March 12, 2021

TO: Planning Commission

FROM: Jim Brown, Director

SUBJECT: **PACKET—CAO and SMP:**
                  REVIEW, HEARINGS, DELIBERATION, (AND DECISION for CAO only)

This packet of materials contains:

Exhibits (4):

A: **PC Agenda for March 24, 2021 meeting:**
- Hearing for ZTA 2018-122 Critical Area Ordinance (CAO) review and update
- Hearing for ZTA 2021-069 Shoreline Master Plan (SMP) periodic review limited amendments - joint local/state to accept public comment only

B: **Draft Minutes from the March 10, 2021 meeting**

C: **Supporting draft code for ZTA 2018-122 CAO Update(draft reflects March 10 edits)**

D: **Supporting summary documents and draft code for SMP Update**

NOTE: We will have an opportunity for questions and answers regarding the CAO issues raised at the end of the last workshop. We are attempting to have the geo-engineer available for some of those you raised after he had left them meeting. We need to be careful on time, however. We have two hearings that need to happen this same night.

However, only for the CAO will you need to make a decision that night. The SMP will continue to be open for commenting per DOE requirements, with a decision to be rendered in April.

Exhibit A

Chelan County Planning Commission

Chair: Carl Blum   Vice Chair: Vicki Malloy

Commissioners District 1: Vicki Malloy, Ryan Kelso, James Wiggs
Commissioners District 2: Jim Newberry, Ed Martinez, Joel Walinski
Commissioners District 3: Carl Blum, Pat Hammersmith, Doug England

Meeting Agenda
Wednesday, March 24, 2021 at 6:00 P.M.
Chelan County Community Development

In response to the [Governor's Proclamation 20-28](#), the Planning Commission will hold all of their Regular and Special Meetings via Zoom Video Conference until further notice. Click the link below to join the meeting, beginning at 6:00 pm on November 18, 2020.

Join Zoom Meeting
https://us02web.zoom.us/j/84924405314?pwd=N05mNDk4ZXlDZWdUTzVnaHJTQzRWQT09
Meeting ID: 849 2440 5314
Passcode: 920851

Call Meeting to Order

I.   Administrative

   A. Review/Approval of Minutes from March 10, 2021

II.   Public Comment Period

   Comment for any matters not identified on the agenda (limit 2 minutes per person)

III.   Old Business

   A. Critical Area Ordinance (CAO) – public hearing

   B. Shoreline Master Program (SMP) - joint local/state public hearing for periodic review limited amendments

IV.   New Business

   A.   New start time for the Planning Commission meetings

V.   Discussion, at the Chair's discretion

VI.   Adjournment *Meeting will go no longer than 8:00 PM.*

   Materials available on the Community Development website

Any person may join this meeting via Zoom Video conference, of which the link is provided on the Chelan County Website. A Copy of the Agenda may be reviewed online

https://www.co.chelan.wa.us/community-development/pages/planning-commission or requesting it by email at CD.Director@co.chelan.wa.us

Chelan County has been recording Planning Commission meetings which will continue to be accessible on the Community Development Planning Commission web page shortly after the meeting takes place. If you need special accommodations to view the meetings while they take place, please contact us immediately at 509-667-6225 to set up a place for you to do so on the County Campus. Keep in mind you would be required to were personal protective equipment and maintain social distancing guide lines at all times.

Next Regular Meeting
April 28, 2021 at 7:00 pm via Zoom

* All Planning Commission meetings and hearings are open to the public.

Exhibit B

CHELAN COUNTY
PLANNING COMMISSION
MINUTES

Chelan County Planning Commission	Date: March 10, 2021
Chelan County Community Development VIA ZOOM	
Called to Order: 6:00 PM	
316 Washington St., Suite 301	
Wenatchee, WA 98801	

CALL TO ORDER

Meeting was called to order at 6:00 pm.

COMMISSIONER PRESENT/ABSENT

Ryan Kelso	**Present**	**Carl Blum**	**Present**
Vicki Malloy	**Present**	**Jim Newberry**	**Present**
Pat Hammersmith	**Absent**	**Ed Martinez**	**Present**
James Wiggs	**Absent**	**Joel Walinski**	**Present**
Doug England	**Present**		

STAFF PRESENT

Jim Brown, Director
Alex White, Planner II
Wendy Lane, Permit Clerk

PUBLIC PRESENT

ZOOM MEETING – 15 PARTICIPANTS INCLUDING STAFF AND PC MEMBERS

Chairman Carl Blum asked the Planning Commission members if all had read the minutes from the February 24, 2021, meeting.

MOTION:

Motion made by Commissioner Doug England, second by Commissioner Jim Newberry, to approve the minutes from the February 24, 2021, meeting.

Vote – Unanimous

Motion carries.

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS:

Critical Area Ordinance (CAO) Workshop

Director Jim Brown explained a new method for receiving public comments on this and upcoming Agenda items. A new email box was created - CD.Comment@co.chelan.wa.us and it will serve as a central location for comments received, then collected and distributed to the board. The email address will be activated as needed and dormant outside of comment periods. Eventually, each Planning Commissioner will be issued a county email address and training on how to log in remotely.

Christina Wollman, from Perteet, continued her PowerPoint presentation on the Critical Area Ordinance. During the workshop, additional information was provided by Bill Sullivan, a Geo Engineer Consultant, assisting with the project. Director Jim Brown and Planner II Alex White also contributed to the workshop when needed.

Questions were asked and comments were made by the Commissioners. Ms. Wollman, Mr. Sullivan, Mr. Brown and Mr. White all assisted in answering the questions and addressing the comments.

NEW BUSINESS:

None

ADJOURNMENT

MOTON:

Motion made by Commissioner Ryan Kelso, seconded by Commissioner Ed Martinez, to adjourn the meeting.

Vote – unanimous

Motion carries.

Meeting Adjourned at 8:31 pm.

Next Planning Commission Meeting to be held on March 24, 2021, at 6:00 pm, – a Zoom meeting.

All Planning Commission meetings and hearings are open to the public.

Exhibit C

See Separate "Exhibit C" PDF

Exhibit D

See Separate "Exhibit D" PDF