

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 16, 2013

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

09:06 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens 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: Attended the Washington Utilities and Transportation Commission meeting December 10th; met with Deer Harbor Planning and Review Committee (DPRC) and discussed planned updates for next year; reported on activities of the Lodging Tax Advisory Committee (LTAC); discussed the interest in Eastsound for streetlights.

Mr. Stephens: Attended the Whidbey Naval base meeting regarding submarine surveillance and new EA-18 aircraft; reported on Northwest Regional Health meeting and how mental health/ substance abuse funds will be spent.

Mr. Jarman: Met with the local animal shelter, which is in the process of relocating to a purchased property and will be applying for a Conditional Use Permit. The shelter is concerned with the lack of an ordinance pertaining to cruelty to animals. Mr. Jarman asked that further discussion on medical evacuation be scheduled in the coming year.

Mr. Thomas: Discussed next iteration of Town agreement regarding solid waste; is working with Orcas on a pre-application permit process; reported that Emergency Manager Brendon Cowan is putting together a debrief on the recent CenturyLink outage.

09:41 AM DISCUSSION: Shoreline Master Program (SMP) Update [**public comment accepted**] – Colin Maycock, Senior Planner

Mr. Maycock presented the Update and answered Council's questions. The following citizens gave public comment: Jack Cory, Stephanie Buffum.

10:15 AM DISCUSSION: Initiative 502 Process – Mike Thomas, County Manager; Rob Nou, County Sheriff

Mr. Thomas, Sheriff Nou and Prosecuting Attorney Randall Gaylord presented an update on the Initiative (legalization of marijuana) and answered Council's questions.

11:00 AM DISCUSSION: Permit Review – Mike Thomas, County Manager

Mr. Thomas confirmed that a Resolution is needed to initiate the process of vacation on Cross Drive.

11:19 AM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 7, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.