

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 10, 2018

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 09:04 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 addressed the Council – none.

09:05 AM DISCUSSION: Natural Hazard Mitigation Plan – Brendan Cowan, Director Emergency Management

Mr. Cowan and Assistant Director Dave Halloran presented the Plan and answered Council's questions.

09:39 AM DISCUSSION: Resolution to Dispose of Property [southeast corner of parcel # 351044001000, also known as the Beaverton Valley Property] by Direct Sale or Public Sale [**public hearing scheduled for Tuesday, September 17**] (2nd touch) – Russ Harvey, Director Public Works

Mr. Harvey presented the Resolution and answered Council's questions.

09:55 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

At 09:55 AM, Council Chair Watson announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 40 minutes.

Present: Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

At 10:35, Ms. Gabriel stepped out of the hearing room and announced the session would take an additional 10 minutes. The session ended at 10:38 AM for a total executive session time of 43 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Watson called the meeting back into regular session and continued the meeting.

10:45 AM PRESENTATION: Civic Campus Plan – Presentation of Preferred Alternative & Updated Design - Miller/Hull Consultants

The Consultants presented the Plan and answered Council’s questions.

12:10 PM EXECUTIVE SESSION: Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c)

At 12:10 PM, Chair Watson announced that the Council would be holding an **executive session** to discuss real property acquisition, pursuant to RCW 42.30.110 (1)(c) estimated to last approximately 30 minutes.

Present: Council, Land Bank Director Lincoln Bormann, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 12:40, Ms. Gabriel stepped out of the hearing room and announced the session would take an additional 45 minutes. The session ended at 01:05 PM for a total executive session time of 55 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Watson adjourned the executive session and reconvened the regular meeting.

01:05 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Attending a Puget Sound Partnership Leadership Council meeting at Brickworks in Friday Harbor on September 12 and 13; attending a Land Bank Commission breakfast on September 27.

01:08 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on Sept 25, 2018. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.