

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, AUGUST 24, 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.

Citizens Access: The following citizens submitted comments: Carol Liu

09:15 AM DISCUSSION: Shoreline Master Program (SMP) Update Continued – Linda Kuller, Planning Coordinator; Colin Maycock, Planner IV

Ms. Kuller and Mr. Maycock continued presenting the Update. Council gave further direction.

11:52 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Met with residents of Swifts Bay regarding parking and signage at road-end access – Stephens will meet with Public Works Department and the Parks Department to address their concerns; meeting with North Lopez Services who asked him convene a meeting of the stakeholders regarding the renovation of their water system; attended a conference call with Washington State Association of Counties (WSAC) concerning the Coastal Caucus regarding the contract for the coordinator position.

Mr. Hughes: Discussed the loss of life and property in the recent Twisp wildfires and is asking how San Juan County can help; attended the recent Building Advisory Committee meeting on Orcas Island; will meet with Emergency Management Coordinator Brendan Cowan to discuss island emergency response to earthquakes and tsunamis; will be attending a meeting on Friday with Orcas Power and Light Cooperative (OPALCO) and the Friday Harbor Family Resources Center regarding services for low-income families.

Mr. Jarman: Reported that San Juan Fire District #3 has deployed vehicles and personnel to assist in fighting the Eastern Washington wildfires; discussed the recent CenturyLink communications interruption and lack of communication to citizens.

Mr. Thomas: Noted that 911 Emergency Services did NOT go down during the CenturyLink communication interruption due to recently installed redundancies; met with most Departmental Managers on their proposed 2016 Budget; met with the capital committee to discuss potential projects and will have a capital budget completed over the next few weeks.

12:15 PM ADJOURN

Chair Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 15, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.