

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MAY 21, 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; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: Rick Fant, Eric Gourley,

09:11 AM DISCUSSION: Ferry Advisory Committee (FAC) and Council Comments on Washington State Ferries Long-Range Plan – Council

Mr. Corenman presented the Comments and answered Council's questions. After discussion, the Council took the following motion:

MOVED by Mr. Hughes, seconded by Mr. Stephens that the San Juan County Council draft a letter in support of recommendations from the Ferry Advisory Committee (FAC) regarding input on the Washington State Ferries Long-Range Plan and submit it independently as amended. ALL AYES; MOTION CARRIED

09:37 AM DISCUSSION: Planning Commission Recommendations on Flood Hazard Ordinance and Hearing Draft (2nd touch) – Colin Maycock, Planner IV

Mr. Maycock presented the Recommendations and answered Council's questions. The public hearing is scheduled on Tuesday, June 12.

09:39 AM DISCUSSION: Potential County Involvement in Opioid Litigation – Council

After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens that San Juan County be involved in the opioid litigation in which other jurisdictions across the state have agreed to participate. ALL AYES; MOTION CARRIED.

09:41 AM ACTION: Mt. Moran Response Letter to State Parks – Council

After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the letter in support of the two Recreation and Conservation Office (RCO) Grant applications for Washington State Parks' acquisition of the Wilcox and Youngren properties. ALL AYES; MOTION CARRIED.

09:44 AM ACTION: To Schedule a Joint Council-Planning Commission Public Hearing on Friday, June 15, 2018 Regarding the 2018 Annual Docket at 9:15 AM – Adam Zack, Planner III

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to schedule a Joint Council-Planning Commission public hearing on Friday, June 15 at 9:15 AM to discuss the Annual Docket for the Comprehensive Plan. ALL AYES; MOTION CARRIED.

09:55 AM DISCUSSION: Implementation of Washington Department of Fish & Wildlife (WDFW) Voluntary No Go Zone – Kendra Smith, Environmental Resources Coordinator

Ms. Smith presented the information and answered Council’s questions.

[Mr. Stephens excused himself from the meeting at 10:18 to attend Puget Sound on the Hill in Washington D.C.]

11:21 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Hughes: Will attend an Opportunity Council meeting on May 24 in Bellingham.

Mr. Watson: Will attend the Agricultural Resources Committee meeting on Tuesday, the Economic Development Council luncheon on Wednesday and an Accountable Community Health meeting on Thursday.

Mr. Thomas (County Manager): Attended the Town of Friday Harbor Council meeting last week where action was taken on the historic covenant that will run with the Argyle property closing.

11:29 AM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 12, 2018. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.