

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MAY 18, 2015

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:04 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.

Mr. Jarman announced that applications for the followings grants are being accepted: Public Facilities Financial Assistance Program (PFFAP) period is open to applicants; Historic Preservation Grant is open to applicants and due May 29, 2015.

Citizens Access: The following citizens submitted comments: none

09:15 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV

Mr. Maycock presented a brief SMP schedule Update and answered Council's questions.

09:20 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – John Cain, Deputy Prosecuting Attorney

At 9:20 AM, Council Chair Jarman announced that the Council would be holding two executive sessions estimated to last 30 minutes each.

Present: Council, County Manager Mike Thomas, Land Bank Director Lincoln Bormann and Clerk to the Council Ingrid Gabriel.

The session ended at 9:55 AM for a total executive session time of 40 minutes.

Mr. Jarman closed the Executive Session and returned to regular session. The Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to authorize the San Juan County Prosecutor to file a timber trespass action in Superior Court to resolve ongoing tree cutting at the Limekiln Preserve on San Juan Island. ALL AYES; MOTION CARRIED.

09:56 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Council
Present: Council, County Manager Mike Thomas, Director of Community Development Sam Gibboney, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 12:36 PM for a total executive session time of 1 hour and 43 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Jarman called the meeting back into regular session and then adjourned the meeting.

12:38 PM ADJOURN

**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.