

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 22, 2013**

Legislative Building, 55 Second Street, Friday Harbor, WA

10:34 AM CALL TO ORDER

Council Vice Chair Rick Hughes called the meeting to order at 10:30 AM. Present: Council Members Bob Jarman and Rick Hughes; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

10:35 PM DISCUSSION & UPDATES WITH COUNCIL

Mr. Hughes thanked the firefighters in the community who assisted in subduing the Olga fires.

Moved by Mr. Jarman, seconded by Mr. Hughes to excuse Mr. Stephens from the meeting. ALL AYES; MOTION CARRIED.

Mr. Jarman discussed the timing of the Eastsound and Lopez Village Urban Growth Area Plan.

10:46 AM DISCUSSION & UPDATES WITH COUNTY MANAGER

Mr. Thomas reported:

- Staff met with utility providers to discuss right-of-way permits;
- Permit amnesty is on the agenda as an informational update on July 30; the issue of “vesting” is being worked through with the legal department;
- Mr. Jarman complimented building inspector John Geniuch on his presentation to the Building Advisory Committee (BAC);
- Lopez Interlocal Agreement is completed;
- The Manager and Council thanked the Courts for their orientation and the Auditor for EDEN training;
- Staff is waiting on the Orcas Recycling Services (ORS) Solid Waste contract
- Mr. Jarman attended the Town of Friday Harbor Council meeting last Thursday.

11:43 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 30, 2013. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk