



JEFFERSON COUNTY
DEPARTMENT OF COMMUNITY DEVELOPMENT
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<http://www.co.jefferson.wa.us/260/Community-Development>

Shoreline Master Program Periodic Review Task Force

Meeting Agendas | September & October 2020

Attendees

TASK FORCE MEMBERS

1. Cliff O'Brien – Port Ludlow Associates, Residential/Commercial Construction & Development
2. Gordon King – Coast Seafoods, Aquaculture
3. Amy Leitman – Marine Surveys & Assessments, Marine Biologist
4. Chris Kelley – Oceanographer, Aquaculture
5. Brent Vadopalas - Citizen at large District 1, Aquaculture
6. Phil Andrus –Citizen at large District 2, former County Planning Commissioner (tentative)
7. David Wilkinson – Climate Action Committee, Atmospheric Science
8. Craig Durgan – Citizen at large District 3, PUD#1
9. Ron Rempel – Citizen at large District 2, Wildlife Biologist
10. Arlene Alen, Planning Commission Member, District 1
11. Lorna Smith, Planning Commission Member, District 2
12. Richard Hull, Planning Commission Member, District 3

COUNTY

- Greg Brotherton – County Commissioner, MRC Member, HCCC member
- David Wayne Johnson – DCD, Associate Planner, SMP Periodic Review Project Manager

CONSULTANTS

- Lisa Grueter, AICP – Principal, BERK Consulting, Facilitator, Consultant Project Manager
- Amy Summe, PWS – Associate, Senior Biologist/Permit Specialist, Shannon & Wilson
- Julia Tesch – Associate, BERK Consulting, Engagement
- Kevin Gifford – Senior Associate, BERK Consulting, SMP Mapping, Evaluation

Meeting 1

Monday, September 21 | 5:30 pm – 7:30 pm

The public may observe these meetings by going on-line to the County website using this link:

<https://media.avcaptureall.com/session.html?sessionid=d89a739f-7458-488d-95c6-fdc501f823f7&prefilter=845,5958>

You can also dial in using your phone United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 234-361-397

OBJECTIVES

1. Review purpose of periodic review and role of Task Force.
2. Begin identifying key topics for scoping document.

AGENDA

Time	Topic of Discussion	Presenter(s)
5:30 – 5:45 pm	Roundtable Welcome and Introductions	Greg Brotherton, BOCC All
5:45 – 5:55 pm	Review overall project purpose: what is a periodic review?	David Wayne Johnson, Jefferson County DCD
5:55 – 6:10 pm	Review purpose and structure of Task Force: <ul style="list-style-type: none"> ▪ Specific ask of Task Force: what is a scoping document? ▪ Task Force resolution, operating principles, and expectations ▪ Four-part meeting arc 	Lisa Grueter, BERK
6:10 – 6:20 pm	Review Public Participation Plan and existing public engagement opportunities, including: Survey and Story Map	David Wayne Johnson, Jefferson County DCD Lisa Grueter, BERK
6:20-6:35 pm	Review Periodic Review Checklist Findings	David Wayne Johnson, Jefferson County DCD Lisa Grueter, BERK; Amy Summe, S&W
6:35-6:45	Break	All
6:45 – 7:10 pm	Group Discussion – Scoping: <ul style="list-style-type: none"> ▪ Changes to Local Conditions ▪ Regulatory Reform Opportunities 	All

7:10-7:20 pm	Public Comment	Public Attendees
7:20 – 7:30 pm	Questions, Next Steps, and Adjourn	Lisa Grueter, BERK

Meeting 2

Monday, September 28 | 5:30 pm – 7:30 pm

Location: **[Dial-in information TBD]**

OBJECTIVES

1. Identify additional issues to address in scoping document beyond minimum requirements.
2. Review early input from Survey/Story Map

AGENDA

Time	Topic of Discussion	Presenter(s)
5:30 – 5:35 pm	Review meeting objectives	Lisa Grueter, BERK
5:35 – 5:45 pm	Public Comment	Public Attendees
5:45 – 6:00 pm	Early results on Story Map and Survey	David Wayne Johnson, Jefferson County DCD
6:00 – 6:30 pm	Scoping document framework: <ul style="list-style-type: none"> ▪ Issues/options from meeting #1 ▪ Other changed conditions, Regulatory Reform opportunities 	Lisa Grueter, BERK; Amy Summe, S&W, All
6:30 – 6:40 pm	Break	All
6:40 – 7:20 pm	Group Discussion: Continue discussion on scoping document.	All
7:20 – 7:30 pm	Questions, Next Steps, and Adjourn	Lisa Grueter, BERK

Meeting 3

Monday, October 5 | 5:30 pm – 7:30 pm

Location: **[Dial-in information TBD]**

OBJECTIVES

1. Review compiled draft scoping document.
2. Discuss additions and modifications needed for draft scoping document.

AGENDA

Time	Topic of Discussion	Presenter(s)
5:30 – 5:35 pm	Review meeting objectives	Lisa Grueter, BERK
5:35 – 5:45 pm	Public Comment	Public Attendees
5:45 – 6:00 pm	Results on Story Map and Survey as appropriate	David Wayne Johnson, Jefferson County DCD
6:05 – 6:30 pm	Group Discussion Pt 1: Responses to prior meeting and Draft scoping document	Lisa Grueter, BERK and team; All
6:30 – 6:40 pm	<i>Break</i>	<i>All</i>
6:40 – 7:20 pm	Group Discussion Pt 2: Draft scoping document	All
7:20 – 7:30 pm	Questions, Next Steps, and Adjourn	Lisa Grueter, BERK

Meeting 4

Monday, October 12 | 5:30 pm – 7:30 pm

Location: **[Dial-in information TBD]**

OBJECTIVES

1. [TBD, if needed] Review and discuss final draft scoping document for remaining changes needed.

AGENDA

Time	Topic of Discussion	Presenter(s)
5:30 – 5:35 pm	Review meeting objectives	Lisa Grueter, BERK
5:35 – 5:45 pm	Public Comment	Public Attendees
5:45 – 6:30 pm	Group Discussion: Final draft scoping document	Lisa Grueter, BERK and team; All
6:30 – 6:40 pm	<i>Break</i>	<i>All</i>
6:40 – 7:20 pm	Consensus to approve scoping document for Planning Commission	All
7:20 – 7:30 pm	Questions, Next Steps, and Adjourn	Lisa Grueter, BERK