

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 15, 2015

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:02 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

Recognition: Martha Sharon, Public Nurse

Personal Health Manager Ellen Wilcox recognized Ms. Sharon upon her retirement after 12 years of service to San Juan County

09:13 AM DISCUSSION: Proposed Combined Derelict Vessel Removal and Prevention Programs Budget – Marc Forlenza, Manager Derelict Vessel Removal and Prevention Program

Mr. Forlenza and Joan Ruth Baumann presented the Budget and answered Council's questions. Council agreed to take Mr. Forlenza's request under consideration and continue the discussion to Monday, June 22.

09:35 AM PRESENTATION: Economic Development Council Business Survey Results – Victoria Compton, Director EDC

Ms. Compton presented the Survey results and answered Council's questions.

10:03 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV

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

12:02 PM RECESS

01:08 PM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney

At 1:08 PM, Council Chair Jarman announced that the Council would be holding executive sessions estimated to last 45 minutes.

Present: Council, County Manager Mike Thomas, Pamela Morais and Council Assistant Susan Kollet.

At 2:00 PM, Ms. Kollet stepped out of the hearing room and announced the executive session was expected to last an additional 45-50 minutes.

No Action was taken.

The sessions ended at 2:48 PM for a combined executive session time of 1 hour and 40 minutes.

Chair Jarman called the meeting back into regular session and announced that the Executive Session he had added to the agenda to discuss the performance of an employee had been cancelled.

MOVED by Mr. Hughes, seconded by Mr. Jarman to excuse Mr. Stephens who left the meeting during Executive Session at 2:00 PM. VOTE: 2:0:0 (Stephens absent); MOTION CARRIED.

2:49 PM ADJOURN

Chair Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 7, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.