

Public Hearing and Work Session

1

- 1 Call to Order
- 2 The meeting was called to order by Whatcom County Planning Commission Chair,
- 3 Kelvin Barton at 6:01p.m.
- 4 Roll Call
- 5 **Present:** Kelvin Barton, Rud Browne, Julie Jefferson, Daniel Dunne, Dominic Moceri,
- 6 Scott Van Dalen
- 7 Jim Hansen joined 6:04p
- 8 Nicholas Greif joined 6:05p
- 9 Absent: Suneeta Eisenberg
- 10 Staff Present: Mark Personius, Matt Aamot, Rob Ney, Rod Lamb and Aileen Kogut-
- 11 Aguon
- 12 **Department Update**
- 13 Mark Personius, Director of Planning and Development Services (PDS), provided a
- 14 recap on the joint County Council/Commission meeting held on Tuesday July 22nd, and
- provided an updated schedule for the Commission's upcoming August meetings. The
- next joint Council/Commission meeting is scheduled for Wednesday, August 6th rather
- 17 than the usual Tuesday, due to the primary election taking place. This meeting will
- 18 focus on the new Chapter 12: Climate Element. A public hearing and work session on
- 19 the chapter will be held on August 14th during the regular Planning Commission
- 20 meeting. The August 28th meeting will focus on Chapter 7: Economic Development. Mr.
- 21 Personius concluded his update by noting that Council Chair Galloway has added 30
- 22 minutes to the August 6th joint meeting agenda in order to complete the discussion on
- 23 the Urban Growth Area (UGA) preferred alternatives for the Final Environmental
- 24 Impact Statement (FEIS).
- 25 Open Session Public Comment
- 26 There was no public comment.
- 27 Commissioner Comments
- 28 Approval of Meeting Minutes
- 29 Timestamp: 6:11p
- 30 **1Commissioner Browne moved** to approve the meeting minutes from June 26,
- 31 2025 and July 10, 2025.
- 32 Commissioner Dunne seconded.
- 33 Roll Call Vote: Ayes- Browne, Dunne, Greif, Moceri, Van Dalen, Barton
- 34 Abstain- Hansen, Jefferson
- 35 (Ayes- 6; Nays- 0; Abstain- 2). The motion carried.



Public Hearing and Work Session

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1 2025 Comp Plan Update - Chapter 4: Capital Facilities

- 2 Timestamp: 6:12p
- 3 Matt Aamot, PDS Senior Planner, provided an overview on the Chapter 4 Capital
- 4 Facilities of the 2025 Comprehensive Plan Update. This chapter includes background
- 5 information on the Growth Management Act (GMA) requirements, goals and policies
- 6 related to County and Special Purpose District Capital facilities. Capital facilities include
- 7 law enforcement, corrections, juvenile detention, emergency management, general
- 8 government buildings, parks, trails and activity centers. Special Purpose District
- 9 facilities include school, fire, water and sewer districts.
- 10 Staff is seeking preliminary Planning Commission recommendations on the proposed
- 11 updates to Chapter 4 which include, text changes to reflect recent amendments to the
- 12 GMA made by the state legislature, particularly related to climate change and
- 13 resilience, green infrastructure, and impact fees. Updates to the parks section include
- 14 language regarding services at activity centers, such as senior centers, as
- 15 recommended by the County Parks Department. The chapter also adopts various
- 16 Special Purpose District plans by reference. Since the last Comprehensive Plan update
- in 2016, many of these district plans have been revised, and the chapter has been
- 18 updated to reference the most current versions. Additional updates will be incorporated
- 19 as new plans are approved in 2025.
- 20 a) Chapter 4: Capital Facilities Public Hearing
- 21 Timestamp: 6:15p
- There was no public comment.
- 23 b) Chapter 4: Capital Facilities Work Session
- 24 Timestamp: 6:16p
- 25 Commissioner Dunne asked Mr. Aamot to elaborate on appendix E and F, and how
- they relate to Chapter 4.
- 27 Mr. Aamot responded that appendix F relates to the chapter as a lot of the GMA
- 28 provisions are in there such as, county government buildings, trails, existing and
- 29 proposed facilities, and a seven-year financing plan. Appendix E, which is the 20-year
- 30 Capital Facilities plan, includes not only county projects, but summary information on
- 31 water, sewer, fire and school districts.
- 32 Commissioner Moceri asked when the Commission can expect to see appendix E and F.
- 33 Mr. Aamot responded that it may be brought to the Commission in November
- 34 depending on the scheduling for the meetings.
- 35 Commissioner Dunne asked about the Level of Service (LOS) in the chapter.
- 36 Rod Lamb, Whatcom County Parks Director, responded stating there are two LOS
- 37 standards, one is related to developed parks, and the other is related to trails. These
- 38 LOS standards have been in place since 1997. The Parks Department is going to
- 39 undertake an update to the Comprehensive Park Recreation Open Space Plan in the
- 40 next 18 months to review and evaluate the LOS.



