

**COUNTYWIDE PLANNING COMMISSION  
MEETING MINUTES**

June 5, 2017

**COMMISSION MEMBERS PRESENT:** Molly Lee, Craig Campbell, Leigh Girvin, Eric Vermulen, Emily Tracy, Lina Lesmes, Marc Hogan, Kelly Owens, Drew Goldsmith, Ed Kaupas

**STAFF PRESENT:** Dan Osborn, Sarah Meggison, Kate Berg, Don Reimer

Craig Campbell, Chair, called the meeting of the Countywide Planning Commission to order at 5:32 pm

Approval of Summary of Motions: The Commission Approved the Summary of Motions from the May 1, 2017 meeting.

**CONSENT AGENDA:**

**None**

**PUBLIC HEARINGS:**

**None**

**WORK SESSION ITEMS:**

**Countywide Comprehensive Plan Discussion:**

Planning staff provided an overview of the community input received from the May 10, 2017, open house (summary provided) and initial community survey results. The commission indicated they were happy with the level outreach and commended staff on the process to date.

The commissioners and staff discussed their impressions of the feedback received thus far, and noted additional ideas and thoughts regarding the public outreach event summary. In addition, the commission provided guidance to staff regarding data collection, public outreach and community event opportunities, topics for inclusion in Comp Plan discussions (e.i. short-term housing regulations, public education related to affordable housing, utilities, infrastructure, broadband, renewable energy, economic development, demographics, unintended consequences, growth limits, expended infrastructure encourages growth, etc...). Staff and the commission discussed wrapping up the public outreach in early July and next steps for the project.

**DISCUSSION ITEMS:**

- Follow-up of previous BOCC meeting – None.
- Planning Commission Issues:
  - The July 3, 2017 Countywide Planning Commission meeting should be moved to Monday, July 10 to avoid the July 4<sup>th</sup> holiday week.

**ADJOURNMENT:**

The meeting was adjourned at 7:43 pm

Respectfully submitted,

Dan Osborn,  
Senior Planner