REGULAR MEETING
Meeting Minutes for May 21, 2014
Call to Order: 6:32 pm

ROLL CALL

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P=Present, X=Vacant, AE=Absent Excused, AU=Absent Unexcused

Jefferson County Staff Present:
• Carl Smith, DCD Director
• David Johnson, Associate Planner
• Stacie Hoskins, Planning Manager
• Elizabeth Williams, Planning Clerk

Public in Attendance: 2

STAFF UPDATES

Kevin Coker: 6:33 pm
Moves to approve minutes for: 04/16/14 joint workshop, 05/07/14 joint workshop, and 05/07/14 regular meeting. Seconded by Lorna Smith. 9 for, 0 against, 0 abstained.

Stacie Hoskins: 6:37 pm
Next meeting: 06/04 at 1:30 pm at Queets-Clearwater School, south of Forks. Patricia Farmer stated she would not be in attendance at the June 4th meeting. Tom Giske stated he would not be in attendance at the June 18th meeting.

Carl Smith: Sign Code Public Hearing to be continued at 06/18 meeting.

Matt Sircely joined the meeting at 6:41 pm.

Stacie Hoskins: 6:42 pm
Iron Mountain Quarry accepted settlement agreement with Jefferson County.

David Johnson: 6:47 pm
Pleasant Harbor SEIS, Phase 2:
Still waiting for: Water system plan, sewer system plan, and economic data.
Draft to include development agreement.
Draft release target date: 06/30.

Proposed public hearing: 07/16 in Brinnon.

Thorndike Pit-to-Pier EIS:
Expected to be released within the month.
Proposed project to be considered by: Jefferson County Hearings Board, Dept. of Ecology, and the Army Corp of Engineers.
Thorndike project is included in GMHB appeals consolidation.

PUBLIC COMMENT

Terry Umbricht: 6:55 pm
Has been a Port Ludlow resident since 1999, permanent resident since 2007.
Appreciates David Johnson’s presence at meetings.
Public hearing re: Olympic Water & Sewer surcharge on 05/29.

Dr. Larry Nobles: 6:57 pm
Considers Jim Burnett, Iron Mountain Quarry, a very respectable corporate businessman. Would like to see severance tax for quarry.
DISCUSSION

Tom Giske: Has been receiving complaints from residents re: geoduck harvesting on tidelands in Shine area.

ELECTION OF CHAIR/VICE CHAIR

Kevin Coker: Moves to approve Chair as Kevin Coker and Vice Chair as Richard Hull.
9 for, 0 against, 0 abstained.

COMPREHENSIVE PLAN UPDATE

Conducting outreach meetings to collect public input on Comp Plan update.
Working with Laura Lewis of WSU Extension for Comp Plan assistance.

Tom Giske: Possibly create new section to include marijuana growing/processing.

Matt Sircely: Encourage outreach to citizens intimidated by government.

Dr. Larry Nobles: (citizen) Jefferson County Comp Plan is only 1 of 2 in the state that includes an MPR section.
In favor of continuing current restrictions included in Chapter 3's Goals and Policies: (LNP 23.3) No development surrounding Port Ludlow MPR, and (LNP23.4) 2,250 residential units cap in Port Ludlow MPR

Carl Smith: No private CPA applications this year.

Tom Brotherton: Would like to form committees to provide assistance in Comp Plan update.

Stacie Hoskins: No quoroms may be present at committees. Any formal subcommittee of the Planning Commission would be subject to all noticing and open meeting act requirements.

Adjourned at 8:37 pm

Approval of Minutes

These meeting minutes were approved this ___ day of ___, 2014.

Kevin Coker, Chair
Elizabeth Williams, PC Secretary/Plan Clerk