

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 12, 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

10:12 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Reminded Council of the Cattle Point Road ribbon-cutting on Thursday, October 15 at 11:00 AM; attended Northsound Mental Health Association meeting last week; will be absent from Council meeting tomorrow (October 13) attending the first National Monument Advisory Committee meeting in Seattle.

Mr. Hughes: Announced that ferry reservation meetings are on Lopez Island (October 14, 5:30 – 7:30), Orcas Island Senior Center (October 15, 5:00 – 7:30), Friday Harbor (October 21) and Shaw Island (October 22) at the Community Center; met with the Stormwater Committee last week; attended the recent Eastsound Planning & Review Committee meeting; Representative Kristine Lytton and Congressman Rick Larsen may be visiting in mid-November for a Ferry Advisory Committee meeting and Mr. Hughes would like to schedule a Council meeting at the same time.

Mr. Jarman: Attended the recent Friday Harbor Town Council meeting.

Mr. Thomas: Citizens Salary Commission will meet on October 22; is completing the preliminary 2016 Budget; is meeting with the Assessor to determine levies; involved in Sheriff Guild negotiations and developing a calendar; Land Bank will give Council an Update on October 19; met with the Conservation District regarding possible joint participation in the Volunteer Stewardship Program; met with the Capital Budget committee.

09:15 AM DISCUSSION: Shoreline Master Program Update – Sam Gibboney, Director Community Development; Linda Kuller, Planning Coordinator; Colin Maycock, Senior Planner

Ms. Kuller, Ms. Gibboney and Mr. Maycock presented the Update and answered Council's questions.

10:07 AM RECESS

11:04 AM DISCUSSION: San Juan Park Renovation Project Additional Funds Request & Marie Boe Building Design Project – Dona Wuthnow, Director Parks & Fair

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve an additional \$10,000 for Design Concepts plans and specifications for a commercial kitchen and facilities in the Marie Boe Building [fairgrounds]. ALL AYES; MOTION CARRIED

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the requested overrun amount of \$4400 for gutters for the San Juan County Parks & Fair office. ALL AYES; MOTION CARRIED.

11:53 PM ADJOURN

Chair Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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.