

**SAN JUAN COUNTY (SJC), WASHINGTON  
SPECIAL MEETING MINUTES  
COUNTY COUNCIL  
May 18, 2012**

Monday, May 18, 2012 – Legislative Hearing Room, 55 Second St, Friday Harbor

**8:48 AM                    JOINT PUBLIC HEARING WITH COUNTY COUNCIL AND PLANNING COMMISSION**

**Moved by Mr. Fralick, seconded by Mr. Peterson, to excuse the County Administrator Pete Rose from today's session. ALL AYES, MOTION CARRIED**

**Moved by Mr. Fralick, seconded by Mr. Peterson, to excuse Council Member Level Pratt from today's session.**

**CONVENE SAN JUAN COUNTY COUNCIL MEETING:**

1. Approval of San Juan County Council Minutes of May 8, 2012

**Moved by Mr. Peterson, seconded by Mr. Stephens, to approve the Minutes of May 8, 2012 as amended. ALL AYES, MOTION CARRIED**

**CONVENE PLANNING COMMISSION MEETING**

**8:50 AM                    Chair Brian Erhmantraut** opened the Planning Commission meeting regarding the Uplands fish and Wildlife Habitat Conservation Areas Section of the Critical Areas

**Present:** Planning Commission Members Karin Agosta, Evelyn Fuchser, Barbara Thomas, Susan Dehlendorf, Bob Gamble, Mike Carlson, Stephen Adams, John Lackey; and staff member Lynda Guernsey

**8:52 AM                    PUBLIC HEARING:** Uplands Fish and Wildlife Habitat Conservation Areas (FWHCA) Section and Marine Fish and Wildlife Habitat Conservation Areas Section of the Critical Areas Ordinance – Shireene Hale, Planning Coordinator; Jon Cain, Deputy Prosecuting Attorney

**Present:** Full Council, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public

Ms. Hale opened the public hearing to accept public comments, and explained the updates necessary to comply with Growth Management Act regulations. She also introduced the sections in the draft ordinance for review. Ms. Hale introduced Colin Maycock, Senior Planner, for a review of the Shoreline Master Program (SMP) requirements within the various sections of the draft ordinance. Ms. Hale, Mr. Maycock, and Deputy Prosecuting Attorney Jon Cain answered questions from the Council and the Planning Commission.

**9:11 AM                    Ms. Miller** opened for public comments. Comments were offered by: (Orcas) Margie Doyle; (San Juan Island) Jim Slocomb, Tim Hyatt, Kimball Sundberg, Peter Killpatrick, Stephanie Buffum, Tina Whitman, Chuck Schietinger, Tim Blanchard, Kyle Loring, Bob Warner, Vivian Burnett, Naomi Boydston, Katie Fleming, Ken Sebens, Juan Bascegualupe,

Martha Ahart, Jack Cory, David Dehlendorf, Samantha Swanson, Tom Starr; Repeat comments: Stephanie Buffum, Kyle Loring, Tim Blanchard, Chuck Schietinger,

**10:29 AM** Ms. Miller and Mr. Erhmantraut closed public testimony with the right to reopen.

Discussion followed with staff answering questions from the Council and the Planning Commission.

The Planning Commission agreed by consensus to schedule their deliberations to Friday, May 25, 8:30 am,

10:57 PM Ms. Miller recessed the Council meeting until 12:00 noon.

**12:00 PM Reconvene**

**DISCUSSION:** Review County Administrator transition

**12:35 PM ADJOURNED**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 5, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.