



Approved as submitted at the July 17, 2020 PC Meeting. *JS*

SAN JUAN COUNTY PLANNING COMMISSION MEETING

MINUTES OF THE JUNE 19, 2020 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Camille Uhlir, at 8:37 a.m. in the County Council hearing room, Legislative Building, 55 Second Street, Friday Harbor, and San Juan Island.

Planning Commission

Members Present:

Present in person: Camille Uhlir. By Skype: Tim Blanchard, Dale Roundy, Michael Pickett, and Steve Rubey.

Department of Community Development (DCD) Staff

Present:

Present in person: Erika Shook, Director; and Lynda Guernsey, AS II. By Skype: Adam Zack, Planner III; and Sophia Cassam, Planner I.

Administrative Items

Confirm Agenda – No changes to agenda.

Minutes of March 20, 2020

Moved by Tim Blanchard, seconded by Michael Pickett, to approve the March 20, 2020 minutes as submitted. Michael Pickett – yes, Dale Roundy – yes, Steve Rubey – yes, Tim Blanchard – yes, and Camille Uhlir – yes. Motion passed with five yes votes, motion passed unanimously.

DCD Update – Erika Shook, Director

1. Vacation rental update.
2. Linda Kuller retired, she will be missed. The work load has been redistributed throughout the Staff.
3. The building permit volume is a little lower than this time last year.

Erika Shook then responded to questions and comments from the Planning Commission.

The Planning Commission wanted to ensure, on the record, that they congratulated Linda Kuller on her retirement and on the good work she did for the County through DCD.

Public Access Time – The following spoke:

Lovel Pratt, Friends of the San Juans

Steve Bernheim, Orcas Island

Briefing:

2020 Annual Docket: Proposed Amendments to the SJC Development Regulations and Comprehensive Plan -- Sophia Cassam, Planner I

Sophia Cassam gave a presentation on the 2020 Annual Docket proposed amendments. Sophia and Erika Shook responded to questions and comments from the Planning Commission.

Briefings about the San Juan County Comprehensive Plan 2036 Update Project:

Section A: Introduction - Sophia Cassam, Planner I

Sophia Cassam gave a presentation on the preliminary draft Comprehensive Plan Introduction and Vision. Sophia and Erika Shook responded to questions and comments from the Planning Commission.

Section B. 9 Historic and Archaeological Preservation - Sophia Cassam, Planner I

Sophia Cassam gave a presentation on the first draft of Element 9, Historic and Archaeological Preservation. Sophia and Erika Shook responded to questions, comments, and received feedback from the Planning Commission.

Section B.7, Capital Facilities Element and Appendix 7 Capital Facilities Plan (Inventory/Assessment) - Sophia Cassam, Planner I

Sophia Cassam gave a presentation on the first draft of Appendix 7 and 4th draft of the Plan regarding the Capital Facilities Element. Sophia and Erika Shook responded to questions, comments, and received feedback from the Planning Commission.

Miscellaneous Sections and Appendices - May 11, 2020 memo - Adam Zack, Planner III

- A. Section C Definitions
- B. Section D Administration
- C. Appendix 2 Joint Planning Polices with Town and Countywide Planning Policies
- D. Appendix 3 Friday Harbor Unincorporated UGA Management Agreement

Adam Zack gave an update on each of the above sections and responded to questions and comments from the Planning Commission.

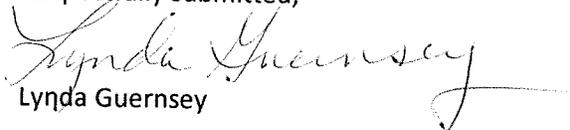
Return to Administrative Items

1. Erika Shook asked for the opinions of the Planning Commission on the day's virtual meeting.
2. Discussion of the substance of the July 17th meeting agenda.
3. Attendance for the July 17th meeting.

Adjournment

Moved by Dale Roundy, seconded by Tim Blanchard, to adjourn the meeting at 11:55 a.m. and the motion passed unanimously. The next meeting of the Planning Commission is scheduled for Friday, July 17, 2020, 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