



San Juan County CAO Citizen Review Committee

Critical Areas Ordinance Citizen Review Committee Meeting

November 20, 2008

Orcas Hotel (Parlor), Orcas Island

DRAFT MEETING MINUTES

Committee Members in Attendance: Stephanie Buffum-Field, John Evans, Stephanie O'Day, Teri Williams, Patty Miller, Amy Windrope, Jim Slocomb, Barbara Thomas

County Staff in Attendance: Shireene Hale

Public in Attendance: Denise Ireland, Janet Alderton

Facilitator: Tom Cowan

Topic	Key Discussion Points and Agreements	Actions and Next Steps
Call To Order	The meeting was called to order at 10:00 a.m.	
Approval of Minutes	September 30 meeting notes approved.	
Discussion of Ordinance	Tom Cowan explained that county and some committee members are frustrated with the slow pace of this project. County doesn't have resources to continue at this pace. Today is a test to see how today's approach worked (written comments submitted ahead of time; those comments reviewed; otherwise, proposed language accepted). Objective to either agree on language or propose alternate language.	
Bob Fritzen Update	Update on GMA/SMA coordination: Supreme Court may consider in December. Dept. of Ecology is working on amendment to HB-1933 to clarify timing. Would likely go into effect July 1, 2009. May adopt emergency rule to deal with CAOs adopted since 2003 (would take a couple of months). If adopted, CAOs would apply to shoreline too.	
Ordinance Review	The General section of the draft ordinance was reviewed and modified.	Continue review of General section and revise in accordance with Committee recommendations.
Request	Indicate clearly in draft when decisions are made.	
	John Evans does NOT support 18.30.110.D.2.d regarding Reasonable Use and mitigation requirements.	
Parking Lot	Develop options for mitigating impacts (later task).	Develop options for mitigating impacts (parking lot for now).
	Written Fish and Wildlife comments due December 10, 2008.	Submit written comments on F&W section of ordinance to Shireene by Dec. 10.
Public Comment	Janet Alderton: Thanks to CAO committee for their work. To avoid problems later, doing a pre-development site inspection is a good idea.	
Evaluation	Better progress made this meeting. Do wetlands and other sections of ordinance first – then take entire ordinance out to public.	