

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 20, 2015

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

09:07 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:07 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

New Employee Introduction: County Manager Mike Thomas introduced Brian Vincent, Director of Public Works.

09:21 AM PUBLIC HEARING (continued from April 13, 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

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt approve the Resolution. Ms. Dietzman presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizen offered testimony: Stephanie O'Day.

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution to Vacate a Portion of Unopened Cross Drive right-of-way and accept the dedication of right-of-way along a portion of Shorett Drive, County Road No. 32 with the following conditions:

1) Execution by Garrison Bay Plantation, LLC of Grant of Right-of-Way Easement for a 15-foot wide strip along the north property lines of TPN 462631001 and TPN 462632001 as shown on Attachment B;

2) Execution by the San Juan Preservation Trust of a Grant of Right-of-Way Easement for a 15-foot wide strip along the south property line of TPN 462650111 as shown on Attachment. The Council Clerk will record the documents upon the Engineer's report that all conditions are satisfied. ALL AYES; MOTION CARRIED.

09:53 AM DISCUSSION: Shoreline Master Program (SMP) Update – Sam Gibboney, Community Development Director

Ms. Gibboney presented the Update and answered Council's questions.

10:03 AM DISCUSSION: Watershed Planning Implementation and Flow Achievement Guidance Grant – Ed Hale, Utility Manager

Mr. Hale presented the Grant and answered Council's questions.

10:15 AM DISCUSSION & UPDATES WITH COUNCIL & COUNTY MANAGER

Mr. Stephens: Provided a legislative steering committee update; attended a meeting hosted by the Environmental Protection Agency regarding Puget Sound Partnership funding; ...; reported on his visit to the U.S. Navy Aircraft Carrier, the *USS John C. Stennis*; reported that 2200 pounds of garbage were removed from Lopez in the Great Island Clean-Up.

Mr. Hughes: Asked Council's support regarding changes to current prescription take-back program with Pharmacology Commission; HB 1648 was passed regarding road funds being applied to counties made up of islands; attended Eastsound Planning & Review Committee and Lodging Tax Advisory Committee meetings last week.

Mr. Jarman: Attended Town of Friday Harbor Council last week; met with Rock Island to discuss expansion plans.

Mr. Thomas: Reported on the LEAN training workshops that were held last week; will meet with Brent Snow regarding parking for outer islands residents at Roche Harbor; lease agreement on Orcas Landing lease has gone to WDOT for review; continues to interview for a new Information and Technology manager.

10:55 AM EXECUTIVE SESSION & CLOSED SESSION:

At 10:55 AM, Council Chair Jarman announced that the Council would be holding an **executive session** and a **closed session** estimated to last 60 minutes.

CLOSED SESSION: To consider a quasi-judicial matter pursuant to RCW 42.30.140(2) – Council

Present: Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

The session ended at 11:15 for a total executive session time of 20 minutes.

No Action was taken.

EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Jon Cain, Deputy Prosecuting Attorney

Present: Council, County Manager Mike Thomas, Director of Land Bank Lincoln Bormann, Deputy Prosecuting Attorney Jon Cain and Clerk to the Council Ingrid Gabriel

The session ended at 11:51 AM for a total closed session time of 36 minutes.

No Action was taken.

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

12:50 PM ADJOURN

Chair 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 May 19, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.