

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
THURSDAY, DECEMBER 3, 2015

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA
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09:06 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:06 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

09:13 AM PUBLIC HEARING CONTINUED (from December 2): To Adopt An Ordinance Repealing Chapter 18.50 SJCC and Official Land Use and Shoreline Maps; Adopting New Shoreline Master Program Regulations, Official Land Use and Shoreline Maps, and a Shoreline Restoration Plan; and Amending Section B, Element 3 of the Comprehensive Plan and Chapters 18.20, 18.60 and 18.80 SJCC – Linda Kuller, Planning Manager; Colin Maycock, Senior Planner
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman continued the public hearing to adopt the Ordinance. Ms. Kuller and Mr. Maycock continued discussion with Council.

Chair Jarman opened public testimony. The following citizens offered testimony: Tom Cogan.

Chair Jarman closed public testimony with the right to reopen. The Public hearing was continued to December 15, 2015 at 9:15 AM.

09:15 AM DISCUSSION: Meeting with the Town of Friday Harbor - Council

Council discussed the agenda for the meeting with the Town of Friday Harbor.

09:19 AM RECESS

Mr. Jarman recessed the meeting until 11:30 AM.

11:30 AM JOINT MEETING SAN JUAN COUNTY COUNCIL – TOWN OF FRIDAY HARBOR (TFH) COUNCIL

CALL TO ORDER AND FLAG SALUTE

Council met in the Town's chambers. Mayor Carrie Lacher called the Town Council to order; Chair Jarman called the San Juan County Council's regular meeting back into session. After the flag salute, Mr. Jarman introduced new Community Development Director Erika Shook.

Both Council's discussed the following:

- Direct flights to Canada

- Washington State Ferries Service and Infrastructure Issues
- Ferry Reservations
- Town Water Main Grant Funding Update
- Turn Point / Pear Point Connector Road Alternative(s)
- Cooperative opportunities / mutual aid agreements
- Equipment and maintenance
- Law Enforcement
- Animal Control
- Economic Development Issues
- Affordable housing
- International flights to Canada
- Board of Health Updates
- E-vaping and E-cigarettes
- TFH Council Input for 2016 Legislative Session

01:00 PM ADJOURN

Mr. Jarman adjourned the meeting in the Town of Friday Harbor’s chambers.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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