

MEETING MINUTES
SAN JUAN COUNTY COUNCIL & TOWN OF FRIDAY HARBOR COUNCIL
JOINT MEETING

THURSDAY, OCTOBER 17, 2013

Town of Friday Harbor Council Chambers, Friday Harbor, WA
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12:00 PM CALL TO ORDER, FLAG SALUTE & CITIZENS ACCESS

Town of Friday Harbor Mayor Carrie Lacher and County Council Vice-Chair Hughes called their respective Councils to order at 12:00 PM. Present: County Council Members Bob Jarman and Rick Hughes (Stephens excused) County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel; Town Council members Carrie Lacher, Steve Hushebeck, Noel Monin, Barbara Starr, and interested members of the public.

Moved by Mr. Jarman, seconded by Mr. Hughes to excuse Council Chair Stephens from the meeting. ALL AYES; MOTION CARRIED.

Mr. Hughes introduced County Manager Mike Thomas to the Town Council.

12:07 PM DISCUSSION: Turn Point to Pear Point Connector Road

Mr. Thomas, Town Administrator Duncan Wilson and Public Works Director Frank Mulcahy provided an update and answered the Councils' questions.

12:28 PM DISCUSSION: Washington State Ferries

Mr. Hughes provided an update on the Ferries and answered the Councils' questions.

12:45 PM DISCUSSION: Town / County Interlocal Agreements

Mr. Wilson suggested entering into agreements to share machinery and vehicle maintenance.

12:48 PM DISCUSSION: San Juan County Fairgrounds Water Usage

Mr. Wilson provided the background on the use of water at the Fairgrounds. Mr. Thomas discussed the potential need for more water usage in the future.

12:56 PM DISCUSSION: San Juan County Tourism Master Plan Update

Mr. Hughes discussed the need for the Visitors Bureau and the Economic Development Council to work with the county on the Economic Element of the Comprehensive Plan.

01:02 PM DISCUSSION: San Juan County Comprehensive Plan Updates

Mr. Thomas reported that the Update is due in 2016.

01:04 PM DISCUSSION: Cattle Point Road Project Update

County Senior Engineer Shannon Wilbur reported on the federal funding and construction schedule. The project is likely to begin in early 2015.

01:10 PM DISCUSSION: Town Water Transmission Line Replacement Project Update

Mr. Wilson will confer with the Town planner in 2014 to begin project.

01:15 PM DISCUSSION: Port Property Fire / Rebuilding

Mr. Wilson reported that the cause of the fire was still being examined by the insurer.

01:26 PM ADJOURN

Mr. Hughes adjourned the County Council meeting.

**COUNTY COUNCIL
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.