

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

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:00 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.

**09:02 AM DISCUSSION & UPDATES WITH COUNCIL**

Mr. Jarman reported on the recent Stormwater Committee Meeting.

Mr. Stephens reported on the status of the proposed reservation systems on Washington State Ferries for the San Juan Islands.

Mr. Hughes reported on the Deer Harbor Planning & Review Committee (DHPRC) and the Ferry Community Partnership meeting in Anacortes.

**09:08 AM DISCUSSION:** Review of Updated Local Action Agenda – Scott Williamson, Puget Sound Partnership; Marta Branch, Marine Program and Local Integrating Organization (LIO) Coordinator

Ms. Branch and Mr. Williamson presented the Update and answered Council's questions.

**09:49 AM DISCUSSION:** Shoreline Master Program (SMP) Overview – Colin Maycock, Senior Planner

Mr. Maycock presented the Overview and answered Council's questions.

**10:46 AM DISCUSSION:** Second Quarter Financial Review – Milene Henley, Auditor

Ms. Henley presented the Review and answered Council's questions.

**11:00 AM EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Mike Thomas, County Manager

At 10:55 AM, Council Chair Stephens announced that the Council would be holding an executive session to evaluation of the performance of a public employee estimated to last 30 minutes.

**Present:** Council, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 11:20 for a total executive session time of 25 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Stephens called the meeting back into regular session and then adjourned the meeting.

**11:22 PM    ADJOURN**

Mr. Stephens adjourned the meeting.

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on September 24, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**