



Approved as submitted at the July 19, 2024 Planning Commission Meeting.

**SAN JUAN COUNTY PLANNING COMMISSION MEETING
MINUTES OF THE JUNE 21, 2024 MEETING**

The meeting of the San Juan County Planning Commission was called to order by Chair, Rick Hoffman, at 8:34 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: Rick Hoffman, Sheila Gaquin, Peter Kilpatrick, Steve Smith, Serina Adams, and Gary Franklin.

Planning Commission

Member Absent: Nick Knoellinger.

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

Present: Present in person: Lynda Guernsey, AS II.
By Microsoft Teams: Sophia Cassam, Planner III, Brooke Sullivan, Planner IV, and Mark Tompkins, DCD Interim Director.

Administrative Items

Confirm Agenda

Brooke Sullivan, Planner IV, DCD informed the Planning Commission that due to a noticing error with the paper, the 2024 Annual Docket public hearing would need to be continued with public comment period left open.

There were no other changes to the agenda.

Minutes of June 21, 2024

Moved by Sheila Gaquin, seconded by Serina Adams, to approve the minutes as submitted.
Serina Adams-yes, Gary Franklin-abstain, Sheila Gaquin-yes, Peter Kilpatrick-yes, Steve Smith-yes, and Rick Hoffman-yes. Motion passed with five yes votes and one abstention (Franklin).

Update from Sophia Cassam on the Comprehensive Plan – Sophia Cassam, Planner III

Sophia Cassam let the Planning Commission know that background work is continuing on the Land Capacity Analysis (LCA) and that at next month meeting there will be more talk about the LCA. Sophia mentioned the requirement now for more tribal involvement and how best to incorporate their participation is being reviewed. Grant Management work is being done as it is approaching the end of the fiscal year for the grant.

Return to Administrative Items

Public Access Time

Bill Bangs, Orcas Island

Public access time was closed.

Public hearing on the Draft Amendments to SJCC 18.30.690 Exterior Lighting Standards in Eastsound – Sophia Cassam, Planner II

Sophia Cassam reviewed what had been presented previously to the Planning Commission about the Draft Amendments to SJCC 18.30.690 Exterior Lighting Standards.

Public Comments

Bill Bangs, Orcas Island

Public comments were closed as there wasn't anyone else that wished to speak.

Return to Sophia Cassam who responded to the FAA issue raised in during public comment and then responded to questions and comments from the Planning Commission.

Deliberations

Discussion of items in the ordinance page 3 D. 1-4 and E.6. and others were held.

Moved by Gary Franklin, seconded by Peter Kilpatrick to add "or comparable" to E.6. between the words "same" and "manufacturer". Motion was withdrawn by motion maker and second.

Moved by Gary Franklin, seconded by Sheila Gaquin, to forward changes that the Planning Commission is considering to the Eastsound Planning Review Committee (EPRC) for their review. Serina Adams-yes, Gary Franklin-yes, Sheila Gaquin-yes, Peter Kilpatrick-yes, Steve Smith-yes, and Rick Hoffman-yes. Motion passed unanimously.

Moved by Sheila Gaquin, seconded by Gary Franklin, to continue the hearing on the Draft Amendments to SJCC 18.30.690 Exterior Lighting Standards for deliberations only to the Planning Commission's July 19, 2024 meeting and allowing EPRC members to answer questions during that time for clarification purposes only. Serina Adams-yes, Gary Franklin-yes, Sheila Gaquin-yes, Peter Kilpatrick-yes, Steve Smith-yes, and Rick Hoffman-yes. Motion passed unanimously.

Public hearing on the 2024 Annual Docket – Brooke Sullivan, Planner IV

Brooke Sullivan reviewed the 2024 Annual Docket items with staff recommendations and responded to questions and comments from the Planning Commission.

Docket items 1 through 8 were then gone through and asked as each was mentioned if there was a representative that would like to speak about their docket item.

Docket Request 24-0001 Port of Friday Harbor – No Representative.

Docket Request 24-0002 Joe Symons – No Representative.

Docket Request 24-0003 Fred Klein- Fred Klein spoke.

Docket Request 24-0004 Lopez Village Planning Review Committee – No Representative.

Docket Request 24-0005 Friends of the San Juans-No Representative.

Docket Request 24-0006 Friends of the San Juans-No Representative.

Docket Request 24-0007 Orcas Power and Light Cooperative-Foster Hildreth

Docket Request 24-0008 Orcas Power and Light Cooperative-Foster Hildreth

Public Comment

Foster Hildreth, Orcas Power and Light

Francine Shaw, San Juan Island

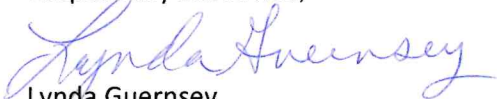
There weren't any others to speak at this meeting

Moved by Gary Frankline, seconded by Serina Adams, to continue this hearing, leaving open public comment, to the July 19, 2024 Planning Commission meeting. Serina Adams-yes, Gary Franklin-yes, Sheila Gaquin-yes, Peter Kilpatrick-yes, Steve Smith-yes, and Rick Hoffman-yes. Motion passed unanimously.

Adjournment

It was agreed upon unanimously to adjourn the meeting at 11:08 a.m. The next meeting of the Planning Commission will be Friday, June 19, 2024 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