

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **COUNTY COUNCIL**
4 **MONDAY,**
5 **JANUARY 11, 2021**

6
7 **VIA TELECONFERENCE**
8

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

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11 **09:00 AM CALL TO ORDER & FLAG SALUTE**
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14 Chair Stephens (present) called the meeting to order at 09:05 AM. Present: Council Members
15 Cindy Wolf, Jamie Stephens and Christine Minney (all via videoconference); County Manager
16 Mike Thomas (via videoconference); Clerk to the Council Ingrid Gabriel (present) and
17 interested members of the public (via videoconference).
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19 **Public Access:** Michelle Rodriguez, Joe Symons, Stephen Shrader, Toby Cooper, Janet
20 Alderton, Diane Berra and Eleanor Hoage addressed the Council.
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22 **09:18 AM DISCUSSION:** Department of Community Development Overview &
23 Comprehensive Plan Update – Erika Shook, Director Community Development;
24 Adam Zack, Planner III
25

26 Ms. Shook and Mr. Zack presented the Update and answered Council's questions. Deputy
27 Prosecutor Amy Vira offered the Council direction regarding potentially placing a moratorium
28 on vacation rental permits.
29

30 **10:35 AM DISCUSSION:** Department of Public Works Briefing– Colin Huntmer, Director
31 Public Works
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33 Mr. Huntmer presented the Briefing and answered Council's questions. After discussion, the
34 Council took the following actions:
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36 **MOVED by Ms. Minney, seconded by Mr. Stephens to direct staff to pursue construction**
37 **in a single phase in 2021. Motion withdrawn and seconded, with further discussion**
38 **planned for January 12th Council meeting.**
39

40 **MOVED by Ms. Minney, seconded by Ms. Wolf to support the hiring of a new Project**
41 **Engineer in the Public Works Department. ALL AYES; MOTION CARRIED.**
42

43 **MOVED by Ms. Wolf, seconded by Ms. Minney to direct Staff to submit revisions to the**
44 **County's 2019 Complete Street Work Plan as presented. ALL AYES; MOTION CARRIED.**
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46 **11:51 AM ADJOURN**
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48 Chair Stephens adjourned the meeting.
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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 26, 2021. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.