

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 6, 2015

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:03 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 meeting of April 6, 2015. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Council discussed meeting calendar adjustments: July 21 meeting moved to July 28; August 31 meeting moved to Thursday, September 3.

09:08 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Reported on the recent Eastsound Planning & Review Committee (EPRC) Town Hall meeting and that he will apply for the .09 funds for streetlight funding; met with the Orcas school district superintendent to explore making the school available for parking in the summer; reported that a representative from the County Rural Administration Board (CRAB) would like to address the Council.

Citizens Access: The following citizens submitted comments: none

09:20 AM PUBLIC HEARING (continued from March 30, 2015): To Approve a Resolution to Vacate and Abandon a Portion of Unopened County Road Right of Way, Cross Drive, San Juan Island - Rachel Dietzman, County Engineer

Mr. Jarman opened the public hearing. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman to continue the public hearing to Approve a Resolution to Vacate and Abandon a Portion of Unopened County Road Right of Way, Cross Drive, San Juan Island to Tuesday, April 13 at 9:15. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:21 AM DISCUSSION: Progress Report on Marijuana Production & Greenhouse Land Use Regulations – Linda Kuller, Planning Coordinator

Ms. Kuller presented the Report and answered Council's questions.

09:32 AM PRESENTATION: Third Annual San Juan Islands Agricultural Summit – Peggy Bill, SJC Agricultural Resources Coordinator

Ms. Bill and Agricultural Resource Committee Chair Candace Jagel gave the Presentation and answered Council's questions.

10:20 AM PRESENTATION: Land Bank Update – Lincoln Bormann, Land Bank Director

Mr. Bormann and Land Bank Chair Jim Skoog presented the Update and answered Council's questions.

11:10 AM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 21, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk