



Approved as submitted at the July 19, 2019 PC Meeting.

SAN JUAN COUNTY PLANNING COMMISSION SPECIAL MEETING

MINUTES OF THE JUNE 21, 2019 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Tim Blanchard, at 8:33 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 (By Phone), Pete Moe, Michael Pickett, Dale Roundy, Georgette Wong (By Phone), and Steve Rubey.

Planning Commission

Members Excused: Camille Uhlir, Victoria Compton, and Brent Snow.

Department of Community Development (DCD) Staff

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

Administrative Items

DCD Update – Erika Shook, Director

1. A memo was distributed by Erika Shook with the vacation rental statistics mentioned at the Planning Commission's meeting last month, per the Planning Commission's request.
2. The Hearing Examiner will hold a public hearing on Shaw Island on Friday, June 28, to hear a shoreline variance on which the Planning Commission might receive comments from the public.

Minutes of May 17, 2019

Moved by Pete Moe, seconded by Steve Rubey, to approve the May 17, 2019 minutes, with the correction to add an adjourn time. Motion passed unanimously.

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

Briefing on the Land Capacity Analysis as part of the Comprehensive Plan Update Process – Adam Zack, Planner III

Adam Zack gave a presentation on how the Land Capacity Analysis was developed and how it will aid in the Comprehensive Plan update. He then responded to questions and comments from the Planning Commission.

Return to Administrative Items

The Planning Commission asked for updates from staff on the following:

Lopez Village Plan – Update on the items left for the County Council to discuss. The County Council continued their deliberations to July 8, 2019.

Marijuana Moratorium – The County Council discussed the topic on Orcas Island but there was no additional decisions made. Once a decision is made, the ordinance will go through the same process as any other and it will come before the Planning Commission. The moratorium is still in effect.

Comprehensive Plan Update – What's Next – County staff has the Transportation Element close to coming forward for a briefing. Housing, Water Resources, and Capital Facilities and Utilities drafts are getting closer to a briefing stage also. Public outreach will be done on these elements also. The Land Capacity Analysis will be updated; another draft developed with the next steps needed, and will likely come forward to the Planning Commission in August or September.

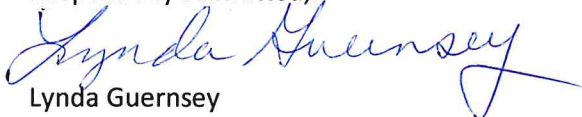
There was discussion regarding the Transportation Element and Level of Service work being done by a consultant on intersections within the Urban Growth Areas. The following motion was made:

Moved by Tim Blanchard, seconded by Georgette Wong, to have the DCD staff brief the Planning Commission at the next meeting as to why the Transportation Level of Service has been done without prior notice to the Planning Commission. Motion passed with four yes votes and two no votes (Pickett and Rubey).

Adjournment

Moved by Michael Pickett, seconded by Steve Rubey, to adjourn the meeting at 10:26 a.m. and the motion passed unanimously. The next meeting of the Planning Commission will be Friday, July 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