

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
FRIDAY, NOVEMBER 13, 2015

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:05 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

09:02 AM DISCUSSION: 2015 Docket Ordinance Adopting a Comprehensive Plan Map Amendment changing four parcels on Orcas Island from Forest Resource 20 to Rural Farm Forest 5 [Thurman, PREDES-15-0002] (1st touch) – Linda Kuller, Planning Manager

Ms. Kuller presented the Ordinance and answered Council's questions. After discussion, the Council took the following action.

MOVED by Mr. Stephens, seconded by Mr. Hughes to set a public hearing on the Comprehensive Plan Docket Ordinance for Tuesday, December 15 at 9:15 AM. ALL AYES; MOTION CARRIED.

09:15 AM DISCUSSION: Eastsound Subarea Plan (2nd touch) –Colin Maycock, Senior Planner; Greg Ayers, Chair of EPRC

Mr. Maycock and Dr. Ayers presented the Plan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to set a public hearing on the Eastsound Subarea Plan Update to be set for Tuesday, December 8, 2015 at 10:15 AM at the Eastsound Fire Station and direct staff to make any non-substantial changes to the draft. ALL AYES; MOTION CARRIED.

11:33 AM ADJOURN

Mr. Jarman adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on December 1, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.