

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JUNE 20, 2016**

**Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

**09:05 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:05 AM. Present: Council Members Jamie Stephens, Rick Hughes, Bob Jarman. County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Chair Stephens announced an addition of an Executive Session to discuss real property acquisition, pursuant to RCW 42.30.110 (1)(c) to the agenda.

**Citizens Access:** The following citizens submitted comments: Lisa Leschine-Seitz

**09:09 AM            DISCUSSION:** Eastsound Airport Overlay Map Correction – Colin Maycock, Planner IV

Mr. Maycock presented the suggested Correction and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to direct staff to make the correction to the Eastsound Airport Overlay map to adjust for the 85' as described in the staff report. ALL AYES; MOTION CARRIED.**

**09:18 AM            PUBLIC HEARING:** To Approve a Resolution to Consider All Qualified Purchase Proposals Submitted to the County by Potential Buyers for October Farm on San Juan Island – Lincoln Bormann, Director Land Bank; Karen Vedder, Land Bank Attorney  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to approve the Resolution. Mr. Bormann presented the Resolution and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none.

Chair Stephens closed public testimony with the right to reopen.

At 9:20 AM, Chair Stephens announced that the Council would be holding an **Executive Session** to discuss real property acquisition, pursuant to **RCW 42.30.110 (1)(c)** estimated to last 20 minutes.

**Present:** Council, Land Bank Attorney Karen Vedder, Land Bank Director Lincoln Bormann, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 9:40 AM, Ms. Gabriel stepped out of the hearing room and announced that the executive session would continue for an additional 10 minutes. The executive session ended at 9:45 AM for a total time of 25 minutes.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

**No Action was taken.**

Chair Stephens reconvened the meeting and the Council took the following action:

**MOVED by Mr. Jarman, seconded by Mr. Hughes to continue the Public Hearing to Approve a Resolution to Consider All Qualified Purchase Proposals Submitted to the County by Potential Buyers for October Farm on San Juan Island to the meeting of June 21, 2016 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**09:50 AM ACTION:** To Approve a Resolution Adopting a Public Participation Plan, State Compliance Checklist, and Scope of Work for the San Juan County Comprehensive Plan 2018 Periodic Update – Erika Shook, Director Community Development; Linda Kuller, Planning Manager

Ms. Kuller presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to Approve a Resolution Adopting a Public Participation Plan, State Compliance Checklist, and Scope of Work for the San Juan County Comprehensive Plan 2018 Periodic Update. ALL AYES; MOTION CARRIED.**

**09:53 AM DISCUSSION:** First-Time Homebuyer Procedure Manual (1<sup>st</sup> touch) – Mark Tompkins, Director Health & Community Services; Melanie Rollins, Affordable Housing Coordinator

Mr. Thompkins presented the changes to the Manual and answered Council's questions.

**10:10 AM DISCUSSION:** Port of Orcas Drone Policy - Jon Cain, Deputy Prosecuting Attorney

Mr. Hughes presented the issues regarding drone policies to Council. Mr. Cain answered Council's questions.

**10:33 AM DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Hughes:** Reported on the success of arranging flights between the Port of Friday Harbor airport and Canada; met with Washington Department of Fish & Wildlife managers last week to discuss funding for Glenwood Springs fish hatchery and how to facilitate better communications between the Department and the County; met with John Whetten and John Van der May from the Ferry Advisory Committee on June 15th in an open public meeting

regarding ferries; visited County road ends with a commercial kayaking company to discuss public access needs;

**Mr. Jarman:** Attended last week's Housing Bank Committee meeting, Land Bank meeting and Economic Development Council luncheon; attended San Juan Prevention Coalition meeting; raised potential concerns with the potential location of a cannabis retail business in the Beaverton Valley Road business park.

**Mr. Stephens:** May need to adjust the Council meeting calendar due to conflicts; attended an Accountability Oversight Committee meeting; attended Workforce Council bi-annual meeting.

**Mr. Thomas:** Toured the Land Bank Cascade Creek site on Orcas Island with Mr. Jarman as well as the Orcas Island Buck Bay Bride; Capital Budget Committee meets next week to discuss projects and budgets; interviewing for Human Resource Manger position this week; holding Department Head retreat next week, Tuesday, June 28; submitted a Public Facilities Financial Assistance Program (PFFAP) application to help fund the re-building of The Exchange at the Orcas transfer station; discussed an interlocal agreement for fire marshal services with the Orcas Fire district.

**11:11 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) –Jon Cain, Deputy Prosecuting Attorney  
**Present:** Council, Deputy Prosecuting Attorney Jon Cain; County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 11:11 AM, Council Chair Stephens announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 45 minutes.

Chair Stephens also announced that the Regular Meeting would be adjourned at the end of the executive session.

The session ended at 11:45 for a total executive session time of 34 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

**11:45 AM ADJOURNED**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 18, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.