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MEETING MINUTES

SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 12, 2021

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Vice Chair Minney called the meeting to order at 09:00 AM. Present: Council Members Christine Minney (present in hearing room) and Cindy Wolf (via videoconference); County Manager Mike Thomas (via videoconference), and Clerk to the Council Ingrid Gabriel (present in hearing room).

MOVED by Ms. Wolf, seconded by Ms. Minney to excuse Jamie Stephens from the meeting. VOTE: 2:0:1 (Stephens excused); MOTION CARRIED.

[Mr. Stephens will join the meeting at 11:30 AM.]

Approval of Agenda:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the agenda of the Monday, July 12, 2021 meeting. VOTE: 2:0:1 (Stephens excused); MOTION CARRIED.

Public Comments (via videoconference): none

09:15 AM PUBLIC HEARING: To Receive Testimony on a Resolution Amending a Moratorium Adopted in Resolution No. 05-2021 on Vacation Rentals of Residences and Accessory Dwelling Units Adding Findings of Fact, a Work Plan, and Extending the Moratorium through January 13, 2022 – Erika Shook, Director Community Development

Present: Council Members Christine Minney (present in hearing room) and Cindy Wolf (via videoconference) [Jamie Stephens excused]; County Manager Mike Thomas (via videoconference), and Clerk to the Council Ingrid Gabriel (present in hearing room).

After brief discussion, the Council took the following action:

MOVED by Ms. Wolf, seconded by Ms. Minney to recess and continue the Public Hearing to 11:30 AM. VOTE: 2:0:1 (Stephens excused); MOTION CARRIED.

09:20 AM RECESS

11:30 AM PUBLIC HEARING CONTINUED: Vice Chair Minney re- opened the public hearing to receive testimony and consider the Resolution Amending a Moratorium Adopted in Resolution No. 05-2021.

49 **Present:** Council Members Christine Minney (present in hearing room), Cindy Wolf (via
50 videoconference) and Jamie Stephens (via videoconference); County Manager Mike Thomas
51 (via videoconference), and Clerk to the Council Ingrid Gabriel (present in hearing room).

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53 Vice Chair Minney re-opened the public hearing to consider the Resolution. Ms. Shook
54 presented the Resolution and answered Council's questions.

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56 Vice Chair Minney opened public testimony. The following individuals offered testimony:
57 Keara Axelrod, Clarissa Smith; John Richards, Barry Barn, Theresa Holland, Vicki Leimback,
58 Carrie Newbury, Elizabeth Wyman, Tamara Nelson, Steve Albright, Dave Peterson,
59 Kai Sanford, Wesley Edholm, Caitlin Hardy, Diane Barrick, Sheila Gaquin, Elizabeth Rossman,
60 Sharon Abreu, Barb Lainey, Johannes Krieger, Carrie Brooks, David Turnoy, Toby Cooper,
61 Heather and Greg Oaksen, Jim Nelson, Eleanor Hoague, Liz Lafferty, Brian Wiese, Juniper
62 Maas, Bruce Wilson, Richard Track, Andrea Cohen, Angie Krieger, Norris Palmer, Ande
63 Finley, Erin Ancich, Susan York, Jan Ehrlichman, Scott Jimley, Caitlyn Leck, Gary Green.

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65 Ms. Minney closed public testimony with the right to reopen. After discussion, the Council took
66 the following action:

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68 **MOVED by Ms. Wolf, seconded by Mr. Stephens to adopt a Resolution Renewing a**
69 **Moratorium Adopted in Resolution No. 03-2021 and Amended in Resolution 05-2021 on**
70 **Vacation Rentals of Residences or Accessory Dwelling Units in Urban Growth Areas**
71 **(UGAs), Hamlets and Activity Centers. ALL AYES; MOTION CARRIED.**

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73 **01:31 PM ADJOURN**

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75 Ms. Minney adjourned the meeting.

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77 *****
78 **COUNTY COUNCIL**
79 **SAN JUAN COUNTY, WASHINGTON**

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82 **These Minutes were approved and signed on July 20, 2021. The original document is retained in the**
83 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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