

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, May 4, 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 09:06 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 Council Member Jamie Stephens from the meeting. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:08 AM DISCUSSION: (Continued from April 21) Transient Lodging Issues – Rick Hughes, Council Member

Mr. Hughes presented an update on the Issues and answered Council's questions.

09:26 AM DISCUSSION: Shoreline Master Program (SMP) Schedule Update – Linda Kuller, Planning Coordinator; Colin Maycock, Planner IV

Ms. Kuller and Mr. Maycock reviewed the schedule and answered Council's questions.

09:40 AM DISCUSSION: Growth Management Act Comprehensive Plan Update – Sam Gibboney, Director Community Development; Ted Gage Eldred & Associates

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

10:04 AM DISCUSSION: Roche Harbor Parking Update – Brian Vincent, Director Public Works

Mr. Vincent presented an Update and answered Council's questions.

10:15 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Attending a National Monument walk on Lopez; may attend a Town hall meeting later in the week.

Mr. Jarman: Met with citizens regarding the declining rental house market on San Juan Island, which is creating a lack of housing for both seasonal and permanent residents.

Mr. Thomas: Gave a legislative update; attended a County Administrators conference last week; a prospective Information & Technology manager has accepted an offer of employment; a Community Development LEAN project regarding permitting facilitated by an instructor from the State Auditor's office started today; the Park and Ride agreement and a lease agreement

regarding the Orcas Ferry Landing is with the Washington Department of Transportation for their review,

10:21 AM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 12, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.