

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
FEBRUARY 8, 2010**

Monday, February 8, 2010 – Eastsound Fire Station, 45 Lavender Lane Eastound, WA (Orcas Island)

10:33 AM CALL TO ORDER – SPECIAL MEETING

Council Chair Richard Fralick called the meeting to order at 10:33 AM. Council members Howard (Howie) Rosenfeld, Rich Peterson, Gene Knapp, and Lovel Pratt, Vice Chair; County Administrator, Pete Rose; Clerk to the Council, Ingrid Gabriel and interested members of the public were present.

EXCUSED ABSENCES:

Mr. Peterson moved to excuse Mr. Myhr for personal reasons.

Ms. Pratt seconded.

All ayes.

10:35 AM Jon Shannon, Public Works Director, addressed Council and attendees regarding Solid Waste funding and future planning issues.

NEW EMPLOYEE INTRODUCTIONS: none

10:45 AM CITIZENS' ACCESS TIME: The following speakers addressed the Council –

JoAnn Frances, Rich Becker, Pete Moe, Bill Ginck, George Post, Maria Papademetriou, Andrea Cohen, Frank Stratton, Robin DiGeorgio, Molly Bee Welkin, James Hamilton, Jean Dickerson, Didier Giruig, Oberon, Amber Paulsen

11:25 AM

Mr. Fralick informed the public about access to on-line video recordings of Council meetings:

"On behalf of the Council, I'd like to make the public aware that video recordings of Council meetings held in the Friday Harbor legislative hearing room are available for on-line viewing the day after the meeting. The videos will be archived for the three previous months and can be accessed by going to the San Juan County website and selecting the County Council tab. DVD recordings are also available by request for a modest fee."

11:30 AM Mr. Fralick ended citizens' access and recessed the meeting.

11:35 AM DISCUSSION: Eastsound Planning and Review Committee (EPRC) Work Plan and Annual Report

Mr. Gulliver Rankin, Acting Chair of EPRC, gave the report.

Patty Miller and Jean Dickerson addressed the Council.

Mr. Peterson moved to approve the EPRC work plan.

Mr. Knapp seconded.

All ayes.

12:00 PM RECESS: Council Chair Fralick recessed the meeting until 1:00 PM, reconvening on A Street, Eastsound for a fieldtrip.

1:00 PM FIELDTRIP: Council reconvened for a fieldtrip to view the wetlands in the Eastound Urban Growth Area (UGA).

1:36 PM PUBLIC HEARING:

Mr. Fralick announced that a public hearing was being held to Consider an Ordinance Adopting Development Regulations for the Country Corner Limited Area of More Intense Development Study Area Amending the Comprehensive Plan, the Eastsound Subarea Plan and Official Maps and Repealing Ordinance 17-2009

Present: Council (absent Bob Myhr); County Administrator (CA), Pete Rose; Clerk to the Council, Ingrid Gabriel; Jon Cain, Deputy Prosecuting Attorney and interested members of the public.

Pete Rose, County Administrator, introduced the background of the Ordinance.

Mr. Colin Maycock, Senior Planner outlined the Staff Report

Mr. Fralick opened public testimony at 1:55 PM. The following speakers addressed the Council:

Bob Gamble, Gulliver Rankin, Patty Miller, Fred Klein, Barbara Bentley, Chips Carpenter, Jean Dickerson, Ed Sutton, Steve Gilford, John Curlette,

Public testimony was submitted and closed at 2:48 PM reserving the right to re-open.

The Council returned to staff, Mr. Maycock and Mr. Cain, with questions; deliberations were held and the following action was taken:

**1. Mr. Peterson moved to create a commercial LAMIRD at the T-junction of Crescent Beach Road and the Olga Road on Orcas Island.
Mr. Rosenfeld seconded.
All ayes.**

**2. Mr. Peterson moved to create an urban density of two acres per unit zoning within the Eastsound residential portion of the LAMIRD.
Mr. Knapp seconded
All ayes.**

**3. Mr. Peterson moved that the .18 acres belonging to the Eastsound Water Users Association be changed from Eastsound Residential to Service Park.
Mr. Knapp seconded.
All ayes**

**4. Mr. Peterson moved that a day care with 1 to 6 children be allowed at Country Corner Commercial as a conditional use.
Mr. Knapp seconded.
All ayes.**

5. Mr. Peterson moved to remove the personal wireless communications facility from the commercial uses table and be made conditional as an unnamed utility use.

Mr. Fralick seconded.

Mr. Peterson withdrew the motion to allow for additional time for more information and discussion.

6. Mr. Peterson moved to allow mini-storage and moving storage facilities in Country

**Corner Commercial as a conditional use from not allowed.
Mr. Rosenfeld seconded.
All ayes.**

Council agreed to close public comment portion and allow for written public input only.

**7. Mr. Peterson moved to continue the hearing to March 9, 2010 at 10:45 AM.
Mr. Knapp seconded.
All ayes.**

3:40 PM Chair Fralick adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

ATTEST: Clerk of the Council

By: _____
Ingrid Gabriel Date

Richard Fralick, Chair
District 4, Orcas West/Waldron

Lovel Pratt, Member, Vice Chair
District 1, San Juan South

Rich Peterson, Member
District 2, San Juan North

Howie Rosenfeld, Member
District 3, Friday Harbor

Gene Knapp, Member
District 5, Orcas East

EXCUSED
Bob Myhr, Member
District 6, Lopez/Shaw

