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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 1, 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 09:00 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes; County Manager Mike Thomas; Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the meeting minutes of the San Juan County Council from Monday, September 16, 2019 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the meeting minutes of the San Juan County Council from Monday, September 23, 2019 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the meeting minutes of the San Juan County Council from Tuesday, September 24, 2019 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Consent Agenda of October 1, 2019:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of August 19, 2019:

- Warrant #219076 - 219081 Veteran Assistance claims in the amount of \$2,093.32
- Warrant #219082 Public Works ER&R claim in the amount of \$336.81
- Warrant #219083 – 219093 Public Works ER&R claims in the amount of \$5,526.71
- Warrant #219094 – 219106 Public Works Roads claims in the amount of \$92,838.65

ALL AYES; MOTION CARRIED

51 **Approval of Correspondence:**

52

53 After discussion, the Council took the following action:

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55 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the letter to Ecology**
56 **relative to the Oil Spill Contingency Plan. ALL AYES; MOTION CARRIED.**

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58 **Public Access:** The following individuals addressed the Council: none

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60 **09:09 AM DISCUSSION/ACTION:** To Approve a Resolution Endorsing the San Juan
61 Islands Special License Plate – Council

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63 After discussion, the Council took the following action:

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65 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve a Resolution Endorsing the**
66 **San Juan Islands Special License Plate. ALL AYES; MOTION CARRIED.**

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68 **09:15 AM PUBLIC HEARING:** To Approve Resolution Extending the Moratorium on Siting
69 Licensed Marijuana Production and Processing – Linda Kuller, Planning Manager
70 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid
71 Gabriel

72

73 Chair Stephens opened the public hearing to approve the Resolution. Ms. Kuller and Deputy
74 Prosecuting Attorney Jon Cain presented the Resolution and answered Council's questions.

75

76 Chair Stephens opened public testimony. The following citizens offered testimony: Kurt Fuller,
77 Carol Deckelbaum, Chris Schwend, Larry Eppenbach, Jack Pedigo, Jane Mauseth, Glenn
78 Aufderhar.

79

80 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
81 took the following action:

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83 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution Renewing a**
84 **Moratorium Adopted in Resolution No. 15-2019 on Licensed Marijuana Production and**
85 **Processing. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.**

86

87 **09:45 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

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89 **Mr. Stephens:** Reported on the two-year extension of the San Juan National Monument
90 Advisory Committee; attended Legislative Steering Committee meeting last week.

91

92 **Mr. Hughes:** Reported on Initiative 976 regarding vehicle tax; attended a vacation rental
93 meeting on Orcas last week; hosted Opportunity Council meeting on Friday; announced
94 curtailed ferry service November 11 – December 8 to Sidney, BC.

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96 **10:00 AM ADJOURN**

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98 Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 8, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.