

SPECIAL MEETING MINUTES
COUNTY COUNCIL & PLANNING COMMISSION JOINT MEETING
SAN JUAN COUNTY (SJC), WASHINGTON
JULY 20, 2018

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the Council meeting to order at 9:00 AM. Present: Council Members Jamie Stephens, Bill Watson, Rick Hughes, Council Staff Assistant Susan Kollet and interested members of the public.

Chair Tim Blanchard called the Planning Commission to order. Present: Commissioners Camille Uhlir, Tim Blanchard, Steven Rubey, Brian Ehrmantraut, Pete Moe, and Dale Roundy; Director Community Development Erika Shook, Planning Manager Linda Kuller, Planner Adam Zack and Clerk to the Planning Commission Lynda Guernsey.

Citizens Access: The following citizens offered comments: none

09:05 AM PUBLIC HEARING: Ordinance Regarding Political Signs Amending SJCC 18.40.400 and Ordinance 2-1998 - Jon Cain, Deputy Prosecuting Attorney; Adam Zack, Planner II
Present: Council, Planning Commission, Council Staff Assistant Susan Kollet

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

Planning Commission Chair Blanchard opened public testimony. The following citizens offered testimony: none

Chair Blanchard and Chair Watson both closed public testimony with the right to reopen. Council Chair Watson recessed the Council meeting at 9:15 AM so that the Planning Commission could deliberate.

At 9:40 AM, Council Chair Watson reconvened the Council meeting. The Planning Commission made a recommendation for action to the Council. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes, to adopt an Ordinance Regarding Political Signs Amending SJCC 18.40.400 and Ordinance 2-1998. ALL AYES; MOTION CARRIED.

09:49 AM DISCUSSION: Growth Management Hearings Board Order on the Appeal of the San Juan County Shoreline Management Program - Erika Shook, Director Community Development; Linda Kuller, Planning Manager

Ms. Shook and Ms. Kuller presented the Order and proposed adjustments and answered Council/Commission questions. It is hoped that the Planning Commission will be briefed sufficiently at this meeting in order to take action on the adjustments at their next meeting.

10:08 AM DISCUSSION: Comprehensive Plan Housing Needs Assessment - Adam Zack, Planner II; Erika Shook, Director Community Development

Mr. Zack and Ms. Shook presented the Assessment and answered Council/Commission questions. Ms. Shook highlighted the limitations of the available data that they rely on to make future forecasts.

11:29 AM DISCUSSION: Comprehensive Plan Seasonal Population - Erika Shook, Director Community Development

Ms. Shook presented the Assessment and answered Council/Commission questions.

12:01 PM DISCUSSION: Comprehensive Plan - Land Capacity Analysis Update - Erika Shook, Director Community Development

Ms. Shook presented the Update and answered Council/Commission questions.

12:23 AM DISCUSSION: Lopez Village Subarea Plan Update – Erika Shook, Director Community Development; Linda Kuller, Planning Manager; Adam Zack, Planner

Ms. Kuller and Ms. Shook presented the Update and answered Council/Commission questions. They introduced a future joint Planning Commission/County Council meeting to be held on Lopez Island on September 21, 2018.

01:05 PM ADJOURN

Chair Watson adjourned the Council portion of the joint meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 7, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.