

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, AUGUST 6, 2018**

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

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

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

**Approval of Correspondence:** Letter of Support for Economic Development Council's application for a Strategic Reserve Grant Fund grant.

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Letter of Support for the San Juan County Economic Development Council. ALL AYES; MOTION CARRIED.**

**Citizens Access:** The following citizens addressed the Council - none

**09:06 AM    DISCUSSION:** Environmental Resources Update – Kendra Smith, Environmental Resources Manager

Ms. Smith, Marine Program Coordinator Frances Robertson, Salmon Recovery Lead Entity Coordinator Byron Rot and Puget Sound Recovery Coordinator Marta Green presented the Update and answered Council's questions.

**10:10 AM    BREAK**

**10:20 AM    DISCUSSION:** Public Works Priority Array and Engineering Docket – Colin Huntemer, County Engineer

Mr. Huntemer and Assistant County Engineer Jeff Sharp presented the Array/Docket and answered Council's questions.

**12:25 PM    RECESS**

**01:20 AM    DISCUSSION:** Comprehensive Plan Issues Update – Erika Shook, Director Community Development; Adam Zack, Planner II

Ms. Shook and Mr. Zack presented the Update and answered Council's questions.

**02:41 PM    DISCUSSION:** Lopez Village Subarea Plan Update – Erika Shook, Director Community Development; Linda Kuller, Planning Manager.

Ms. Shook and Ms. Kuller presented the Update and answered Council's questions.

**03:02 PM DISCUSSION:** Vacant Land Improvement Limit – Council

Council, Ms. Shook and Ms. Kuller discussed the definitions of developed, improved and vacant property.

**03:11 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

**Mr. Stephens:** Attending Governor’s Whale Task Force meeting July 7; attending Northsound Regional Council and Northsound Behavioral Health Organization meetings July 9; discussed letter from George Hested regarding MacKaye Harbor Road.

**Mr. Hughes:** Meeting with the community on one Saturday per month going forward to discuss Orcas Island issues; attending Ferry Advisory Committee meeting on August 8.

**Mr. Thomas (County Manager):** Will review preliminary budgets with department heads; attending a conference call with the Washington Department of Fish & Wildlife regarding protection of the Island Marble butterfly.

**03:25 PM ADJOURN**

Chair Watson adjourned the meeting.

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on August 21, 2018. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**