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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY,
FEBRUARY 10, 2020

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Legislative Hearing Room, 55 Second Street, Friday Harbor, WA
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09:00 AM CALL TO ORDER & FLAG SALUTE

11 Vice Chair Bill Watson called the meeting to order at 9:00 AM. Present: Council Members Bill
12 Watson and Jamie Stephens; County Manager Mike Thomas; Clerk to the Council Ingrid
13 Gabriel and interested members of the public.

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15 **MOVED by Mr. Stephens, seconded by Mr. Watson to excuse Mr. Hughes from today's**
16 **meeting. ALL AYES; MOTION CARRIED.**

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

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20 **09:03 AM PRESENTATION:** INSPIRE SJC – Elizabeth Herbert & Maria Michaelson, Board
21 Members of San Juan County Arts Council

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23 Ms. Herbert and Ms. Michaelson gave a presentation regarding a proposed voter initiative to
24 fund the arts in SJC.

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26 **09:12 AM DISCUSSION:** Transportation Element of the Comprehensive Plan and Level of
27 Service Policy Changes – Shannon Wilbur, Senior Project Engineer; Christine
28 Coray, Project Engineer

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30 Ms. Wilbur and Ms. Coray presented the Element and answered Council's questions.

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32 **11:00 AM DISCUSSION:** Election of Charter Review Commission – Milene Henley, Auditor

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34 Ms. Henley presented the details of the Election and answered Council's questions.

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36 **11:11 AM DISCUSSION:** Draft SJC Comprehensive Plan Housing Element Continued -
37 Sophia Cassam, Planner; Linda Kuller, Planning Manager

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39 Ms. Kuller and Ms. Cassam presented the Element and answered Council's questions.
40 Affordable Housing Coordinator Ryan Page offered suggestions and direction.

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42 **12:27 PM DISCUSSION:** Draft SJC Comprehensive Plan Utilities Inventory - Sophia
43 Cassam, Planner

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45 Ms. Kuller and Ms. Cassam presented the Inventory and answered Council's questions.

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47 **12:37 PM ADJOURN**

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49 Vice Chair Watson adjourned the meeting.
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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 18, 2020. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.