

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, OCTOBER 7, 2013**

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

**09:02 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 09:02 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.

**Citizens Access:** The following citizens submitted comments: none.

**DISUSSION & UPDATES WITH COUNTY MANAGER**

The Council and Mr. Thomas discussed the effects of the U.S. Government shut-down on San Juan County programs and services. Mr. Thomas told Council that the information on recent Growth Management Board appeals should already be in their possession. The Council and Mr. Thomas reviewed the agenda for the joint meeting with the Town of Friday Harbor Council scheduled for Thursday, October 17.

**DISCUSSION & UPDATES WITH COUNCIL**

**Mr. Hughes:** is headed for a meeting on Bainbridge Island with the Ferry Advisory Committee; he attended an Eastsound Planning and Review Committee (EPRC) meeting last week; he raised concerns about chip-sealing scheduled in Eastsound over Memorial Day weekend in 2014; the U.S. Navy is considering two bases for deployment of new jets (one in Florida and one at the Whidbey Island base) and suggested that one Council member should attend the planning meeting when it is scheduled.

**Mr. Stephens:** attended the Northwest Regional Council to assist in selecting a new Executive Director; suggested asking the Marine Resources Committee (MRC) to assist in crafting a letter responding to the Environmental Impact Study (EIS) for the Cherry Point Coal Terminal.

**Mr. Jarman:** will continue interviewing applicants for the current open seat on the Planning Commission; will set a date to appoint the new member after interviews are concluded.

**09:37 AM    DISCUSSION:** Pear Point/Turn Point Connector Road Project Overview – Rachel Dietzman, County Engineer

Ms. Dietzman presented the Overview and answered Council's questions.

**10:38 AM    PRESENTATION:** San Juan Islands Visitors Bureau Tourism Management Plan - Deborah Hopkins-Buchanan, Executive Director

Ms. Hopkins-Buchanan presented the Plan and answered Council's questions.

**11:11 AM    DISCUSSION:** 2014 Budget– Mike Thomas, County Manager  
Mr. Thomas presented a synopsis of the Preliminary 2014 Budget and answered Council's questions.

**11:44 AM ADJOURN**

Mr. Stephens adjourned the meeting.

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SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on October 22, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**