



AGENDA
CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM
ADVISORY BOARD
223 East 4th Street, Suite 5
Port Angeles, Washington
September 13, 2023 – 1:15 p.m.

Conservation Futures Program Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 810 8170 9022 and passcode: 12345.

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/81081709022> and use meeting ID: 810 8170 9022 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Rebecca Mahan at 360-417-2322 or rebecca.mahan@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Introduction of new member Adam Bernbaum

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes July 12, 2023

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

Review of 2024 Timeline

Review of Department of Community Development’s Planning review for future applicants

NEXT MEETING DATE – October 11, 2023 at 1:15 p.m.

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT

**Conservation
Futures Draft July
Minutes**



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of July 12, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, July 12, 2023. Also present were Laurel Hargis and Ruth Jenkins. Suzie Blivens was excused.

Ex-officio members: Clea Rome, Robert Knapp, Thomas Sanford, Commissioner Randy Johnson were in attendance. Erika Lindholm, Kim Williams, Cathy Lear, and Vanessa Castle were excused. Don Crawford, Bruce Emery, and Kaia Moore were also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Pappas moved to adopt the agenda as presented, Jenkins seconded, no objection, motion carried. Mark Lane not giving presentation today.

PUBLIC COMMENT

- Rebecca Mahan had new business to propose to Conservation Futures Board.

APPROVAL OF MINUTES

- Minutes June 14, 2023

ACTION TAKEN: Hargis moved to approve presented, Pappas seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

- Review of Clallam County Parks' proposal "The Hayfield"
- Proposal's water rights
- Proposal's Conservation easement/covenant
 - Clallam County Parks department asked to withdraw their application due to property owner asking for more than fair market value. The County cannot pay more than appraised value.

ACTION TAKEN: Pappas motioned to remove the "The Hayfield" for consideration. Hargis seconded, no objection, motion carried.

NEW BUSINESS ITEM

- Rebecca Mahan proposed to have future applications be vetted through County's Planning Department. After discussion the board members decided it would be a good idea to have proposals be vetted by Planning.

ACTION TAKEN: Pappas motioned to include County's Planning department in application review. Jenkins seconded, no objection, motion carried.

NEXT MEETING DATE

- September 13, 2023 at 1:15 p.m.

ADJOURNMENT – Meeting adjourned at 1:55 p.m.

**Conservation
Futures Business
Item Proposed 2024
Timeline**



**CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD
223 EAST 4TH STREET, STE. 4, SUITE 5
PORT ANGELES, WASHINGTON**

**Conservation Futures Program Advisory Board
Timeline 2024**

1. Conservation Futures Program Advisory Board meets to review notice to call for applications and press release – February 14, 2024
2. Conservation Futures Program Advisory Board meets to approve the notice to call for applications and press release – March 13, 2024
3. Clerk posts application, notice and press release to website once approved – March 13, 2024
 - Homepage - latest news section
 - Conservation Futures website
4. Clerk emails press release to press/media – March 13, 2024
5. Clerk emails notice to call for applications to the legal department at PDN – March 13, 2024
6. Notice gets published in the PDN 3 week:
 - Monday, March 18
 - Friday, March 22
 - Monday, March 25
7. Applications due to Department of Community Development – Friday, March 29, 2024
8. Department of Community Development Planning Review – Friday, March 29, 2024
9. Clerk forwards all applications to Prosecuting Attorney's Office for review – April 5, 2024
10. Prosecuting Attorney Office legal review due back to Clerk – April 19, 2024
11. Conservation Futures Program Advisory Board agenda is issues out – May 1, 2024
12. Conservation Futures Program Advisory Board Meeting to review applications – May 8, 2024
13. Conservation Futures Program Advisory Board Site Visits – week of May 13th
14. Clerk forwards the BOCC Clerk recommendations for the BOCC to review – June 12, 2024
15. BOCC holds meeting to discuss recommendations – June 17, 2024
16. BOCC holds meeting to approve recommendations – June 25, 2024

Conservation
Futures Business
Item Planning
Review Documents



Clallam County
Department of Community Development
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 email: dcdplan@clallamcountywa.gov

CONSERVATION FUTURES CHECKLIST

Purpose:

The Conservation Futures Checklist provides a broad level review of information pertaining to the subject parcel(s) from the Department of Community Development. This includes an overview of the proposal for Conservation Futures, subdividability potential (development rights), permits required for proposal, critical area review, and additional information the applicant should be aware of. This checklist is the department's opinion based on the record provided and available to staff, and does not constitute approval of the proposal or uses listed within. No guarantee can be made that any specific development proposal can or will be approved. If additional information is required, DCD can request prior to issuance of this checklist.

APPLICANT INFORMATION

Property Owner: _____
Mailing Address: _____
City: _____ St. _____ Zip _____
Phone Number: _____ Email: _____

PROPERTY INFORMATION

STAFF USE ONLY

<u>Parcel Number</u>	<u>Size (ac)</u>	<u>LEGAL PARCEL</u>	<u>ZONING DESIGNATION</u>	<u>MAXIMUM DENSITY (DU/AC)</u>	<u>DEVELOPMENT POTENTIAL (# LOTS)</u>
_____	_____	<input type="checkbox"/> Yes			
_____	_____	<input type="checkbox"/> Yes			
_____	_____	<input type="checkbox"/> Yes			
_____	_____	<input type="checkbox"/> Yes			
_____	_____	<input type="checkbox"/> Yes			
_____	_____	<input type="checkbox"/> Yes			
TOTAL: _____					TOTAL: _____

CONSERVATION FUTURES CHECKLIST cont.

STAFF USE ONLY

CRITICAL AREAS & SHORELINE MASTER PROGRAM – CCC 27.12 & CCC TITLE 35

Critical Area	Designation /Class/Type	Associated Buffer Width (ft)	Report Submitted?	Associated Code Attached?
Shoreline Jurisdiction	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Wetlands	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Aquatic Habitat Conservation Area	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Frequently Flooded Area	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Wildlife Habitat Area	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Landslide Hazard Area	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Channel Migration Zone	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Erosion Hazard Area	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes
Critical Aquifer Recharge Area	<input type="checkbox"/> Yes			<input type="checkbox"/> Yes

*Map of the Critical Areas to be attached to this form, along with the protection standards for each Critical Area.

ZONING & ADDITIONAL INFORMATION – CCC TITLE 33

Zoning: _____

Proposed Uses by Applicant	Allowed Conditional, or Prohibited?	Code Reference	Associated Code Attached?
			<input type="checkbox"/> Yes
			<input type="checkbox"/> Yes
			<input type="checkbox"/> Yes
			<input type="checkbox"/> Yes
			<input type="checkbox"/> Yes
			<input type="checkbox"/> Yes
			<input type="checkbox"/> Yes
			<input type="checkbox"/> Yes

I have reviewed the submitted proposal and have attached the relevant code sections for review by the applicant.

Signature of Responsible Official

Date

END STAFF USE ONLY

I understand that alterations to Critical Areas, Shorelines of the State, and their buffers shall not be modified or altered without approval issued by Clallam County's Department of Community Development.

I understand that the inclusion of a use upon my property within the easement established by Conservation Futures does not constitute approval of the use on the property by Clallam County. Specific permits will be required to be obtained by the applicant prior to development.

Signature(s) of Property Owner(s)

Date