



BUREAU
VERITAS

Berryman & Henigar

MEMORANDUM

Date: December 1, 2005
To: Fidalgo Island Subarea Plan CAC
From: Roger Wagoner, Berryman & Henigar
Re: CAC meeting 11/29/05

Attendance:

CAC: Tom Stowe, Terry McNeil, Bill Wooding, Bill Turner, Bob Bell

TAC: David Pearson, Jim Mecca

Consultants: Roger Wagoner

County: Jeroldine Hallberg

Other: Chuck Trafton, Carol Ehlers, Robert Parmley, Steve Estvold, Tom Conroy, Owen Huffaker, Judith Ring, Bob Arnold, Joe Furin, Desha Furin, Shar Hancken

Meeting called to order at 7:10 by Chair Ed Goodman

Public Comment

Desha Furin asked about the postcard announcing the Dec. 8 open house – to whom was it mailed?

Carol Ehlers asked about the disposition of the plan after the open house.

December 8 Open House

The committee members discussed positions on a variety of topics to present, including CaRDs, PUDs, lot coverage, critical areas.

Roger will send by email the next round of proposals for feedback by **Tuesday, December 6**.

On-the-hour presentations up to 15 minutes will include:

What we're doing

The vision statement

Recommendations

How to comment

2-3 page comment form

Minority opinion: Bill Turner asked about presenting a form of minority opinion. Terry McNeil responded that the decision was made by a vote of 6 -1 and there was no need to present a minority opinion.

Bob Bell suggested there be a presence from WSDOT. Three tables will be set up for smaller group discussions, with a facilitator and recorder in each.

County Staff: Jeroldine to invite county health and transportation staff. Roger to invite DOT and State Parks. Bill Wooding will be out of town.

Rural Densities and LAMIRDs

Tom Stowe presented a paper responding to the county's November 15 presentation about what constitutes rural densities and the county proposal to add a Comprehensive Plan policy that states that all existing Rural Immediate (2.5 acre) zoning meets the criteria for LAMIRDs (attached).

Welch Home Based Business II Application

Tom Stowe presented copies of the Notice of Development for PL05-0168, a special use application to operate a construction business as a Home Based Business II at 6222 State Route 20. He provided a cover memo and motion that the committee advise the county of the recommendation to eliminate Home Based Business II as a special use category on South Fidalgo and to disallow the permit. The motion failed for lack of second.