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**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, SEPTEMBER 16, 2019**

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

**9:02 AM CALL TO ORDER & FLAG SALUTE**

Chair Stephens called the meeting to order at 9:02 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes; County Manager Mike Thomas, Council Assistant Susan Kollet and interested members of the public.

**Public Access:** The following individual addressed the Council – none

**09:06 AM DISCUSSION:** Land Capacity Analysis Final Capacity – Adam Zack,  
Planner III

Mr. Zack presented a PowerPoint of the draft document of the Land Capacity Analysis Final Capacity and answered Council's questions. Council praised the efforts to date and the level of detail contained in the analysis.

**10:41 AM DISCUSSION:** Shoreline Master Program Periodic Review – Erika Shook,  
Community Development Director

Ms. Kuller notified Council that the Shoreline Master Program is scheduled for the completion of a periodic review by June 30, 2020 and requested approval by Council to apply for an Ecology formula grant of \$84,000 to help cover the cost of the periodic review. After discussion, Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Watson to approve of the request by our Community Development staff to apply for an \$84,000 Ecology grant to help cover the cost of the required periodic review of the Shoreline Master Program. ALL AYES: MOTION CARRIED.**

**10:49 AM DISCUSSION:** IOSA update – Brendan Cowan, Emergency Management  
Director

Mr. Cowan presented an update of the Islands Oil Spill Association (IOSA) and answered Council's questions.

**10:59 AM DISCUSSION:** 2020 Legislative Priorities – Council

Mr. Stephens introduced a draft of 2020 Council legislative priorities and opened for Council discussion. Additional items such as road project funding and advocacy for air transport coverage will be discussed further.

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**11:19 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110 (1)(i)

At 11:19 AM, Council Chair Stephens announced that the Council would be holding an executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i), expected to last 30 minutes, after which the meeting will be adjourned.

Present: Council, Prosecuting Attorney Randall Gaylord, County Manager Mike Thomas, and Council Assistant Susan Kollet

At 11:50 AM, Ms. Kollet stepped out of the hearing room and announced the session would take an additional 45 minutes. The session ended at 12:39 PM for a total executive session time of 80 minutes.

**No action was taken.**

**12:39 PM ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on October 1, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**