

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 17, 2013**

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

09:03 AM Call to Order

Council Chair Stephens called the meeting to order at 09:03 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Mr. Stephens welcomed new County Manager Mike Thomas.

Mr. Jean revised the agenda and postponed the San Juan Council Community Conversation Report until the June 18 Council meeting. He also postponed the Committee Make-Up Report to a later agenda.

09:09 AM Long-Range Planning Tasks & Work Plans: Shireene Hale, Planning Coordinator

Ms. Hale presented the Tasks and Plans and answered the Council's questions.

09:47 AM Transportation Element (1st touch): Linda Kuller, Senior Planner

Ms. Kuller presented the Element and answered the Council's questions. After discussion, the Council took the following actions:

Moved by Mr. Stephens, seconded by Mr. Jarman to have Council submit corrections or suggestions to staff by June 24 on the Transportation Element. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to have staff prepare adoption amendments for a second touch on July 16, 2013. ALL AYES; MOTION CARRIED.

10:30 AM Executive Session: To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney

At 10:30 AM, Council Chair Stephens announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 2 hours.

Present: Council, Prosecuting Attorney Randall Gaylord, Community Development and Planning Director Rene Beliveau, Interim County Manager Bob Jean, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

The session ended at 12:20 PM for a total executive session time of 1 hour and 50 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Ms. Stephens called the meeting back into regular session and then recessed the meeting until 1:00.

12:20 PM RECESS FOR LUNCH

01:09 PM Shoreline Master Program (SMP) Update and Schedule: Colin Maycock, Senior Planner

Mr. Maycock presented the Update and Schedule and answered the Council's questions.

01:43 PM Storm Water & Related Code Amendments Proposed Approach: Linda Kuller, Senior Planner

Ms. Kuller presented the Amendments and answered the Council's questions.

02:35 PM County Manager Resolution: Bob Jean, Interim County Manager

Mr. Jean presented the resolution and answered the Council's questions.

02:56 PM Legislative Agenda Discussion: Jamie Stephens, Council Chair

Mr. Stephens reviewed the current legislative priorities adopted by Resolution 36-2013 dated November 27, 2012. Council made changes and additions to be included in a 2013-2014 Legislative Priorities Resolution.

03:13 PM Adjourn

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 2, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.