



Approved as submitted at the June 17, 2022 Planning Commission Meeting.

SAN JUAN COUNTY PLANNING COMMISSION MEETING

MINUTES OF THE MAY 20, 2022 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Sheila Gaquin, at 8:30 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, Steve Smith, Nick Knoellinger, Matt Ellingson, Peter Kilpatrick, and Steve Rubey.

Department of Community Development (DCD) Staff

Present:

Present in person: Lynda Guernsey, AS II.

By Microsoft Teams: David Williams, Director; Brooke Sullivan, Planner III, and Sophia Cassam, Planner II.

Administrative Items

Confirm Agenda

There were no changes to the agenda.

Public Access Time

Lisa Byers, Executive Director, OPAL Community Land Trust, Orcas Island

Tim Blanchard, Orcas Island

James McCubbin, Legal Representative, Friends of the San Juans

Janet Alderton, Orcas Island

Public access was closed with the option to reopen.

Discussion Item

Discussion with Prosecuting Attorney's office on the newly adopted Code of Conduct for Boards and Commissions – Amy Vira, Deputy Prosecuting Attorney

Amy Vira discussed with the Planning Commission, the Code of Conduct, Appearance of Fairness, Conflict of Interest, General Guidelines, Public Record, and other items that were relevant to the Planning Commission. She also responded to questions and comments.

By Consensus, the Planning Commission members will send their questions and comments about the Code of Conduct to Sheila Gaquin, Chair, and she will get them to the County Council.

The Planning Commission thanked Amy Vira for her time

Briefing

Briefing on the 2022 Annual Docket – Brooke Sullivan, Planner III

Brooke Sullivan presented the 2022 Annual Docket to the Planning Commission and responded to questions and comments. The Planning Commission hearing on the docket items will be June 17, 2022.

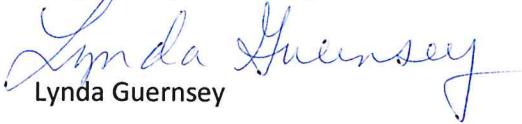
Return to Administrative Items

Sheila Gaquin reminded the Planning Commission members that there are still two empty seats on the Commission if anyone had suggestions to give them to the County Council clerk.

Adjournment

It was agreed upon unanimously by the Planning Commission to adjourn the meeting at 10:24 a.m. The next meeting of the Planning Commission is Friday, June 17, 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