



Approved as submitted at the October 18, 2019 PC Meeting.

SAN JUAN COUNTY PLANNING COMMISSION MEETING

MINUTES OF THE SEPTEMBER 20, 2019 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Tim Blanchard, at 8:41 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, Dale Roundy, Michael Pickett, Steve Rubey, Camille Uhlir, Victoria Compton (on phone at 9:22 a.m.), and Georgette Wong (by phone).

Planning Commission

Members Excused:

Pete Moe and Brent Snow.

Department of Community Development (DCD) Staff

Present:

Erika Shook, Director; Adam Zack, Planner III; and Lynda Guernsey, AS II

Public Works Department

Staff Present:

Colin Huntemer, County Engineer; Christine Coray, Project Engineer

Information Services Staff

Present:

Daniel Root, GIS Program Coordinator

Administrative Items

Confirm Agenda – No changes made to the agenda.

Minutes of August 16, 2019

Moved by Camille Uhlir, seconded by Steve Rubey, to approve the August 16, 2019 minutes as submitted. Motion passed with four yes votes, zero no votes, and two abstention (Roundy and Wong).

DCD Update – Erika Shook, Director

1. The Land Capacity Analysis report is out and the County Council has been briefed. The Planning Commission will be briefed today.
2. The Lopez Village Plan County Council final hearing will be held October 14, 2019 and may be adopted.
3. The Marijuana Moratorium ordinance will go before the County Council on October 1, 2019.
4. The new permit software's public portal is up and running. Ms. Shook gave a demonstration on how it works.
5. There is a group on Orcas Island that has concerns about vacation rentals and Ms. Shook will be meeting with them to answer their questions. Vacation rental data is being updated and the Planning Commission will be seeing the update once the work has been done.
6. Ms. Shook gave a demonstration on how to file an anonymous complaint on the new public portal.

Public Access Time – None.

Public Hearing: Draft Six-Year Transportation Improvement Program (TIP) and – Colin Huntmer, County Engineer, SJC Public Works

No introductory presentation was given as that had been done at the August 16, 2019 Planning Commission meeting and there were no changes.

Public testimony was opened and the following spoke:

Julie Weaver, San Juan Island

Public testimony was closed with the option to re-open.

The Planning Commission returned to Colin Huntmer and Christine Coray, for response to questions and comments brought forward by the public and the Planning Commissioners.

Deliberations

Moved by Michael Pickett, seconded by Steve Rubey, to recommend approval to the County Council of the Six year Transportation Program 2020-2025 as presented. Victoria Compton – yes, Michael Pickett – yes, Camille Uhler – yes, Steve Rubey – yes, Dale Roundy – yes, Georgette Wong – yes, and Tim Blanchard – yes. Motion passed unanimously.

Briefing: Draft Land Capacity Analysis Methodology and Capacity Results – Adam Zack, Planner III

Adam Zack gave a presentation on the first draft of the Land Capacity Analysis report and responded to questions and comments from the Planning Commission. Daniel Root, GIS Program Coordinator, attended as he had worked with Adam Zack on the report. The Planning Commission thanked Adam Zack and Daniel Root for their hard work.

Adjournment

Moved by Michael Pickett, seconded by Camille Uhler, to adjourn the meeting at 10:45 a.m. and the motion passed unanimously. The next meeting of the Planning Commission will be Friday, October 18, 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