

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 14, 2014

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

01:30 PM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 01:30 PM. 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.

DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Reported on the Deer Harbor Planning Review Committee (DHPRC) meeting and recent Ferry Advisory Committee meeting (ferry reservation implementation is postponed due to state budget resources); will attend Town Council meeting on Mr. Jarman's behalf on Thursday, January 16; a Ferry Partnership Meeting is scheduled for January 22, a Ferry Advisory Committee Meeting is scheduled for February 13, a Ferry Reservations Meeting is scheduled for February 12, and a Ferry Executive Committee is scheduled for January 23.

Mr. Stephens: Attending Coastal Caucus on January, 17th; attended the Legislative Steering Committee last week; talked with Representative Kristine Lytton who has a draft bill on agricultural current use to introduce as a companion bill; the Legislature met, but it is not likely that a transportation package will come forward in an election year; statewide mental health will combine chemical dependency funding into mental health while reducing funds and restricting regional support networks; the comment period on the Environmental Impact Statement (EIS) for the EA-18G "Growler" Airfield Operations at the Whidbey Island Naval Air Station has been extended.

Mr. Jarman: Met with the local animal protection society and is working on an anti-cruelty to animals ordinance; met with Road Department and discussed road planning and design; reported on siting marijuana retail stores.

Mr. Thomas: Will attend the CenturyLink outage debrief on January 22; will facilitate a follow-up meeting with stakeholders on the border patrol relocation; reported on the Department Head retreat on January 10 and discussed the upcoming Council retreat on January 24; after discussion, the Council agreed to postpone the Town Hall Meetings originally scheduled for February.

02:25 PM ADJOURN

Mr. Hughes adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on January 28, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.