

**SPECIAL MEETING MINUTES
ORCAS ISLAND
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
FRIDAY, DECEMBER 11, 2015**

EASTOUND FIRE STATION, LAVENDER LANE, EASTSOUND, WA 98250
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10:40 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 10:40 AM at the Eastsound Fire Station. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Senior Planner Colin Maycock and interested members of the public.

Excused Absences: none

Citizen Comment Shoreline Master Program (SMP): Spirit Eagle, Janet Alderton, Ashley Ryder, Dominic Verbano. Chair Jarman closed public comment on the SMP with the right to reopen.

11:10 AM PUBLIC HEARING: To Adopt a 2015 Docket Ordinance repealing San Juan County Code Chapter 16.55, the Eastsound Subarea Plan, amending Section B, Element 2, Subsection 2.6.B (2) of the County Comprehensive Plan, adopting an amended Eastsound Subarea Plan that includes a Land Use Plan and Official Map, Goal and Policy Statements Describing the Specific Purposes of the Eastsound Subarea Plan and amending San Juan County Code Sections 18.20.010, 18.20.030, 18.20.040, 18.20.050, 18.20.080, 18.20.140, 18.20.150, 18.20.180, 18.20.190, 18.20.220 and Chapter 18.30 to include Development Regulations for the Eastsound – Colin Maycock, Senior Planner; Greg Ayers, Chair Eastound Planning & Review Committee
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Mr. Maycock and Mr. Ayers presented the draft Ordinance and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Janet Pernell, Paul Kamin, Patty Miller, Spirit Eagle, Dominic Verbano, Sadie Bailey, John Campbell, Fred Klein, Margie Doyle.

Chair Jarman closed public testimony with the right to reopen. After deliberation, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to accept proposed changes on Exhibit 2. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the proposed designation changes on Exhibit 4 as presented. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens that the Eastsound Subarea Plan will maintain the existing restrictions in the Village Commercial Zone (with parameters including retail sales, laundries/laundromats, equipment rentals, restaurants and post offices) and shall be prohibited within that portion of this district (described as existing between the high school and Rose Street and east of Pine Street and all areas east of Madrona Street) on the limited use tables. ALL AYES; MOTION CARRIED.

Mr. Jarman reopened public testimony. The following citizen offered testimony: Anthony Simpson (airport manager), Fred Klein, Greg Ayers, John Campbell.

Chair Jarman closed public testimony with the right to reopen.

02:10 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 5, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.