

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
THURSDAY, OCTOBER 29, 2015

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:00 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

09:02 AM ACTION: A Resolution Authorizing the Temporary Closure of a Portion of North Beach Road in Eastsound on Orcas Island for Halloween

Mr. Hughes presented the Resolution. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Authorizing the Temporary Closure of a Portion of North Beach Road in Eastsound on Orcas Island for Halloween. ALL AYES; MOTION CARRIED.

09:03 AM DISCUSSION: Shoreline Master Program (SMP) Update – Linda Kuller, Planning Coordinator; Colin Maycock, Senior Planner

Ms. Kuller and Mr. Maycock presented the Update. Council and Staff made edits to the document.

12:11 PM RECESS

01:15 PM SMP Update Discussion Continued:

After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to direct Staff to prepare the Shoreline Master Program Ordinance (SMP) and maps per Council direction and advertise the SMP Update for Public Hearing. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to set the Public Hearing on the Shoreline Master Program Update for Monday, November 30, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.

01:25 PM DISCUSSION: 2016 Legislative Priorities – Council

Council reviewed and edited the Priorities.

01:55 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 10, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.