

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JANUARY 26, 2015

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 9:01 AM. Present: Council Members Bob Jarman, and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public. Mr. Hughes was delayed on Orcas Island due to a ferry break down.

Mr. Jarman opened the meeting and then recessed the meeting until 9:45.

09:50 AM

Mr. Hughes arrived and Mr. Jarman reconvened the meeting

09:52 AM PRESENTATION: Information and Recommendations on Marijuana Land Use – Sam Gibboney, Director Community Development; Linda Kuller, Planning Coordinator

Mr. Jarman continued the marijuana workshop from January 12. Ms. Gibboney and Ms. Kuller presented the Recommendations and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to direct the Department of Community Development to develop a project stakeholder team, prepare draft ordinances regarding the regulation of marijuana and greenhouses and brief Council on the draft ordinances. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.

11:20 AM EXECUTIVE SESSION: To discuss **current and pending litigation pursuant to RCW 42.30.110(1)(i)** – Mike Thomas, County Manager

At 11:30 AM, Council Chair Jarman announced that the Council would be holding an **executive session** estimated to last 45 minutes. **Present:** Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais, Community Develop Director Sam Gibboney, Deputy Prosecuting Attorney Jon Cain and Clerk to the Council Ingrid Gabriel.

The session ended at 12:20 PM for a total executive session time of 60 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

12:20 PM RECESS

01:35 PM RECONVENED

Mr. Jarman called the meeting back into regular session and announced the Council would be entering into a **closed session**.

01:37 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)- Pamela Morais, Human Resource Manager

At 1:37 PM, Council Chair Jarman announced that the Council would be holding a **closed session** estimated to last 45 minutes. **Present:** Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais, Deputy Prosecuting Attorney Jon Cain and Clerk to the Council Ingrid Gabriel.

The session ended at 2:50 PM for a total closed session time of 73 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the closed session had ended.

02:50 AM ADJOURN

Chair Jarman called the meeting back into regular session and adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 10, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.