

**SAN JUAN COUNTY (SJC), WASHINGTON
WORKSHOP MINUTES**

**COUNTY COUNCIL
May 23, 2011
SPECIAL MEETING**

Monday, May 23, 2011 – Legislative Hearing Room, Friday Harbor, WA

8:38 AM SPECIAL MEETING

Council Chair Lovel Pratt called the meeting to order at 8:30 am. Council Members present: Vice-Chair Patty Miller, Howard (Howie) Rosenfeld, Richard Fralick, and Rich Peterson; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public.

Moved by Mr. Rosenfeld, seconded by Ms. Miller, to excuse Jamie Stephens from today's workshop for personal reasons. VOTE: 5-0, MOTION CARRIED

Chair Pratt opened the Workshop on the Transportation Element. Shannon Wilbur, Transportation Coordinator, introduced a paper on Transportation Element Goals and Policies from the 2007 Skagit County Comp Plan and the 2009 Whatcom County Comp Plan; White Papers: 1) Population Data from the Office of Financial Management and US Census; 2) Impact Fees and Concurrency; 3) Prioritizing Trails with Road Projects; 4) Transportation Benefit Districts; 5) Regional Transportation Planning Organizations, and 6) Washington State Ferries Level of Service. Colin Maycock, Senior Planner, answered questions from the Council.

The Council reviewed and discussed potential updates to the Goals and Policies of the July 2006 Transportation Element:

6.2.A General Goals

Public comments were offered by: Liz Illg, Laura Jo Severson, Bill Severson. Mikial Denker Charlie Anderson, Jim Hooper

6.2.B Transportation Financing Goals and Policies

Public comments were offered by Liz Illg, Laura Jo Severson, Jack Cory, Jim Hooper

6.2.C General Level of Service Goals and Policies

6.2.D Telecommunications Goals and Policies

Public comments were offered by: Laura Jo Severson

6.2.E Hazardous Materials Transport Goals & Policies

6.3 Air Transportation Goals & Policies

Public comment was offered by: Sharon Kivisto

11:30 AM RECESS FOR LUNCH

12:30 PM Discussion resumes

6.4 Marine Transportation Goals & Policies

6.4.B Policies for Washington State Ferry system

Public comment was offered by: Liz Illg
Mike Bertrand, Planner for the Town of Friday Harbor, answered questions from Council.

6.4.C Policies for County Docks
Public comment was offered by: Jim Hooper

6.5 Land Transportation Goals and Policies
Public comment was offered by: Liz Illg

6.5.A Policies for Road Classification, Right-of-Way, Design and Construction
Public comments were offered by: Liz Illg, Jack Cory

6.5.B Policies for Driveway Approaches to County Roads, Setbacks and Maintenance

6.5.C LOS Policies

6.5.D Policies for Private Roads

6.5,E Policies for Parking

6.5.F Policies for Bicycles and Mopeds
Public comments were offered by: Liz Illg, Jim Hooper, Jack Cory

6.5.G Policies for Paths and Trails

6.5.H Public Transit Policy
Public comments were offered by: Liz Illg, Sharon Kivisto, Jim Hooper

4:04 PM

ADJOURN AND SIGN DOCUMENTATON

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 7, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.