

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JULY 6, 2015**

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

**09:05 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Jarman called the meeting to order at 09:05 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

Mr. Jarman added the Shoreline Master Program schedule update to the agenda. Community planning Department Director Sam Gibboney announced that a county-wide outdoor burn ban will be going into effect on July 10, 2015.

**09:06 AM    DISCUSSION:** Shoreline Master Program (SMP) Schedule Update – Sam Gibboney, Director Community Planning Department

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

**09:22 AM    EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Jon Cain Deputy Prosecuting Attorney

At 9:22 AM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 20 minutes.

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

The session ended at 09:35 AM for a total executive session time of 13 minutes.

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 the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to extend the tolling agreement on the Lime Kiln Preserve through August 11, 2015. VOTE: 2:0:0 (Hughes opposed); MOTION CARRIED.**

**09:35 AM    DISCUSSION:** Potential Council Retreat August 6 – Mike Thomas, County Manager

Mr. Thomas discussed scheduling a Retreat with Council. After discussion, the Council agreed to schedule the Budget Retreat for Wednesday, August 5.

**09:45 AM            DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Thomas (County Manager):** Updated the Council on the outcome of the finalized State Budget and the funding available to San Juan County as a result; has received the draft regulations regarding greenhouses and will bring to Council after he has reviewed it.

**Mr. Jarman:** Listed the advisory committees and boards that have vacancies and asked for volunteers from the community.

**Mr. Stephens:** Will attend the National Monument Advisory Committee on Lopez on July 8 and the Northsound Mental Health Board meeting on Thursday, July 9.

**Mr. Hughes:** Expressed that the positive outcome for San Juan County regarding funding in the new State budget was due to Mr. Stephens' hard work in Olympia (who also thanked Mr. Hughes for his commitment); attended the transportation meeting held by Congressman Rick Larsen last week in Anacortes.

**10:06 AM    ADJOURN**

Chair Jarman adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 14, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.