



Approved as submitted at the September 16, 2022 Planning Commission Meeting.

SAN JUAN COUNTY PLANNING COMMISSION MEETING

MINUTES OF THE AUGUST 19, 2022 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Sheila Gaquin, 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: By Microsoft Teams: Sheila Gaquin, Rick Hoffman, Peter Kilpatrick, and Steve Rubey.

Planning Commission

Member Absent: Matt Ellingson, Nick Knoellinger, and Steve Smith

Department of Community Development (DCD) Staff

Present: Present in person: Lynda Guernsey, AS II.
By Microsoft Teams: David Williams, Director; and Sophia Cassam, Planner II.

Administrative Items

Confirm Agenda

No changes were made to the agenda. The meeting will be broken down into two sessions as the County Council will need to record a meeting from 11 a.m. to 12 p.m. The Planning Commission will close the first part of the meeting at 10:30 a.m. and restart the second part at 12:15 p.m. Steve Rubey stated that he will need to leave the meeting at 12:00 p.m.

Minutes of August 5, 2022

Moved by Steve Rubey, seconded by Rick Hoffman, to approve the minutes as submitted. Rick Hoffman-yes, Steve Rubey-yes, Peter Kilpatrick-yes, and Sheila Gaquin-yes. Motion passed unanimously.

Public Access Time

Tad Sommerville, Orcas Island Brent Lyles, Executive Director, Friends of the San Juans
James McCubbin, Legal Representative, Friends of the San Juans Janet Alderton, Orcas Island
Maryse Sagewynd, Orcas Island

Public access was closed with the option to reopen.

Comprehensive Plan Update

Public hearing on the Draft 2036 Comprehensive Plan Update Official Maps – Sophia Cassam, Planner II and David Williams, Director

Sophia Cassam gave a presentation on the 2036 Comprehensive Plan Update Official Maps process to date and informed the Planning Commission that due to a noticing issue, the Jensen’s Marina to the Friday Harbor Urban Growth Area map amendment will be heard as a separate hearing on September 16, 2022. That hearing will also include the finalization of the Planning Commission’s recommendations on the 2036 Comprehensive Plan Update ordinance.

Public testimony was opened and the following spoke:

Jaime Ellsworth, San Juan Island	Elizabeth Farr, San Juan Island	Patrick Kirby, Orcas Island
Nina Connally, San Juan Island	Stan Maasen, San Juan Island	Ditte Jensen, San Juan Island
Mike Carlson, San Juan Island	Mitch Carlson, San Juan Island	Jack Cory, San Juan Island
Francine Shaw, San Juan Island	Marianne Burt Karuza, Lopez Island	Tadd Sommerville, Orcas Island

Public testimony was closed with the option to reopen.

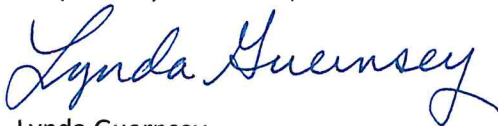
Due to the need to close the hearing at 10:30 a.m. for the County Council, and after staff was unable to contact a Planning Commissioner to replace Steve Rubey for a quorum at 12:15 p.m., the Planning Commission needed to continue today's hearing.

Moved by Rick Hoffman, seconded by Peter Kilpatrick, to continue the public hearing on the 2036 Comprehensive Plan Update Official Maps, with the reopening of public testimony, to September 16, 2022, 8:30 a.m. both virtually and in person in the County Council Hearing Room, Legislative Building, 55 Second Street, Friday Harbor. Rick Hoffman-yes, Peter Kilpatrick-yes, Steve Rubey-yes, and Sheila Gaquin-yes. Motion passed unanimously.

Adjournment

It was agreed upon unanimously by the Planning Commission to adjourn the meeting at 10:30 a.m. The next meeting of the Planning Commission will be Friday, September 16, 2022, 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