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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 8, 2019

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:00 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; Deputy County Manager Mark Tompkins, Clerk to the Council Ingrid Gabriel and interested members of the public.

Public Access: The following individuals addressed the Council – none

Recognition: Auditor Milene Henley honored Carllys Allen upon her retirement after almost 16 years serving San Juan County.

09:07 AM DISCUSSION: Biennial Budget Charter Amendment Ordinance (2nd touch) – Milene Henley Auditor

Ms. Henley presented the draft Ordinance and answered Council's questions. The public hearing is scheduled for Tuesday, July 23, 2019.

09:12 AM DISCUSSION: Leadership San Juan Islands Cohort 15 Report - Tara Anderson, Grants Manager; Gretchen Krampf, Leadership San Juan Islands Faculty

Ms. Anderson and Ms. Krampf presented the Report and answered Council's questions.

09:25 AM DISCUSSION: Prune Alley Update – Jesse Douglas-Seitz, Project Engineer

Mr. Douglas-Seitz presented the Update and answered Council's questions.

11:00 AM PUBLIC HEARING (continued from June 3): Lopez Village Subarea Plan – Linda Kuller, Planning Manager; Adam Zack, Planner III

Present: Full Council, Deputy County Manager Mark Tompkins, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the continued public hearing on Plan deliberations. Ms. Kuller and Mr. Zack presented the Ordinance and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: Richard Twig.

Chair Stephens closed public testimony with the right to reopen.

12:15 PM RECESS

51 **01:15 PM PUBLIC HEARING CONTINUED:**
52 Chair Stephens reopened public testimony. The following resident offered additional
53 comment: Richard Twig.

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55 After discussion, the Council took the following actions:

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57 **MOVED by Mr. Stephens, seconded by Mr. Hughes to make a note that the entrance to**
58 **the Farmers’ Market off of Village Road and Washburn Place be kept open as an access**
59 **to the Farmers’ Market, as well as the southern unofficial entrance off of Eads Lane be**
60 **kept open as access for emergency vehicles. ALL AYES; MOTION CARRIED.**

61
62 **MOVED by Mr. Stephens, seconded by Mr. Watson to continue the public hearing to a**
63 **date to be determined. ALL AYES; MOTION CARRIED.**

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65 **03:33 PM ADJOURN**

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67 Chair Stephens adjourned the meeting.

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70 **COUNTY COUNCIL**
71 **SAN JUAN COUNTY, WASHINGTON**

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73 **These Minutes were approved and signed on July 23, 2019. The original document is retained in the**
74 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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