

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JANUARY 23, 2017**

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

**09:00 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 9:00 AM. Present: Council Members Rick Hughes and Bill Watson (Mr. Stephens excused); County Manager Mike Thomas; Clerk to the Council Ingrid Gabriel.

**MOVED by Mr. Watson, seconded by Mr. Hughes to excuse Mr. Stephens from today's meeting. VOTE: 2:0:1 (Stephens excused); MOTION CARRIED.**

**Citizens Access:** The following citizens submitted comments: Elexis Fredy, Marcia DeChenedes

**09:10 PM    ACTION:** Approval of Revised Veterans Advisory Board Manual – Council; Ted Whitley, Veterans Advisory Board Chair

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

**MOVED by Mr. Watson, seconded by Mr. Hughes to approve the revised Veterans Board Advisory Manual. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.**

**09:18 AM    DISCUSSION:** Cattle Point Road Parking – Frank Bruch, Resident

Mr. Bruch presented his concerns regarding parking at the Cattle Point Lighthouse and answered Council's questions. Public Works Director Brian Vincent and County Engineer Colin Huntemer were present to answer additional questions.

**09:44 AM    DISCUSSION:** Public Works Update: Brian Vincent, Director Public Works; Colin Huntemer, County Engineer

Mr. Vincent and Mr. Huntemer presented the Update and answered Council's questions.

**11:10 AM    DISCUSSION:** Visitor Assessment Proposal – Dona Wuthnow, Director Parks & Fair; Elexis Fredy, Superintendent San Juan Island National Historical Park; Marcia DeChadenes, San Juan Island National Monument Manager

Mses. Wuthnow, Fredy and DeChadenes presented the Proposal and answered Council's questions.

**12:02 PM    DISCUSSION:** Resolution Amending Parks Fee Schedule – Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow presented the Resolution and answered Council's questions. Council postponed action until January 24 when Mr. Stephens would be present.

**12:15 PM ADJOURN**

Chair Hughes adjourned the meeting.

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SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on February 7, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**