

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, June 11, 2018

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 9:00 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; Assistant to the Council Sue Kollet and interested members of the public.

Citizens Access:

09:01 AM DISCUSSION: Deliberations on Comprehensive Plan Vision Amendments – Adam Zack, Planner II; Linda Kuller, Planning Manager

Mr. Zack presented the Amendments and answered Council's questions. Council provided input and, thru consensus, made revisions to the draft amendments.

Ms. Kuller introduced a draft resolution that Council may consider approving once the revisions discussed today are incorporated into the draft vision statement. Staff stated they can have that prepared by tomorrow for Council consideration. Council determined they will add the item to tomorrow's agenda.

11:57 AM COUNCIL MEMBER UPDATES

Mr. Hughes: Participated on a panel in a passenger-only ferry transportation forum in Seattle on Friday. As a result, San Juan County will be provided resources in order to have representation on a ferry caucus in Olympia to discuss lack of funding that results in limited access and other ferry-related problems. EPRC meeting was a lively meeting as Eastsound is currently experiencing a lot of development and change in hands of commercial property and is experiencing issues related to those changes. The Port of Orcas is currently involved in a Master Plan Update. Mr. Hughes is on the advisory committee for the Master Plan and they are working thru many FAA directives.

Mr. Stephens: Orca Task Force meeting this Thursday in Lacey, WA. Reported on his trip to Washington DC. Outside of the Puget Sound Partnership part of the meeting, Sen. Cantwell very interested in the vessel traffic studies since she is heading up some of the cross-border talks which is great. Met with Derek Kilmer's office who sits on appropriations committee for the Department of the Interior. Mr. Stephens shared with them that the National Monument Committee has had difficulty meeting meet since we don't have people appointed to the National Monument Committee and asked if he could make mention of that to see if appointments can be made. It appears action will now take place and efforts to move the process have worked. Reported that Ballard Locks project to redo the fish ladder is about to begin.

In September, it is likely the Puget Sound Partnership will hold their meeting in San Juan County.

12:08 PM **CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
Present: Council; Human Resource Manager James Wolf; Assistant to the Council Sue Kollet

Mr. Watson announced that no action would be taken following the Closed Session and that following the closed session, estimated to last 15 to 30 minutes, the meeting will be adjourned.

12:40 PM **ADJOURN**

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 26, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.
