

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, April 7, 2014

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes 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

DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Thanked Public Works and participating businesses for the Great Island Cleanup (460 pounds of garbage were picked up on Orcas and San Juan Island) and said that he is creating a Trash Cup Trophy competitive challenge; thanked Representatives Kristine Lytton and Jeff Morris for their recent Town Hall Meeting; reported that he and other attendees had great time Sunday, April 6 on the first 2014 international ferry journey to Sydney; Canadians presented a \$1000 check from the Cities of Sydney and Duncan for the Snohomish County Red Cross to assist in the recovery from the recent tragic mudslide.

Mr. Stephens: Reported on the Town Hall Meeting with Representatives Lytton and Morris who want to return to discuss funding for capital projects; reported that the Bureau of Land Management (BLM) had an overwhelming response in the number of applicants for positions on the San Juan Islands National Monument Board; praised the health department for measles vaccination effort; noted that Washington State Ferries (WSF) is actively seeking replacement for the recently vacated Director's position.

Mr. Jarman: Called for volunteers to apply to the Solid Waste Advisory Committee (SWAC); asked for Council's consensus naming the island near Mar Vista "Lee Island" as well as naming a point off of Granny's Cove "Golden Point"; noted that the Critical Area Ordinance (CAO) codification is not updated on-line.

Moved by Mr. Jarman, seconded by Mr. Hughes to look at all applications, land use, permits, anything the Critical Area Ordinance (CAO) would touch, that were submitted to the Planning Department prior to the 31st, as under the old CAO rules.

Discussion continued.

Mr. Hughes restated the motion to direct staff to clarify what Council's intent was regarding the implementation of the Critical Area Ordinance (CAO) with permits that were completed and submitted before the implementation date; that they would be accepted if turned in complete. Mr. Jarman qualified the statement to include all permits, land use and anything the CAO would touch. ALL AYES; MOTION CARRIED.

Mr. Thomas: Thanked Director John Manning and the Health Department for rapid vaccination response to the measles outbreak.

Ms. Gabriel: Informed Council that the Historic Preservation Grant Request for Proposals is advertised and opened for 2014 funds of approximately \$6100.

09:31 AM DISCUSSION: Shoreline Master Program Review – Sam Gibboney, Community Development & Planning; Colin Maycock, Senior Planner

Ms. Gibboney and Mr. Maycock presented the Review and answered Council’s questions.

10:38 AM DISCUSSION: Corrections to San Juan County Code 18.30.050 pertaining to Essential Public Facilities – Shireene Hale, Planning Coordinator; Sam Gibboney, Director Community Development & Planning

Ms. Hale and Ms. Gibboney presented the Corrections and answered Council’s questions.

10:49 AM DISCUSSION: Agricultural Definition and the Critical Area Ordinance – Mike Thomas, County Manager

Mr. Thomas reported that his goal is to integrate a consistent set of definition(s) for “agriculture” throughout the San Juan County Code and will draft an interpretation for Council’s review.

10:54 AM DISCUSSION: Community Development & Planning Permits First Come/First Served – Mike Thomas, County Manager

Mr. Thomas updated the Council on permitting procedures regarding applicants who plan to build this year versus applicants who applied as a “placeholder” for future building plans.

11:00 AM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 15, 2014. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.