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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, FEBRUARY 11, 2019

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

09:07 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:07 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.

Mr. Stephens thanked the SJC Public Works Department for their quick response clearing snow on roads and pathways. Mr. Stephens also thanked Washington State Ferries for timely dock repairs on Lopez Island last week.

Citizens Access: The following citizens addressed the Council – none

09:10 AM DISCUSSION: Emergency Response Towing Vessel Cost Evaluation – Marta Green, Puget Sound Recovery Coordinator

Ms. Green presented the Evaluation joined by Earth Economic consultants Rebecca Page, Brock Lane and Michael Fisher (telephonically).

09:42 AM DISCUSSION: Oil Spill Consequences Assessment – Rebecca Page, Earth Economics; Marta Green, Puget Sound Recovery Coordinator

Ms. Page (telephonically) presented the Assessment and answered Council's questions.

11:14 AM DISCUSSION: Lopez Village Plan Workshop – Erika Shook, Director Community Development; Linda Kuller, Planning Manager

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

01:00 PM RECESS

01:50 PM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

At 01:50 PM, Council Chair Stephens 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 60 minutes.

Present: Council, Deputy Prosecuting Attorney Amy Vira, Sheriff Ron Krebs, Information Technology Manager Tony Harrell, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

50 At 2:50 PM, Ms. Gabriel stepped out of the hearing room and announced the session would
51 take an additional 30 minutes. The session ended at 3:10 for a total executive session time of
52 1 hour and 20 minutes.

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54 **No Action was taken.**

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56 Ms. Gabriel stepped out of the hearing room and announced that the executive session had
57 ended.

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59 **03:10 PM ADJOURN**

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61 Chair Stephens adjourned the meeting.

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64 **COUNTY COUNCIL**
65 **SAN JUAN COUNTY, WASHINGTON**

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67 **These Minutes were approved and signed on February 19, 2019. The original document is retained in the**
68 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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