



Approved at the April 19, 2019 meeting as corrected with the addition of Steve Rubey as present.

SAN JUAN COUNTY PLANNING COMMISSION SPECIAL MEETING

MINUTES OF THE MARCH 15, 2019 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Tim Blanchard, at 8:35 a.m. in the County Council hearing room, Legislative Building, 55 Second Street, Friday Harbor, and San Juan Island.

Planning Commission

Members Present: Tim Blanchard, Pete Moe (by phone), Camille Uhlir, Michael Pickett, Victoria Compton, Dale Roundy, Georgette Wong, and Steve Rubey.

Planning Commission

Members Excused: Brent Snow

Department of Community Development (DCD) Staff

Present: Erika Shook, Director; Linda Kuller, Planning Manager; and Lynda Guernsey, AS II

Parks and Fair Grounds

Staff Present: Dona Wuthnow, Director and Jennifer Allen, Fairgrounds & Events Manager

Administrative Items

DCD Update – Erika Shook, Director

1. The new permit tracking system is very close to going live for use by the department. The new software allow the public better access to permit information.
2. The Land Capacity analysis had errors in the data in the last rendition and they are in the process of being corrected.
3. The Tier 3 marijuana growth application was withdrawn and a Tier 2 proposal at a different location was proposed.

Minutes of February 15, 2019

Moved by Victoria Compton, seconded by Dale Roundy, to accept the February 15, 2019 minutes as submitted. Motion passed with seven yes votes, zero no votes, and one abstention (Rubey).

New Business - Election of Officers

Moved by Victoria Compton, seconded by Michael Pickett, to elect Tim Blanchard for Chair, Camille Uhlir for Vice Chair, and Pete Moe for Secretary. Pete Moe – yes, Camille Uhlir – yes, Michael Pickett – yes, Tim Blanchard – yes, Georgette Wong – yes, Victoria Compton – yes, Steve Rubey – yes, and Dale Roundy – yes. The motion passed unanimously.

Citizen Access Time – There was no one present to speak.

Fairgrounds Master Plan Update Briefing – Dona Wuthnow, SJC Parks and Fair Director

Dona Wuthnow, Director of the San Juan County Parks and Fair department, gave a presentation updating the Planning Commission on the fairgrounds master plan. Jennifer Allen, Fairgrounds and Event Manager, and Dona responded to questions and comments.

Adjournment

Moved by Michael Pickett, seconded by Dale Roundy, to adjourn the meeting at 9:47 a.m. and the motion passed unanimously. The next meeting of the Planning Commission will be Friday, April 19, 2019, at 8:30 a.m. in the County Council hearing room, Legislative Building, 55 Second Street, Friday Harbor, San Juan Island.

Respectfully submitted,


Lynda Guernsey