

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
FRIDAY, FEBRUARY 10, 2017

Grace Church, 70 Sunset Lane, Lopez Island, WA

10:33 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 10:33 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: the following citizens offered comments: none

10:40 AM PUBLIC HEARING: To Approve a Resolution and Order Regarding Petition for Formation of a Public Hospital District for Lopez North and Lopez South Precincts - Lauren Stephens, Board Member Catherine Washburn Medical Association; Christa Campbell, Board Member Catherine Washburn Medical Association
Present: Full Council and Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Ms. Stephens and Ms. Campbell presented the Resolution and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Phil Paige, Liz Scranton, Patrick Roe, Bridey Sprightly, Dan Post, Brenda Asterino, Jim Orchid and Jim Lombard.

Ms. Stephens responded to questions from the public. Mr. Stephens confirmed that the Board would have five (5) members. Mr. Hughes clarified that the vote was to determine the boundaries of the potential Hospital District.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Petition for the Formation of a Public Hospital District, to make findings as to whether any lands have been unjustly or improperly included within the proposed public hospital district and to make any changes deemed necessary, to fix the boundaries in the manner provided by law, and to determine the number of commissioners to be elected at large. ALL AYES; MOTION CARRIED.

11:10 AM ADJOURN

Chair Hughes adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on February 14, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.