

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JUNE 27, 2016**

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

**09:03 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:03 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.

**Citizens Access:** The following citizens submitted comments: none

**09:15 AM DISCUSSION:** Parks, Trails & Natural Areas Goals, Policies & Proposed Capital Improvement Plan – Dona Wuthnow, Director Parks & Fair; Linda Kuller, Planning Manager; Shannon Wilbur, Senior Project Engineer

Ms. Wuthnow, Ms. Kuller and Ms. Wilbur presented the Plan and answered Council's questions.

**09:30 AM ACTION** Set Public Hearing to Award Public Facilities Financial Assistance Program (PFFAP) .09 Funds for Tuesday, July 26 at 9:15 AM – Council

**MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Award Public Facilities Financial Assistance Program (PFFAP) .09 Funds for Tuesday, July 26 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**09:32 AM DISCUSSION:** Estuary and Salmon Restoration Program (ESRP) Grant to Remove Failing Bulkheads along Weeks Point, Lopez Island – Susan Key, Shoreline Stewardship Coordinator; Brian Vincent, Director Public Works

Ms. Key and Mr. Vincent presented the Grant and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve an application for an ESRP Grant to Remove Failing Bulkheads along Weeks Point, Lopez Island. ALL AYES; MOTION CARRIED.**

**10:00 AM ACTION:** Mechanic Limited Duration Request – Brian Vincent, Director Public Works

Mr. Vincent presented the Request and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the addition of a mechanic**

**for a limited duration to work in Equipment Rental and Replacement (ER&R) as presented by Brian Vincent. ALL AYES; MOTION CARRIED.**

**10:07 AM           DISCUSSION:** San Juan Island National Historical Park Areas of Mutual Interest – Elexis Fredy, Park Superintendent

Ms. Fredy presented the topic and answered Council’s questions. Areas of mutual interest included:

- Interest in developing a Memorandum of Understanding between the National Park Service and County;
- Next steps regarding a few rights-of-way (Cattle Point Road maintenance, parking improvements for Mitchell Hill Area at Horse Gate Road, and safety concerns along West Valley Road;
- Intersection of the Tourism Master Plan and the need for a comprehensive evaluation of recreational supply and demand for adjacent land managing agencies;
- August 25th National Park Service Centennial Celebration;
- General park updates including the Island Marble Butterfly, youth corps programs, and planning for fiscal year 2017.

**10:30 AM           DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Thomas:** Interviewing for a new County Human Resource Manager; Department Head retreat scheduled for June 28<sup>th</sup>.

**Mr. Hughes:** Attended Opportunity Council meeting in Bellingham last week; met with the Veterans Advisory Board last Friday; attending a Lodging Tax Advisory Committee (LTAC) meeting this afternoon; attending a public meeting with the OPAL Land Trust to discuss new building project.

**Mr. Jarman:** Attended Affordable Housing Work Group meeting on Orcas on Friday, June 24; attending a Utilities Coordination meeting on Wednesday; suggested options for replacing courthouse flagpole.

**Mr. Stephens:** Made site visits with State Representative Kristine Lytton last week; meeting with the Natural Resources group on Thursday.

**11:32 AM   ADJOURN**

Mr. Stephens adjourned the meeting.

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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.

