**Committee Members in Attendance:** Bill Myers, Joel Clark, Catherine Scott, Brent Snow, Peggy Bill, Jenny Rice  
**Staff in Attendance:** DCD Staff: Elizabeth Anderson  
**Guests:** Jack Corey, Anna Pierotti, Levi Clark

<table>
<thead>
<tr>
<th>Purpose and schedule</th>
<th>The workgroup’s goal is a draft that will go through public hearings before the Planning Commission and the County Council. This workgroup’s task is to help produce a draft for review and to help identify the larger stakeholder group.</th>
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| **Staff Overview**   | Several members of the workgroup have provided proposed additions/changes to the draft they reviewed at the March 31, 2015 meeting. A revised draft is provided for the workgroup to review on April 16. Sections not planned for review at this meeting have been taken out to provide focus on sections under discussion on this date.  
**GOALS for April 16:** Determine reasonable definitions, Land Use Table amendments, and performance standards for a draft ordinance for public review. |
| **Work group comments** | **BS** – Administrator Review creates a Sequencing—a tried and tested review of impacts on the natural environment and community. Full-on tiered approach is ok to address performance of lights and fans in an enclosed space with odor/noise impacts  
**Bill** – Uses are indoor only in Table 1. They can be outdoor in RFF  
**PB** – Greenhouses are used for any crop, not just marijuana  
**Bill** – Not a large scale use. You can fit all tiers inside one acre. Has been in business 8 years – no odor issues  
**BS** – Agrees that, with outdoor crops there – less regulation and mitigation  
**Bill** - Very few licenses so far in SJC. 20 medical growers on Orcas  
**PB** - Greenhouses have more impact on environment than outdoor growing does.  
**Jim** – Odor is the same with indoor and outdoor  
**PB** – It is a legal agricultural crop – marijuana should be consistent with other regulations, like those for lumber mills and slaughter houses  
**BS** – Compared with entire Land Use table, marijuana growing is unlike all other agricultural crops – no one under 21 can be on the premises. It is not seen at the farmer’s market – It is fundamentally different  
**Joel** – This is too much administration – it creates a roadblock and is a potential killer to small business  
**BS** – The additional burden for increased volume is not unusual. With the tiers, the small square footage is permitted outright  
**Tiers**  
- small sq ft = permitted outright  
- Smallest = mom & pop operation  
- Tier 3 = maybe 16 employees  
**JR** – Lavender has an odor some hate  
**PB** – Compare this w/Land Use tables for agriculture – Pigs require no CU permit and they create an odor  
**Bill** Expect an official from Liquor Control Board.  
**EA** – Local regs are expected by the state.  
**Joel** – Let neighbors handle it themselves  
**Quantity** is the difference between Medical/Recreational. Medical limit is 6 plants  
**PB** – Indoor use – no clarification from State  
**BS** – Some will be outdoor and indoor – combination for seedlings and field crops  
**Joel** – Not an issue  
**BS** – Is there any other Public comment from 1/22 presentation? Any Operation will be reviewed when/if you apply for permit exemption. Additional review is important  
**Bill** – all uses are small  
**PB** – Just rely on performance standards. They put more scrutiny on compliance  
**CJ Questions Performance Standards – why 500 ft? Under the following sections:**  
  a. Define cottage industry – does it apply?  
  b. Drop it - (group consensus)  
  n. Does State require sheriff notification?  
  q. “Character of surrounding permitted uses” is vague. |

**Public comment**

**Adjourn**  
The meeting adjourned at 1:30 pm.  
**The next meeting Wednesday June 3, 2015, 12:00 -1:30 pm.**