

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
September 9, 2013**

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

09:00 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at --- AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Council Staff Assistant Susan Kollet and interested members of the public.

Flag Salute

Approval of Correspondence:

Moved by [REDACTED], seconded by [REDACTED], to approve

Citizens Access: The following citizens submitted comments:

- 09:15 AM DISCUSSION:** Stormwater Overview – Ed Hale, Utility Manager; Linda Kuller, Senior Planner
- 09:45 AM DISCUSSION:** Public Hearing Process – Randall Gaylord, Prosecuting Attorney
- 10:30 AM PRESENTATION:** Five Year Review of San Juan Initiative’s Recommendations – Amy Windrope, Department of Fish & Wildlife
-
- 11:00 AM ACTION:** Cattle Point Road Federal Highway Administration (FHWA) Agreement – Rachel Dietzman, County Engineer
-
- 11:30 AM ACTION:** Northwest Regional Council’s Seniors Grant – Mike Thomas, County Manager
-
- 11:45 AM DISCUSSION:** Dangerous Dogs Ordinance (2nd touch) – Jon Cain, Deputy Prosecuting Attorney
-

12:15 PM DISCUSSION: Communications Strategy – Mike Thomas, County Manager; Stan Matthews, IT/IS Manager

12:00 PM RECESS FOR LUNCH

01:00 PM

00:00 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Subcommittee Updates:

Additional Updates & Discussion Items:

00:00 PM COUNTY MANAGER UPDATE: Mike Thomas, County Manager

Mr. Thomas gave an update on _____

and answered Council's questions.

00:00 PM COUNCIL CLERK UPDATE: Ingrid Gabriel, Council Clerk

Ms. Gabriel gave an update. After discussion, the Council took the following action(s):

Moved by [redacted], seconded by [redacted], to approve

Moved by [redacted], seconded by [redacted], to approve

0:00 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Jamie Stephens, Chair
District 3

Rick Hughes, Vice Chair
District 2

Bob Jarman, Member
District 1

ATTEST: Council Staff Assistant

By: _____
Susan Kollet Date: _____