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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, AUGUST 19, 2019

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Member Mr. Watson called the meeting to order at 9:05 AM. (Chair Stephens was attending a Canvass Board meeting and joined the meeting at 9:30.) Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; Deputy County Manager Mark Tompkins, Clerk to the Council Ingrid Gabriel and interested members of the public.

Public Access: The following individual addressed the Council – John Campbell

09:05 AM BREAK

09:31 AM DISCUSSION: Orcas Recycling Services Update – Tim Blanchard, Chair ORS Board; Pete Moe, Executive Director ORS

Mr. Blanchard and Mr. Moe presented the Update and answered Council's questions. A Resolution regarding ORS rates is forthcoming on September 9.

PUBLIC HEARINGS:

10:01 AM To consider a resolution finalizing the 2019 Annual Docket of proposed changes to the Unified Development Code and San Juan County Comprehensive Plan (continued from July 23) – Linda Kuller, Planning Manager; Adam Zack, Planner III

Present: Full Council, Deputy County Manager Mark Tompkins, Clerk to the Council Ingrid Gabriel

Chair Stephens continued the public hearing to approve the Resolution. Ms. Kuller and Mr. Zack presented the Resolution and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none.

Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve a Resolution Setting a 2019 Docket of Proposed Amendments to the San Juan County Comprehensive Plan and Title 18 of the San Juan County Code. ALL AYES; MOTION CARRIED.

51 **10:12 AM** To obtain testimony on a draft Ordinance Amending the San Juan County
52 Comprehensive Plan Official Maps and Adding a New Section to Section B,
53 Element 2, Land Use; Adopting a New Lopez Village Subarea Plan Including a
54 Land Use Plan, Official Map, Goals and Policies, and an Implementation Plan;
55 Standard Plans and Amending San Juan County Code Sections 18.20.010,
56 18.20.080, 18.20.120, 18.20.130, 18.20.140, 18.30.190, 18.30.210, 18.60.240
57 and Chapter 18.30 to Include Development Regulations for the Lopez Village
58 Urban Growth Area (Continued from July 8) - Linda Kuller, Planning Manager;
59 Adam Zack, Planner III
60 **Present:** Full Council, Deputy County Manager Mark Tompkins, Clerk to the
61 Council Ingrid Gabriel
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63 Chair Stephens continued the public hearing to adopt the Ordinance. Ms. Kuller and Mr. Zack
64 presented the Ordinance and answered Council's questions.
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66 Chair Stephens opened public testimony. The following citizens offered testimony: none.
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68 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
69 took the following action to continue the public hearing:
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71 **MOVED by Mr. Hughes, seconded by Mr. Watson to continue the Public Hearing to**
72 **obtain testimony on a draft Ordinance Amending the San Juan County Comprehensive**
73 **Plan Official Maps and Adding a New Section to Section B, Element 2, Land Use;**
74 **Adopting a New Lopez Village Subarea Plan Including a Land Use Plan, Official Map,**
75 **Goals and Policies, and an Implementation Plan; Standard Plans and Amending San**
76 **Juan County Code Sections 18.20.010, 18.20.080, 18.20.120, 18.20.130, 18.20.140,**
77 **18.30.190, 18.30.210, 18.60.240 and Chapter 18.30 to Include Development Regulations**
78 **for the Lopez Village Urban Growth Area to Monday, October 14, 2019 at the Lopez**
79 **Community Center on Lopez Island beginning at 10:15 AM. ALL AYES; MOTION**
80 **CARRIED.**
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82 **10:50 AM DISCUSSION:** Land Capacity Analysis Comments – Linda Kuller, Planning
83 Manager; Adam Zack, Planner III
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85 Ms. Kuller and Mr. Zack presented the Comments and answered Council's questions.
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87 **11:45 AM DISCUSSION:** Draft Economic Development Element for the Comprehensive
88 Plan Update – Linda Kuller, Planning Manager; Victoria Compton, Executive
89 Director, Economic Development Council; Mickey von Dassow, Economic
90 Development Council Data Analyst & Programs
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92 Ms. Kuller, Ms. Compton and Mr. von Dassow presented the Update and answered Council's
93 questions.
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98 **11:55 AM DISCUSSION:** Employee Housing Option – James Wolf, Human Resource
99 Manager

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101 Mr. Wolf presented the Option and answered Council’s questions. After discussion, the
102 Council took the following action:

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104 **MOVED by Mr. Hughes, seconded by Mr. Watson to authorize the Deputy County**
105 **Manager or the Human Resource and Risk Manager to enter into a 10 month**
106 **lease agreement for the identified Tucker Road property for 2019 - 2020 and**
107 **re-evaluate any lease extension in July 2020. ALL AYES; MOTION CARRIED.**

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109 **12:11 PM ADJOURN**

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111 Chair Stephens adjourned the meeting.

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COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

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These Minutes were approved and signed on August 27, 2019. The original document is retained in the
Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.

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