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**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JUNE 3, 2019**

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

**09:01 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:01 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.

**Excused Absence:** none

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

**09:07 AM DISCUSSION:** Land Capacity Analysis Update – Linda Kuller, Planning Manager; Adam Zack, Planner III

Ms. Kuller and Mr. Zack presented the Update and answered Council’s questions.

**09:20 AM PUBLIC HEARING (Continued from April 16, 2019):**

To obtain testimony on the draft Ordinance Amending the San Juan County Comprehensive Plan, Section B, Element 2, Land Use; Adopting a New Lopez Village Subarea Plan Including a Land Use Plan and Official Map, Goals and Policies, and an Implementation Plan; and Amending San Juan County Code Sections 18.20.010, 18.20.080, 18.20.120, 18.20.130, 18.20.140, 18.30.190, 18.30.210, 18.60.240 and Chapter 18.30 to Include Development Regulations and Standard Plans for the Lopez Village Urban Growth Area, including alternatives proposed by the County Council – Linda Kuller, Planning Manager; Adam Zack, Planner III

**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to adopt the Ordinance. Ms. Kuller and Mr. Zack presented the Ordinance and answered Council’s questions.

Chair Stephens opened public testimony. The following citizens offered testimony: Jeremy Fedarko.

Chair Stephens closed public testimony with the right to reopen.

Council discussed the Lopez Village Subarea Plan and will continue discussion in the afternoon.

**12:15 PM Chair Stephens** announced that the Council would be holding two **executive sessions** to discuss with legal counsel litigation or potential litigation **pursuant to RCW 42.30.110(1)(i)** after the noon recess estimated to last 40 minutes.

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**01:05 PM EXECUTIVE SESSION:**

Present: Full Council, Randall Gaylord, Prosecuting Attorney Randall Gaylord, Director Community Development Erika Shook, Human Resource Manager James Wolf, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 01:40 for a total executive session time 35 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the hearing room and announced the next session would take an additional 60 minutes.

**01:40 PM EXECUTIVE SESSION**

Present: Full Council, Prosecuting Attorney Randall Gaylord, Director Public Works Russ Harvey, County Engineer Colin Huntmer, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 02:03 for a total executive session time of 23 minutes.

**No action was taken.**

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

**02:05 PM Public Hearing Continued:**

Council continued discussion on the Lopez Village Subarea Plan. After discussion, the Council took the following action:

**MOVED by Mr. Watson, seconded by Mr. Hughes to eliminate the “neighborhood enterprise” designation from the Lopez Village Subarea Plan, and replace it with the eleven commercial parcels listed and add a footnote that single-family residences are allowed outright on those eleven parcels. ALL AYES; MOTION CARRIED.**

**03:46 PM ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

