

**SAN JUAN COUNTY (SJC), WASHINGTON
SPECIAL MEETING MINUTES
COUNTY COUNCIL
February 27, 2012**

Tuesday, February 27, 2012 – Legislative Hearing Room, 55 Second St, Friday Harbor

9:00 AM **CALL TO ORDER:** San Juan County Council
CALL TO ORDER: Planning Commission (not present Susan Dehlendorf and Stephen Adams) and Planning Commission Clerk Lynda Guernsey

Moved Mr. Rosenfeld, seconded by Mr. Peterson, to approve letters to Representative Morris and Representative Lytton regarding House Budget impacts to San Juan County. ALL AYES, MOTION CARRIED

9:05 AM **PUBLIC HEARING:** To Consider Wireless/Emergency Services/
Broadband Ordinance Amendments – Randall Gaylord, Prosecuting
Attorney; Shireene Hale, Planning Coordinator
Present: Full Council; County Administrator Pete Rose, Clerk to the
Council Ingrid Gabriel; Deputy Clerk Maureen See, and interested
members of the public

Ms. Miller opened the public hearing and offered background information on the progression of the Wireless Ordinance. Prosecuting Attorney Randall Gaylord introduced and summarized the draft wireless ordinance. Mr. Gamble offered that his spouse is a member of the OPALCO Board and he may have to recuse himself at certain points. Mr. Gaylord replied that for the purposes of this public hearing there were no reasons why Mr. Gamble would be required to remove himself. Mr. Gaylord answered questions from the Planning Commission and the Council.

Public testimony was opened, and comments were offered by: Chris Knapp, Phil McCauley, Paul Kamin, Pierrette Guimond, Mike Harris, Mark Anderson, Alex Shapiro, Jim Hooper, Tony Ghazel (Orcas), Ken Senabaldi (Lopez), Sharon Kivisto, Jean Peterson (Lopez), Albert Torrico, Sheriff Rob Nou, Bob Myhr. Public testimony was closed by both the Planning Commission and the Council with the right to reopen.

BREAK

10:57 AM **Hearing Continued**

Shireene Hale joined the meeting and led discussion on the timelines for the completion of the project. Further review of the Ordinance continued

Moved by Ms. Pratt, seconded by Mr. Fralick, to continue the County Council public hearing on An Ordinance Regarding Personal Wireless Service Facilities and Amending and Repealing Portions of Ordinance 15-2010 to 11:45 am, February 28, 2012. ALL AYES, MOTION CARRIED

At 11:05 AM, the Council exited the hearing room to allow the Planning Commission to deliberate.

12:00 PM RECESS FOR LUNCH

1:00 PM DISCUSSION: Shoreline Master Program (SMP)

1. Inventory and Characterization Report (1st Touch) – Dan Nichol, The Watershed Company; Amanda Azous, Consultant for Herrera Environmental; Bob Fritzen

Mr. Nichol provided a PowerPoint presentation on the highlights of the Inventory and Characterization Report. Mr. Nichol and Ms. Azous answered questions from the Planning commission and the Council.

2. Revised Implementation and Public Participation Plan – Colin Maycock, Planner III

Mr. Maycock explained the timeline changes to the Public Participation Plan. He answered questions from the Council.

Moved by Mr. Peterson, seconded by Ms. Miller, to move the SMP process forward and leave the public comment open till April 30. VOTE: 3-3 (Ayes Peterson, Miller, Fralick) (Opposed Stephens, Rosenfeld, Pratt) MOTION NOT CARRIED

Moved by Mr. Peterson, seconded by Ms. Miller, to move the SMP process forward with the current timeline and leave public comment open till April 15. A friendly amendment was made by Mr. Rosenfeld to extend the public comment time to April 30. VOTE: 5-1 (Pratt opposed) MOTION CARRIED

3:58 PM ADJOURNED

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on March 13, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.