

SPECIAL MEETING MINUTES
COUNTY COUNCIL & PLANNING COMMISSION JOINT MEETING
SAN JUAN COUNTY (SJC), WASHINGTON
JUNE 15, 2018

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the Council meeting to order at 9:01 AM. Present: Council Members Jamie Stephens, Bill Watson (Rick Hughes excused), Clerk to the Council Ingrid Gabriel and interested members of the public.

Chair Tim Blanchard called the Planning Commission to order. Present: Commissioners Camille Uhlir, Tim Blanchard, Steven Rubey, Victoria Compton, Brent Snow, Brian Ehrmantraut, Pete Moe, Michael Pickett and Dale Roundy; Director Community Development Erika Shook, Clerk to the Planning Commission Lynda Guernsey.

MOVED by Mr. Stephens, seconded by Mr. Watson to excuse Council Member Rick Hughes from today's meeting. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:05 AM PUBLIC HEARING: Regarding the 2018 Annual Docket – Adam Zack, Planner III
Present: Council (Hughes excused), Planning Commission, Clerk to the Council Ingrid Gabriel

Council Chair Watson opened the public hearing to consider the Docket. Mr. Zack presented the Docket and answered Council/Commission questions.

Planning Commission Chair Blanchard opened public testimony. The following citizens offered testimony: Steven Borheim, Janet Alderton, Rick Fant.

Chair Blanchard and Chair Watson both closed public testimony with the right to reopen. Mr. Blanchard recessed the public hearing, continuing it to the Planning Commission meeting following later in the day

09:25 AM DISCUSSION: Lopez Subarea Plan - Linda Kuller, Planning Coordinator

Ms. Kuller presented the Plan and answered Council/Commission questions.

09:52 AM ADJOURN

Chair Watson adjourned the Council portion of the joint meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on June 26, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.