



Approved as submitted at the July 21, 2023 Planning Commission meeting.

SAN JUAN COUNTY PLANNING COMMISSION MEETING

MINUTES OF THE JUNE 16, 2023 MEETING

The meeting of the San Juan County Planning Commission was called to order by Chair, Nick Knoellinger, 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: Nick Knoellinger, Steve Smith, Rick Hoffman, Peter Kilpatrick, and Gary Franklin

Planning Commission

Member Excused: Sheila Gaquin and Matt Ellingson

**Department of Community
Development (DCD) Staff**

Present: Present in person: Lynda Guernsey, AS II.
By Microsoft Teams: Norman Gollub, Director; and Sophia Cassam, Planner III

Administrative Items

Confirm Agenda

Peter Kilpatrick thought he might be out after 30 minutes.

Added Item: Sally Rogers, County Council Clerk, to address the Planning Commission on behalf of the Council.

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Sally Rogers, County Council Clerk, stated that the County Council had asked her to relay their thanks to the Planning Commission for the volunteer efforts and hours they have supplied on behalf of San Juan County and its residents. There is a thank you card signed by the County Council that will be shared.

Minutes of February 17, 2023

Moved by Rick Hoffman, seconded by Nick Knoellinger, to approve the minutes as submitted. Gary Franklin-abstain, Nick Knoellinger-yes, Peter Kilpatrick-yes, and Rick Hoffman-yes. Motion passed with three yes votes and one abstention (Franklin).

Introduction of Gary Franklin, new Planning Commission member

Gary Franklin introduced himself and stated that he was looking forward to working with the Planning Commission and the community.

Introduction of Norman Gollub, new Interim Director of DCD

Norman Gollub introduced himself and gave a brief bit of background on his 40 years of experience, acknowledgment of the hard-working DCD staff, and his goals to aid the Community Development Department going forward.

Public Access Time

As there weren't any commentors for access time, public access was closed with the option to reopen.

Briefing on the 2023 Annual Docket Proposed Text Amendments – Sophia Cassam, Planner III

Sophia Cassam gave a presentation reviewing the proposed annual docket text amendments that will be coming forward for hearing at the Planning Commission's July 21, 2023 meeting and responded to questions and comments from the Planning Commission.

Briefing on the 2023 Annual Docket Proposed Map Amendments – Sophia Cassam, Planner III

Sophia Cassam gave a presentation reviewing the proposed annual docket map amendments that will be coming forward for hearing at the Planning Commission's July 21, 2023 meeting and responded to questions and comments from the Planning Commission.

Return to Administrative Items

Discussion items:

- Out of Compliance with the Critical Areas Ordinance
- Comprehensive Plan Appeal
- Land Capacity Analysis
- Housing Issues
- Planning Commission/DCD Work Session
- Confirmation that the Annual Docket Text and Map Amendments hearings will be held at the Planning Commission's July 21, 2023 meeting.

Adjournment

Moved by Rick Hoffman, seconded by Nick Knoellinger, and unanimously agreed upon by the Planning Commission to adjourn the meeting at 9:51 a.m. The next meeting of the Planning Commission will be Friday, July 21, 2023 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