Public Hearing and Work Session

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- 1 Commissioner Moceri asked about page 4-6 Goal 4K and 4L and why there are some
- 2 school and fire districts under Goal 4L and not 4K.
- 3 Commissioner Browne spoke against Goal 4K, relating to school and fire district
- 4 mitigation fees and impact fees, because it makes a home unaffordable.
- 5 Commissioner Hansen called point of order, requesting that Commissioners raise their
- 6 hands to be called on and not have open dialogue.
- 7 **2Commissioner Browne moved** to amend Goal 4K to have at the end state
- 8 "notwithstanding the above, recognize the mitigation and impact fees, will only apply
- 9 to new construction and will result in new homes becoming even less affordable.
- 10 Commissioner Dunne seconded.
- 11 Roll Call Vote: Ayes- Dunne, Moceri, Van Dalen, Browne, Barton
- 12 Nays- Hansen, Jefferson
- 13 Abstain- Greif
- 14 (Ayes- 5; Nays- 2; Abstain- 1). The motion carried.
- 15 Timestamp: 6:52
- 16 **3Commissioner Greif moved** to add "where feasible" after "silver standard" in Policy
- 17 *4M-2*.
- 18 Commissioner Moceri seconded.
- 19 Roll Call Vote: Ayes- Moceri, Van Dalen, Browne, Dunne, Greif, Hansen, Barton
- 20 Abstain- Jefferson
- 21 (Ayes- 7; Nays- 0; Abstain- 1). The motion carried.
- 22 Timestamp: 6:58p
- 23 Commissioner Dunne asked 4M-3.
- 24 **4Commissioner Dunne moved** to add the words "that are" between the words
- 25 "building" and "regulated" to Policy 4M-3.
- 26 Commissioner Moceri seconded.
- 27 Roll Call Vote: Ayes- Browne, Dunne, Greif, Hansen, Jefferson, Moceri, Van
- 28 Dalen, Barton
- 29 (Ayes- 8; Nays- 0; Abstain- 0). The motion carried.
- 30 Timestamp: 7:05p
- 31 **5Commissioner Greif moved** to move this chapter on to Council.
- 32 Commissioner Van Dalen seconded.
- 33 Roll Call Vote: Ayes- Hansen, Jefferson, Moceri, Van Dalen, Dunne, Greif,
- 34 **Barton**
- 35 (Ayes- 7; Nays- 0; Abstain- 0). The motion carried.
- 36 Timestamp: 7:09p



Public Hearing and Work Session

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1 Land Capacity Analysis and Methodologies

- 2 Timestamp: 7:11p
- 3 Andrew Oliver from Leland Consulting Group provided a presentation on the Growth
- 4 Management Act (GMA) requirements related to Land Capacity Analysis (LCA) and the
- 5 associated methodologies. For the LCA methodology for permanent housing and
- 6 employment needs, he shared data on capacity based on zoning, including aggregated
- 7 housing data by zoning classifications. The presentation included housing need
- 8 projections based on draft Whatcom County allocations, broken down by income
- 9 bands. Per Department of Commerce guidance, housing needs are categorized into
- 10 various income levels—generally including low-income, moderate-income, and high-
- income—and are compared to zoning-based capacity aligned with affordability levels.
- 12 Mr. Oliver also presented the methodology for assessing land capacity for emergency
- 13 housing. This methodology identifies zoned acreage where emergency housing and
- shelters are allowed, based on LCA worksheets, and accounts for any spacing or
- 15 intensity regulations. It also includes assumptions about the types of emergency
- 16 housing or shelters likely to be constructed.
- 17 These methodologies are technical in nature and will be administratively approved by
- 18 the County Planning Director; no formal recommendation from the Planning
- 19 Commission is required, as approval does not involve legislative action. The
- 20 methodologies will be presented to the County Council prior to being finalized by the
- 21 Planning Director.
- 22 c) Land Capacity Analysis and Methodologies Public Hearing
- 23 Timestamp: 7:58p
- 24 Darcy Jones from Jones Engineering, provided public comment.
- 25 Perry Eskridge from BIAWC provided public comment.
- 26 d) Land Capacity Analysis and Methodologies Work Session
- 27 Timestamp: 8:06p
- 28 Commissioners and the public raised concerns about the accuracy of the analysis,
- including the use of deduction factors, the treatment of critical areas and wetlands,
- 30 and the potential for underestimating or overestimating the true buildable land
- 31 inventory.
- 32 The discussion included the process for reviewing and updating the LCA, including the
- 33 requirements for periodic monitoring and adjustments to ensure the plans remain
- 34 aligned with actual growth and development trends.
- 35 The discussion highlighted the complexity and challenges involved in accurately
- 36 projecting long-term land capacity and housing needs, and the importance of an
- iterative and transparent process to address these issues.
- 38 City of Bellingham and Ferndale planners were present and responded to questions
- 39 regarding their jurisdictions.
- 40 Timestamp: 9:03p



Public Hearing and Work Session 5 **Adjournment** 1 2 Timestamp: 9:03p 3 Point of order was called by Commissioner Hansen, stating the need to follow the business rules, waiting to be recognized by the Chair and not have an open dialogue. 4 5 **6Commissioner Hansen moved** to adjourn the meeting. Commissioner Jefferson seconded. 6 7 No roll call vote was conducted. 8 The meeting was adjourned at 9:04 p.m. 9 Minutes prepared by Aileen Kogut-Aguon. WHATCOM COUNTY PLANNING COMMISSION ATTEST: 10 11 Aileen Kogut-Aguon, Secretary 12 Kelvin Barton, Chair