

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
WEDNESDAY, MARCH 5, 2014

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

09:07 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:06 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens (via videoconference); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

RECOGNITION: Charles Silverman, Deputy Prosecuting Attorney, Retirement

Prosecuting Attorney Randall Gaylord recognized Mr. Silverman for 36 years of dedicated service to the people of the State of Washington as a prosecutor. Mr. Gaylord and the Council thanked Mr. Silverman for his commitment and peerless professionalism.

09:22 AM PUBLIC HEARINGS:

1. To Consider an Ordinance Increasing Required Reserves in the Lodging Tax Fund

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt an Ordinance. Mr. Hughes presented the draft Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Stephens to adopt an Ordinance Increasing the Required Reserves in the Lodging Tax Fund. ALL AYES; MOTION CARRIED.

- 2, To Consider an Ordinance Regarding Critical Areas; Amending Ordinance Nos. 26-2012 (General Regulations), 28-2012 (Wetlands) and 29-2012 (Fish and Wildlife Habitat Conservation Areas); and San Juan County Code Sections 18.20.010, 18.20.040, 18.20.090, 18.20.140, 18.20.200, 18.30.110, 18.80.020, 18.80.070, 18.30.150, and 18.30.160 (**Continued from February 25**) – Linda Kuller, Senior Planner; Amy Vira, Deputy Prosecuting Attorney; Sam Gibboney, Director Community Development

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt an Ordinance. Ms. Kuller, Ms. Vira and Ms. Gibboney presented the draft Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Janet Alderton, Dave Cable, Mike Carlson, Candace Jagel, Peggy Bill, Jane Cable, Stephanie Buffum, Kyle Loring,

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council recessed until 12:30.

11:33 AM RECESS

12:36 PM PUBLIC HEARING CONTINUED: Ordinance Regarding Critical Areas

After continued discussion, the Council took the following actions:

Moved by Mr. Jarman, seconded by Mr. Stephens to adopt an Ordinance Regarding Critical Areas; Amending Ordinance Nos. 26-2012 (General Regulations), 28-2012 (Wetlands) and 29-2012 (Fish and Wildlife Habitat Conservation Areas); and San Juan County Code Sections 18.20.010, 18.20.040, 18.20.090, 18.20.140, 18.20.200, 18.30.110, 18.80.020, 18.80.070, 18.30.150, 18.30.160 and striking the tree protection zone references on page 52, lines 5, 6 and 8. VOTE: 2:1:0 (Jarman opposed); MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman moved to direct staff to prepare a resolution to address the overall issues of buffers, etc. in the Critical Areas Ordinance in a timely fashion. ALL AYES; MOTION CARRIED.

01:20 PM ADJOURN

Chair Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 11, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk