

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
June 10, 2010**

**Special Meeting – Joint Meeting of the SJCC and Planning Commission
Tuesday June 10, 2010 - District No. 3 Fire Hall, Friday Harbor, WA**

8:45 AM CALL TO ORDER – San Juan County Council

Council Chair Richard Fralick called the meeting to order at 8:45 a.m. Vice-Chair Lovel Pratt, Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, and Rich Peterson; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See and interested members of the public were present.

CALL TO ORDER – Planning Commission

Planning Commission Vice-Chair Bob Gamble called the meeting of the Planning Commission to order. Present were Commissioners Barbara Thomas, Karin Agosta, Mike Carlson, Brian Ehrmantraut, John Lackey, Stephen Adams and Bruce Orchid.

OPENING REMARKS & INTRODUCTIONS

Mr. Fralick made introductions and opening remarks.

**8:50 AM OVERVIEW OF WORK PLAN FOR COMPLETION OF CRITICAL AREA
ORDINANCE (CAO) UPDATE**

Mr. Fralick and Ms. Pratt presented an overview of the work plan.

**9:00 AM PRESENTATION: Growth Management Act (GMA) Requirements for Protecting
Critical Areas – Doug Peters, Washington Department of Commerce**

Mr. Peters presented the GMA requirements for protecting critical areas.

9:45 AM DISCUSSION:

Council & Planning Commission questions were followed by questions and comments from the public.

10:20 AM BREAK

10:40 AM DISCUSSION: Overview of Existing Critical Area Regulations, SJCC 18.30.110 – 160 – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain reviewed existing critical area regulations.

11:15 AM DISCUSSION: Reasonable Use Exceptions – Options & Sideboards - Doug Peters & Jon Cain, Deputy Prosecuting Attorney (Land Use):

Mr. Peters and Mr. Cain reviewed the provisions and options regarding reasonable use exceptions.

11:45 PM LUNCH:

12:15 PM Questions and comments from the public were taken.

12:20 PM DISCUSSION: Options for Reducing Buffers and Requirements in Urban Growth Areas (UGAs) – Doug Peters

Mr. Peters discussed options and gave examples for reducing buffers in UGAs.

12:40 PM Questions and comments from the public were taken.

1:00 PM DISCUSSION: Review of Provisions for Non-conforming Structures & Uses (including Provisions of EHB1653) - Randall Gaylord, Prosecuting Attorney

Mr. Gaylord reviewed provisions for non-conforming structures and uses.

1:40 PM Questions and comments from the public were taken.

1:51 PM Mr. Gamble adjourned the meeting of the Planning Commission.

2:00 PM CONVENED SJCC SPECIAL MEETING: To consider approval of Addendum #1 to the lease with the Town of Friday Harbor for the San Juan Island Transfer Station. Mr. Knapp and Mr. Myhr were not present.

Moved by Ms. Pratt moved, seconded by Mr. Peterson, to adjourn to an EXECUTIVE SESSION for the purposes of holding discussing real property acquisition, pursuant to RCW 42.30.110 (1)(b). ALL AYES. MOTION CARRIED.

Mr. Fralick estimated that the meeting last approximately 15 minutes. Present: Full Council, Pete Rose, County Administrator; Randall Gaylord, Prosecuting Attorney; Ingrid Gabriel, Council Clerk. At 2:15, Ms. Gabriel stepped out of the meeting room to announce another 5 minutes had been added to the session. The session ended at 2:55 for a total executive session time of 40 minutes. No action was taken.

Ms. Gabriel stepped out of the legislative hearing room and announced that the executive session had ended.

2:55 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on June 22, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.
