SAN JUAN COUNTY PLANNING COMMISSION

MINUTES OF THE FEBRUARY 20, 2015 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Barbara Thomas, at 8:30 a.m. in the County Council hearing room, Legislative Building, 55 Second Street, Friday Harbor, San Juan Island.

Planning Commission

Planning Commission
Members Excused: Mike Carlson

Community Development
And Planning Department
(CD&P) Staff Present: Colin Maycock, Planner IV; and Lynda Guernsey, AS II

Administrative Items

Update from Chair, Barbara Thomas

1. Lopez Village Plan Review Committee is making progress; they are working on allowable activities in mixed use areas at this time.
2. Michael Pickett will be the Chair for the April 17, 2015 Planning Commission meeting.

Update from Department of Community Development (DCD), Sam Gibboney

1. Sam Gibboney was unable to attend but had memo for the Planning Commission with updates.

Minutes of January 16, 2015

Moved by Brian Ehrmantraut, seconded by Bob Gamble, to approve the minutes as submitted. Motion passed with six yes votes, zero no votes, and one abstention (Pickett).

Continued hearing and deliberations only on a proposed ordinance amending and clarifying the administrative procedures for all legislative actions taken by the County in SJCC Chapter 18.90.

Colin Maycock gave a presentation explaining the process of the 18.90 amendments to-date and showing the changes that had been incorporated in the latest draft of the ordinance based on the motions made by the Planning Commission at their last meeting. Colin responded to questions from the Planning Commission.
Deliberations

Staff Draft #5, February 4, 2015

Moved by Michael Pickett, seconded by Brian Ehrmantraut, recommend approval of draft # 5 of an ordinance titled “AN ORDINANCE REGARDING ADMINISTRATIVE PROCEDURES FOR LEGISLATIVE ACTIONS INCLUDING AMENDMENTS TO THE COMPREHENSIVE PLAN OFFICIAL MAP, AMENDING SAN JUAN COUNTY CODE SECTIONS 18.30.020, 18.30.250, 18.30.310, 18.80.100, 18.90.010, 18.90.020, 18.90.025, 18.90.030, 18.90.050 and 18.90.060.” Bob Gamble – yes, Karin Agosta – yes, Barbara Thomas – yes, Tim Blanchard – yes, Brian Ehrmantraut – yes, Tom Starr- yes; and Michael Pickett-yes. Motion passed unanimously.

Moved by Brian Ehrmantraut, seconded by Tom Starr, to recommend that a definition of “docket” as it applies to this ordinance be added. Bob Gamble – yes, Karin Agosta – yes, Barbara Thomas – yes, Tim Blanchard – yes, Brian Ehrmantraut – yes, Tom Starr- yes; and Michael Pickett-yes. Motion passed unanimously.

Return to Administrative Items

By consensus, the Planning Commission would like to receive the draft scope of work submitted to the Department of Commerce as mentioned in the last item on Sam Gibboney’s February 19th Planning Updates memo.

Adjournment

Moved by Tim Blanchard, seconded by Karin Agosta, to adjourn the meeting at 9:10 a.m. Motion passed unanimously. There will be no meeting of the Planning Commission on March 20, 2015. The next meeting of the Planning Commission will be Friday, April 17, 2015 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