

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, MARCH 23, 2015**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Jarman called the meeting to order at 9:00 AM. Present: Council Members Bob Jarman, Rick Hughes (Jamie Stephens excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**MOVED by Mr. Hughes, seconded by Mr. Jarman to excuse Mr. Stephens from the March 23, 2015 regular Council meeting. ALL AYES; MOTION CARRIED.**

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

**Recognition:** Operations Manager Russ Harvey and Chair Jarman recognized Dave Kitchen upon his retirement from Public Works as a Master Mechanic for 35 years.

**09:15 AM DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Hughes:** Provided an update on the Legislative Session in Olympia; spoke at an Eagle Forum meeting on Orcas; participated in the first ferry sailing of the year to Sydney, B.C.; open-house on March 26 at the Senior Center with the Eastsound Planning & Review Committee (EPRC) and other interested parties to discuss vision-planning for Eastsound.

**Mr. Jarman:** Reported on a recent Building Advisory Committee (BAC) meeting; expressed appreciation to departing fire Chief Kevin O'Brian.

**Mr. Thomas (County Manager):** Will be attending Risk Pool training this week; reported on the curb-cut project at the Eastsound Village Green; reached a memo of understanding (MOU) with Orcas Power & Light Cooperative (OPALCO) on the use of conduit for installing fiber connectivity.

**09:30 AM DISCUSSION:** Report on Contract for Analysis of Oil Spill Readiness – Sam Gibboney, Director Community Development; John Neel, Puget Sound Partnership

Ms. Gibboney introduced Mr. Neel who presented the report and answered Council's questions.

**10:14 PM**

Mr. Jarman announced that the Council would be holding a Special Meeting on Wednesday, March 25 for the purposes of an **executive session** to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i).

**10:16 PM ADJOURN**

Mr. Jarman adjourned the meeting.

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on June 2, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**