

SPECIAL MEETING MINUTES

COUNTY COUNCIL/ PLANNING COMMISSION WORKSHOPE AND PUBLIC HEARING SAN JUAN COUNTY (SJC), WASHINGTON COUNTY COUNCIL FRIDAY, MAY 20, 2016

San Juan Fire District #3, 1011 Mullis Street, Friday Harbor, WA

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:05 AM. Present: Council Members Jamie Stephens, Rick Hughes, Bob Jarman; Planning Commission Members Timothy Blanchard, Mike Carlson, Brent Snow, Thomas Starr, Dale Roundy, Steven Rubey, Brian Ehrmantraut, Mike Picket, Pete Moe; County Manager Mike Thomas, Director Community Planning Erika Shook, Planning Manager Linda Kuller, Clerk to the Planning Commission Lynda Guernsey, Clerk to the Council Ingrid Gabriel and interested members of the public.

09:10 AM CONVENE: San Juan County Council and Planning Commission

Chair Stephens convened the Special Meeting of the County Council. Chair Picket convened the meeting of the Planning Commission.

09:12 AM PRESENTATION: Staff Presentation on Proposed Scope of Work – Erika Shook, Director Community Development; Linda Kuller, Planning Manager

Ms. Kuller presented the scope of work and answered Council and Commission questions.

Mr. Stephens introduced newly appointed Commissioners Dale Roundy and Brent Snow.

9:17 AM PUBLIC HEARING (Public Testimony accepted): To Update the Comprehensive Plan, Land Use Maps, and Development Regulations in the Unified Development Code Present: Full Council, Full Planning Commission, County Manager Mike Thomas, Director Community Planning Erika Shook, Planning Manager Linda Kuller, Clerk to the Planning Commission Lynda Guernsey, Clerk to the Council Ingrid Gabriel

Chair Stephens opened a public hearing to take public testimony on a draft public participation plan, review analysis of the State update checklists, and discuss contents of the project Update. These elements will be the basis for the development of a project scope of work.

The following citizens provided testimony: Peggy Bill, Fred Klein, John Campbell, Jim Jonassen, Kevin Peterson, Kyle Loring, Francine Shaw.

Chair Stephens closed public testimony with the right to reopen.

09:50 AM DISCUSSION: Planning Commission Input and Recommendations

Council and the Commission discussed the Update and the public participation plan.

10:30 AM ADJOURN SJC COUNCIL MEETING

Chair Stephens adjourned the Council meeting.

RECESS

10:45 AM CONTINUED: Planning Commission Meeting

Chair Picket continued the Planning Commission meeting. After discussion, the Commission took the following action:

MOVED by Mr. Blanchard, seconded by Mr. Ehrmantraut that the Planning Commission moves in the strongest possible way the inclusion of a discrete Rural Element in this latest update of the Comprehensive Plan. ALL AYES; MOTION CARRIED.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 6, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.