

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Monday, February 11, 2013**

Legislative Hearing Room, Legislative Building, Friday Harbor

**08:30 AM SPECIAL JOINT MEETING WORKSHOP WITH PLANNING COMMISSION
CALL TO ORDER**

Council Chair Stephens called the Council's special meeting to order at 8:30 AM. Present: Council Members Marc Forlenza, Rich Peterson, Patty Miller, Rick Hughes and Jamie Stephens; Interim County Manager Pro Tem Frank Mulcahy, Planning Director Rene Beliveau, Planning Coordinator Shireene Hale, Clerk to the Council Ingrid Gabriel and interested members of the public.

Moved by Ms. Miller, seconded by Mr. Peterson to excuse the absence of Council Member Bob Jarman. ALL AYES; MOTION CARRIED.

Planning Commission Chair Brian Ehrmantraut called the Planning Commission to order. Present: Chair Erhmantraut, Commission Members Mike Carlson, Karin Agosta, Tim Blanchard, Bob Gamble and John Lackey. Absent: Members Barbara Thomas, Susan Dehlendorf and Stephen Adams.

**08:35 AM PLANNING COMMISSION'S LIST, COUNCIL GOALS 2013,
COMPREHENSIVE PLAN 2013 & LONG-RANGE PLANNING WORK PLAN**

Mr. Ehrmantraut introduced the work of the Planning Commission. Discussion with Council continued with an update by Mr. Beliveau, Ms. Hale, Planner IV Linda Kuller and Planner IV Colin Maycock. The discussion included: the status of the Critical Area Ordinance (CAO) implementation; the schedule, budget and funding for the Shoreline Master Program (SMP); development code amendments and process streamlining.

The Planning Commission adjourned at 10:56 AM.

10:57 AM BREAK

**11:20 AM DISCUSSION: COUNCIL GOALS, LONG-RANGE PLANNING &
STRATEGIC CALENDAR**

Ms. Hale discussed the Comprehensive Plan Docket with Council and answered questions. The Council took the following actions:

Moved by Ms. Miller, seconded by Mr. Hughes to establish a 2013 docket to include the Eastsound Sub-area Plan Update, a Transportation Element Update and an Economic Development Update. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

Moved by Ms. Miller, seconded by Mr. Hughes to classify items 1-4 (Conduct Community Conversations, Recruit and Select County Manager, Complete Solid Waste Transition, Begin CAO Implementation) as on-going priorities. VOTE 4:0:2 (Forlenza abstained; Jarman absent); MOTION CARRIED.

Moved by Ms. Miller, seconded by Mr. Peterson to delete #5 (Update Eastsound Sub-Area Plan). VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

Moved by Ms. Miller, seconded by Mr. Peterson to move goal #8 (6-Year Capital Improvement Plan Financing Options & Plan) into Other Tasks. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

Interim County Manager Bob Jean joined the meeting at 11:48 AM.

12:11 PM LUNCH RECESS

01:05 PM COUNCIL GOALS CONTINUED:

Discussion on the list of 2013 Council Goals continued and Council took the following actions:

Moved by Ms. Miller, seconded by Mr. Peterson to move #9 (Develop Communications Strategy) to Other Tasks. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

02:07 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 26, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.