

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
THURSDAY, SEPTEMBER 19, 2013**

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

**10:05 AM    CONVENE SJC COUNCIL & PLANNING COMMISSION WORKSHOP**

Council Chair Stephens called the meeting to order at 10:05 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; Planning Commission: Brian Ehrmantraut, Mike Carlson, Barbara Thomas, Bob Gamble, Tim Blanchard, Karin Agosta and Bob Lackey.

**10:10 AM    Growth Management Hearing Board Decision (Critical Area Ordinances):**  
Amy Vira, Deputy Prosecuting Attorney; Jon Cain, Senior Deputy Prosecuting Attorney, Linda Kuller, Senior Planner

Ms. Vira, Ms. Kuller and Mr. Cain reviewed the Decision, presented a draft plan for going forward and answered Council's questions. Ms. Kuller informed Council that it needs to make a legislative decision on eight non-compliant issues by March 1, 2014.

Mr. Ehrmantraut adjourned the Planning Commission until 12:45 PM.

**11:05 AM    ACTION:** Federal Transportation Administration (FTA) Certification and Assurances Resolution – Mike Thomas, County Manager

Mr. Thomas presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**Moved by Mr. Hughes seconded by Mr. Jarman to authorize the Director of Health and Community Services to Execute the Federal Transportation Authority Fiscal Year 2013 Certification and Assurances. ALL AYES; MOTION CARRIED.**

**11:08 AM    ACTION:** Authorizing Letter of Intent to the State to acquire Cormorant Bay property (Orcas) via the Land Trust transfer program – Mike Thomas, County Manager

Mr. Thomas presented the Letter and answered Council's questions. After discussion, the Council took the following action:

**Moved by Mr. Hughes, seconded by Mr. Jarman to direct Chairman Stephens to sign the letter accepting the proposal to acquire the Cormorant Bay property. ALL AYES; MOTION CARRIED.**

**11:15 AM    EXECUTIVE SESSION:** To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) – Amy Vira, Deputy Prosecuting Attorney; Jon Cain, Senior Deputy Prosecuting Attorney

At 11:15 AM, Council Chair Stephens announced that the Council would be holding an executive session to discuss current and pending litigation estimated to last 30 minutes.

**Present:** Council, Deputy Prosecuting Attorney Amy Vira; Senior Deputy Prosecuting Attorney Jon Cain; County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 11:52 AM for a total executive session time of 37 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.

**11:53 PM    ADJOURN**

Mr. Stephens adjourned the meeting.

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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.**