

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, OCTOBER 21, 2013**

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

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

Council Vice-Chair Hughes called the meeting to order at 09:05 AM. Present: Council Members Bob Jarman and Rick Hughes; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

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

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

**DISCUSSION & UPDATES WITH COUNCIL**

Council requested that the Community Development & Planning Department (CDPD) inform the Council if enforcement actions are being taken against citizens who are cited for building and/or permit violations. Mr. Thomas agreed to draft a protocol for Council regarding both CDPD and the Prosecuting Attorney's office regarding actions.

Mr. Jarman and Mr. Hughes reported on a positive and productive meeting with the Eastsound Planning and Review Committee (EPRC) and thanked County staff for their participation. Mr. Hughes requested that one person in CDPD act as the knowledgeable contact regarding subarea plans.

Mr. Jarman would like to schedule a meeting with property owners and the developer for the Pear Point/Turn Point connector road to discuss financing. Mr. Thomas agreed that meetings needed to occur and will schedule a meeting.

Mr. Thomas reported that the Solid Waste draft agreement has gone to Town Administrator Duncan Wilson for review. Mr. Hughes wants to renew a discussion on the Gateway Pacific Terminal (for coal transport) and reiterate the current Council's position.

**09:30 AM    DISCUSSION:** 2014 Preliminary Budget – Milene Henley, Auditor; Mike Thomas, County Manager

Ms. Henley presented the Budget and answered Council's questions. Parks and Fair Director Dona Wuthnow, Assessor Charles Zalmanek, Treasurer Jan Sears, Prosecuting Attorney Randall Gaylord and District Court Administrator Mellissa Derksema addressed the Council regarding their budget requests.

**11:17 AM    ADJOURN**

Mr. Hughes adjourned the meeting.

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SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on November 5, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**