

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MAY 11, 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 and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Jarman to excuse Mr. Hughes who is at a bill signing from today's meeting. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:08 AM PRESENTATION: Marine Managers Workshop Summary – Barbara Bentley, Chair Marine Resources Committee (MRC)

Ms. Bentley and Marine Resources Coordinator Marta Branch presented the summary and answered Council's questions.

09:25 AM DISCUSSION: Shoreline Master Program (SMP) Update on Goals/Policies, Maps and the Restoration Plan – Colin Maycock, Planner IV

Mr. Maycock presented the Update and answered Council's questions.

09:41 AM DISCUSSION: Community Development Block Grant Application for Orcas Montessori (1st touch – Public Hearing scheduled for May 19) – Mark Tompkins, Director Health & Community Services

Mr. Tompkins and Orcas Montessori representative Ms. Theresa Chicano presented the Application and answered Council's questions.

10:01 AM DISCUSSION: Progress Report on Marijuana Production & Greenhouse Land Use Regulations – Elizabeth Anderson, Planner IV

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

10:18 AM DISCUSSION: Solid Waste Excise Tax (2nd touch) – Ed Hale, Utility Manager

Mr. Hale and County Manager Mike Thomas presented the Tax answered Council's questions.

10:40 AM ACTION: To Consider a Resolution Accepting a Highway Easement Deed for

the Cattle Point Road Realignment Project from the National Park Service and Authorizing the County Manager to Sign the Highway Easement Deed – Brian Vincent, Director Public Works

Mr. Vincent presented the Deed and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Resolution Accepting a Highway Easement Deed for the Cattle Point Road Realignment Project from the National Park Service and Authorizing the County Manager to Sign the Highway Easement Deed. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

11:03 AM ADJOURN

Chair Jarman adjourned the meeting.

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.