

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 28, 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 and Jamie Stephens (Rick Hughes absent attending an Islands Trust Council meeting); 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 attending an Islands Trust Council meeting in British Columbia. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Jean Noste

09:09 AM PRESENTATION: Stormwater Annual Report – Gulliver Rankin, Stormwater Committee Chair

Mr. Rankin presented the Report and answered Council's questions.

10:20 AM DISCUSSION: 2016-2021 Transportation Improvement Plan (TIP) – Brian Vincent, Public Works Director

Mr. Vincent and County Engineer Rachel Dietzman presented the Plan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing to approve the 2016-2021 Transportation Improvement Plan for Monday, October 19 at 9:15 AM. ALL AYES; MOTION CARRIED.

11:15 AM PRESENTATION & ACTION: 2016 Destination Marketing Plan & Budget – Deborah Hopkins, Executive Director San Juan Islands Visitors Bureau

Ms. Hopkins Presented the Plan and Budget and answered Council's questions. Council scheduled Action on the Plan & Budget for the Monday, October 5 agenda.

11:34 AM DISCUSSION & UPDATES: Council & County Manager

Mr. Stephens: Attended the Accountability Oversight Committee Meeting last Wednesday; reported on the meeting for North Lopez Water Services, which he convened;

Mr. Jarman: Attended the League of Women Voters discussion on affordable housing held at The Grange.

Mr. Thomas: Reported on a successful Forest Day on Orcas that was the combined effort by San Juan County, the Conservation District and Washington State Extension to help forest property owners identify management resources; announced that burn permits are available again; negotiations with the Sheriff's Guild have begun; met with Washington State Department of Transportation and County staff regarding needed improvements at Orcas Landing in preparation for WSDOT's lease of office space.

11:54 AM ADJOURN

Mr. Jarman adjourned the meeting.

These Minutes were approved and signed on October 20, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.