

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, FEBRUARY 9, 2015**

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

**09:06 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Jarman called the meeting to order at 9:06 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Citizens Access:** The following citizens submitted comments: none

**09:08 AM    DISCUSSION:** Sewer Connection Outside Roche Harbor Resort Master Plan – Kevin Peterson

Mr. Peterson presented his proposed Plan for connection to the Roche Harbor sewer connection and answered Council's questions. Mr. Jarman recommended that Mark Tompkins report back to the Council regarding the environmental health considerations of Mr. Peterson's request.

**09:50 AM    PRESENTATION:** Marine Resources Committee 2014 Annual Report & 2015 Work Plan – Barbara Bentley, Ph.D., MRC Chair

Dr. Bentley presented the Report and Plan and answered Council's questions.

**10:29 AM    DISCUSSION:** Comprehensive Plan Update – Sam Gibboney, Director Community Development

Ms. Gibboney presented the Update including the status of designating Consignment Treasures as an essential public service and the Parks Open Space Trails Plan.

**10:50 AM    DISCUSSION:** Orcas Road Project Update – Rachel Dietzman, County Engineer

Ms. Dietzman and Senior Project Engineer Shannon Wilbur presented the Update and answered Council's questions.

**11:20 AM    DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Thomas:** Reported that Community Development staff is assembling a committee to consider proposed land use regulations regarding marijuana production; Staff is developing an overview presentation on the Shoreline Master Program and will bring it before Council at the February 23 meeting with the goal to complete the review by the end of the year; 20 employees went through a basic boater training class last week; a prospective candidate for the Public Works Director's open position will be coming to San Juan County on Wednesday for an introductory tour; will participate in the third mediation session with the union representatives on Thursday.

**11:40 AM    RECESS**

Mr. Jarman announced that the Council would adjourn the regular session and reconvene in an executive session to evaluate the performance of a public employee estimated to last 90 minutes after the recess.

**01:00 PM**

- 1. EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g).

**Present:** Council, Deputy Prosecuting Attorney Amy Vira, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

**No Action was taken.**

- 2. EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g).

**Present:** Council, Deputy Prosecuting Attorney Amy Vira and Clerk to the Council Ingrid Gabriel.

**No Action was taken.**

- 3. EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g).

**Present:** Council, Deputy Prosecuting Attorney Amy Vira, Human Resource Manager Pamela Morias and Clerk to the Council Ingrid Gabriel.

The executive session ended at 2:50 PM for a total executive session time of 1 hour and 50 minutes.

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

**02:52 PM ADJOURN**

Mr. Jarman called the meeting back into regular session and then adjourned the meeting.

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on February 24, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**