENDA**

None

**C. CONFLICT OF INTEREST**

Commissioner Smith stated as President of the Lake Limerick HOA, he may have to apply for permits that must comply with the SMP but that it should not be an issue. Commissioner McLean mirrored Commissioner Smith's comment but as a board member for the Salmon Center.

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

**November 16, 2020**

**E. COMMITTEE/STAFF UPDATES**

Kell mentioned that the Bayshore Gravel Mine expansion rezone should be readdressed at the November meeting.

**F. OTHER BUSINESS**

*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.*

Kell stated she wanted to talk about the Belfair Planned Action EIS but would do so after the workshop on the SMP.

### **3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

### **4. WORKSHOP - 6:10 p.m.**

#### ***Shoreline Master Program Periodic Update: Public Participation Plan – 6:10 p.m.***

Kell presented a draft of the Public Participation Plan and gave a review of what is to be included in this update of the SMP. She mentioned the update will bring the SMP into compliance with any new legislature since the last large update adopted in 2017 and also hopes to include staff recommended changes that have come up through using and interpreting the SMP over the last few years.

Upon review of the Public Participation Plan, Commissioner Smith stated he felt the Key Parties could be expanded to include HOA's as the SMP may affect their communities and wouldn't know about the update otherwise. Commissioner Smith also said he thought he knew where a list of contacts for the local HOA's may be and would try to track one down.

Commissioner McLean stated it would be useful for the PAC to have a heads up of the staff proposed changes prior to going to a public meeting. That way the focus for the public meetings could be focused on the public's concern and not the finite details that really only affects staff.

Moving on, Kell brought up the Planned Action Environmental Impact Study proposed for Belfair. She stated that the study is county funded and that they have hired a consulting group to perform the work. Due to the freight corridor project and proposed development, the BOCC deemed the Planned Action EIS for Belfair timely and necessary.

Kell said there is a Public Workshop currently being planned for November, and once a date is decided, would like to invite PAC members to attend if interested.

Commissioner Cleveland asked Kell if she thought there would be any proposed modifications to the Belfair UGA through this process. Kell stated that it is possible and definitely a conversation to be had as it would be a good time to update zoning.

Prior to wrapping up for the night, Commissioner Myers asked to pick the commissions brain for a minute, asking which agencies would be involved in permitting solar powered oxygenators on Hood Canal. He stated he is working on a memo to a company that would potentially be interested in funding this type of project and was curious as to which agency would be lead.

### **5. ADJOURN**

Commissioner Cleveland called the meeting adjourned at 6:40p.m.