

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, August 5, 2013**

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

09:01 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 09:01 AM. Present: Council Members Bob Jarman and Jamie Stephens; County Council Assistant Susan Kollet and interested members of the public. Mr. Stephens stated that Council member Rick Hughes was en route and late due to the fog. The Council adjourned for 30 minutes.

9:30 AM Meeting reconvened

Mr. Hughes joined the meeting.

09:39 AM DISCUSSION:

Mr. Hughes and Mr. Jarman stated that they wanted to reconsider the three Marine Resources Committee (MRC) appointments made at the previous meeting. After discussion, the Council took the following action:

**Moved by Mr. Jarman, seconded by Mr. Hughes to reconsider the three appointments to the MRC made by the Council at their July 30th regular Council meeting.
VOTE: 2:1:0; MOTION CARRIED.**

09:47 AM DISCUSSION: Council Member Updates

Hughes: Update (Discussion with Jim Corenman, Chair of the Ferry Advisory Committee concerning internet connectivity; Mt. Baker Road paving project; interest in learning Public Works' philosophy about County road projects; Chamber Music Festival concern over paving project scheduled to take place during the festival).

Jarman: Update (Conversations with Town of Friday Harbor concerning ferry matters, the possible relocation of a speed limit sign and Turn Point Road project; observations along the beach of marine life that may be representative of change)

Stephens: Update (No meeting Monday, August 12th; absence of Salish Sea information in Gateway Pacific Terminal at Cherry Point Environmental Impact Study- will draft a letter to request that the Army Corps of Engineers expand the scope of study)

10:09 AM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 20, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.