#### CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION PLANNING ADVISORY COMMITTEE - MINUTES

- 4 DATE: Wednesday, July 12, 2017
  - TIME: 2:30 p.m. to 3:30 p.m.

6 PLACE: CCRPC Offices, 110 West Canal Street, Suite 202, Winooski, VT

Members Present: Jacob Hemmerick, Milton Dana Hanley, Essex	Others: Diane Snelling, Chair of the Natural Resources Board Donna Barlow-Casey, Executive Director of the Natural
Everett Marshall, Huntington	Resources Board
David White, Burlington	
Darren Schibler, Essex	Staff:
Andrew Strniste, Underhill	Regina Mahony, Planning Program Manager
Ken Belliveau, Williston	Emily Nosse-Leirer, Planner
Luke Valentine, St. George	
Robin Pierce, Essex Junction	

## 1. Welcome and Introductions

Regina Mahony called the meeting to order at 2:37 p.m.

#### 2. Approval of May 10, 2017 Minutes

Ken Belliveau made a motion, seconded by Everett Marshall, to approve the May 10, 2017 minutes. No further discussion. MOTION PASSED.

## 3. Act 250: the Next 50 Years Discussion & Input

Donna Barlow-Casey provided an overview of Act 47 and described the study committee that it created. It created a legislative committee to examine and report by December 15, 2018 on a broad list of issues relating Act 250. Act 47 also states that the Chair of the Natural Resources Board (NRB) convene a working group. The working group is expected to make recommendations during October 2017.

Diane Snelling asked the group for any general feedback they wanted to provide regarding Act 250; and specifically these four questions:

- 1. Examine the interface between Act 250 and other current permit processes at the local and State levels and opportunities to consolidate and reduce duplication.
  - 2. Consider the relationship of the scope, criteria, and procedures of Act 250 with the scope, criteria and procedures of ANR permitting, municipal and regional land use planning and regulation.
- 3. Potential jurisdictional solutions for projects that overlap between towns with and without both permanent zoning and subdivision bylaws.
- 4. Circumstances under which land might be released from Act 250 jurisdiction.

Comments included:

- Dana Hanley stated that we have two VT's: one with sophisticated staff and decision making; and one without. For those with sophisticated staff Act 250 is largely a duplicative effort, perhaps with the exception of agriculture soils, historic preservation and substantial regional impact. There should be relief for the developers in these municipalities.
- David White offered an example of how the state could delegate Act 250 authority to municipalities with adequate zoning and staff resources is the shoreland protection designation authority.
  - David White stated that the regulatory landscape at the state and local levels has changed dramatically since Act 250 started. Now there is so much duplication. Can we analyze this and identify the actual gaps? Diane Snelling suggested that we define what we want to protect and then determine the best way to protect

 it. David White added that would be a broader approach; while a specific gap analysis may be more effective.

- Dana Hanley indicated that when she was at Act 250 there was a sense that municipalities would approve any and all developments just to increase the tax base. That doesn't appear to be a valid concern any longer.
- Ken Belliveau added that larger municipalities in Chittenden County have regulations that go hand in hand with their plans. He has had great working relationships with district staff and the Commission as they seem to support local decisions. The bigger challenge for Williston has been State agencies as applicants, and conformance with local regulations. Diane Snelling added that they are working with state agencies and departments for better coordination.
- David White suggested that we think about the process and experience from the applicant's perspective. The applicant should not have to navigate all of the background decision making themselves. At the City the applicant submits their application, and the staff works with the various departments to consolidate the comments and reach consensus among technical reviews. Perhaps Act 250 can coordinate/facilitate all the feedback and comments from all of the other state agencies and departments?
  - While some of the other state permits may take some time, a lot of Act 250 reviews are completed under 30 days and 60 days; and a lot more get reviewed administratively.
- Jake Hemmerick suggested that we ask: 1. What do we want to protect; and 2. What benefit does Act 250 add to the protection of those resources? Perhaps it would be beneficial to look at jurisdictional designation in areas planned for growth, based on adequate infrastructure and good zoning. Diane Snelling stated that while that makes sense (and they have made it easier in downtowns), there is no consensus on making it harder to build where we shouldn't build. Dana Hanley added that we can do that in local zoning, however it is very difficult to take away the value of a rural landowners property when that is their only retirement.
  - Regina Mahony asked if they are also looking at appeals; and stated that Act 250 isn't necessarily a challenge to get through, but it provides an additional avenue for appeals from neighbors after they've already had ample opportunity to appeal at the local level, and other state permits.
  - Everett Marshall suggested that there could be some kind of hybrid jurisdiction for certain criteria depending on the level of protection at the local level.

Diane Snelling explained a few other things they are working on: new website, electronic application, and scanning older files. Diane Snelling and Donna Barlow-Casey thanked the PAC for their time and input.

## 4. 2020 Census Local Update of Census Addresses Operation (LUCA)

Regina Mahony explained that LUCA is the only opportunity offered to local governments to review and comment
on the U.S. Census Bureau's residential address list for their jurisdiction prior to the 2020 Census. The Census
Bureau relies on a complete and accurate address list to reach every living quarters and associated population for
inclusion in the census. Regina Mahony explained that the Census will send a notice to the "highest elected
official" in every municipality in July. Who knows where it will end up, so keep an eye out for it. No one has seen
anything like this yet.

If you are unable to participate in LUCA, you may designate an alternate reviewer for your government, such as
CCRPC. Does anyone anticipate requesting CCRPC's assistance with your LUCA? David White stated that they
may ask someone like Burlington Electric Department to do the review since they likely have the most relevant
data.

There was some discussion about updating e-911 and if that will make this process relatively seamless. Ideally,
that would be the case though there may be some challenges with condos/multi-family apartments. Hopefully there
will be a unique id that we can match the information to; but we don't have any further information at this time.

Regina Mahony asked the PAC members to please let her and Pam know if they would like assistance in this work.

# 52 5. <u>Consultant Selection Approval</u>

Planning Advisory Committee

Regina Mahony explained that CCRPC issued a Request for Qualifications (RFQ) to select qualified and innovative 1

2 consultants to provide a suite of services for a wide range of planning studies including land use planning. This is 3 something we've done on the transportation side for quite some time. It helps to get the projects started more 4 quickly when we have a pool of consultants to pull from, rather than doing RFPs for every single project in the 5 6 workplan.

7 After reviewing the proposals, the review committee (which Robin Pierce and Ken Belliveau participated in on 8 behalf of the PAC) determined that the experience offered by the consultants did not match the forecasted needs of 9 the CCRPC. Based on the limited number of land use projects in the FY18 Work Program, the CCRPC does not 10 anticipate a need to hire a consultant for land use work in FY18, with the exception of projects related to impact 11 fees. Therefore, given their impact fee experience, the committee recommends the selection of RSG to work on 12 impact fee projects. If we have more land use projects in the FY19 Work Program we may go out for another planning-specific RFO next spring.

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15 Ken Belliveau made a motion, seconded by Everett Marshall, to approve Resource Systems Group, Inc as 16 recommended by the selection committee, for impact fee projects under the RFO for Planning, Engineering and 17 Environmental Services. No further discussion. MOTION PASSED.

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## 6. Regional Act 250/Section 248 Projects on the Horizon

- Milton Milton Farms Banquet Hall on Duffy Road, new barn for agricultural and banquet hall use with • 133 parking spaces. Bove's is also seeking an accessory use in Catamount. Old Dominion is locating in Catamount.
  - Burlington nothing new. •
  - Huntington nothing. •
  - Essex nothing new. •
  - St. George the mobile home park may be sold. •
  - Williston S.D. Ireland is moving their cement operation from Burlington to their current location in • Williston. The Town is hoping to local a recreational path in an area that is an agricultural mitigation area. Finney Crossing is adding a 100 room hotel.

# 7. Other Business

Regina Mahony stated that she'll send out information on a good Fair Housing presentation that was a. provided at the VLCT conference; and an Impact Fee Zoning Practice that could be useful.

#### 35 8. Adjourn

36 The meeting adjourned at 4:00 p.m.

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- 38 Respectfully submitted, Regina Mahony