



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)**

**March 21, 2022**

**MINUTES**

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

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

**Isaiah Johnston**

**Mac McLean**

**Joseph Myers**

**Bob Wilkerson**

**Absent: Terri Arcieri**

**Tim Opiela**

**Staff: Kell Rowen – Planning Manager**

**Marissa Watson – Long Range Planner**

**Malissa Paulsen – Planner**

**Michael MacSems – Planner**

**Mariah Frazier – Clerical**

**2. REGULAR BUSINESS**

**A. APPROVAL OF MEETING MINUTES**

Commissioner McLean made a motion to approve the February 28, 2022 Regular Meeting minutes. Motion was seconded by Commissioner Wilkerson.

**Vote:**

4 in favor

0 opposed

**Motion passed**

**B. CHANGES TO THE AGENDA**

Commissioner Johnston pointed out a typo. Commissioner McLean made a motion to approve the amended agenda. Motion was seconded by Commissioner Wilkerson.

**Vote:**

4 in favor

0 opposed

**Motion passed**

**C. CONFLICT OF INTEREST**

None.

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

**April 18, 2022**

*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.*

**E. COMMITTEE/STAFF UPDATES**

Marissa began working on the major update to the Capital Facilities Plan and asked the PAC for their preference on receiving materials. Once she outlines all the required updates the CFP will be sent to the other departments for their input. PAC can then either review before or after the chapters go out for review by the specific departments. It was agreed on unanimously that reviewing them after the departments added their changes and recommendations was preferred as to get a full picture of what is being proposed. If there are then any questions or concerns from PAC, those sections can go back to the departments for further review or clarification.

**F. OTHER BUSINESS**

None.

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS – 6:06 p.m.**

None.

**4. PUBLIC HEARING - 6:06 p.m.**

***Title 16 Amendments*** – Malissa presented her staff report and began by going over the update to section 16.08.310 which Michael then informed was being removed from consideration at this time. Malissa then explained the biggest change is removing the word “continuous.” Michael then gave the historical background into how the county has changed its processes over time prompting the need for these specific updates to language and procedures.

Wrapping up, Malissa and Michael asked if anyone had any questions. Commissioner Myers stated he didn’t have any issues with the proposed updates but asked if the language was applicable to all lots, or if there were any it didn’t apply to. Michael didn’t think so but gave some background on how property owners can resolve legal disputes between neighbors through state code, and also mentioned that when bisected by a State Highway, the county recognized a parcel as two lots.

With no further discussion, Commissioner McLean made a motion to recommend approval to the BOCC, seconded by Commissioner Wilkerson. Before voting, Kell clarified that the update to section 16.08.310 was removed, and the motion was amended by both Commissioners.

**Vote:**

4 in favor

0 opposed

**Motion passed**

**5. ADJOURN**

Commissioner Johnston called the meeting adjourned at 6:30p.m.