

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JANUARY 11, 2016**

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

**09:03 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:03 AM. Present: Council Members Jamie Stephens, Rick Hughes, Bob Jarman; County Manager Mike Thomas; Clerk to the Council Ingrid Gabriel and interested members of the public.

**Recognition:** Judge Donald Eaton honored Juvenile Court Administrator Tom Kearney upon his retirement after 29 years of service to San Juan County.

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

**09:20 AM PUBLIC HEARING [continued from December 15, 2015]:** Shoreline Master Program (SMP) General Policy Plan, Regulation Sections 7 through 14 – Process and Administration, Non-Conforming Uses, Exemptions - Erika Shook, Director Community Development; Colin Maycock, Senior Planner  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to deliberate on revisions to the draft Shoreline Master Program (SMP) Ordinance.

Ms. Shook and Mr. Maycock presented the sections under consideration and answered Council's questions. During deliberations, the Council took the following actions:

1. **MOVED by Mr. Hughes, seconded by Mr. Jarman to change on page 3, Section 3.2.B, *Policies #5* [of the draft Ordinance Exhibit A] to read "Prohibit on-shore, over-water and underwater facilities for the refining or transport of oil and natural gas pipelines." ALL AYES; MOTION CARRIED.**
2. **MOVED by Mr. Stephens, seconded by Mr. Hughes to add on page 6, Section 3.2.D *Public Access - Goal* [of the draft Ordinance Exhibit A] a second goal, "Where appropriate, utilize public access plans as adopted in various activity centers and subarea plans." ALL AYES; MOTION CARRIED.**
3. **MOVED by Mr. Hughes, seconded by Mr. Jarman to change on page 22, Section 33.H *Policies #6* [of the draft Ordinance Exhibit A] the wording by adding "aquaculture" to then read, "Protect fishing, aquaculture, public access and recreational uses of the waters against competing uses that would substantially interfere with those activities." ALL AYES; MOTION CARRIED.**

**11:45 AM RECESS**

**12:56 PM PUBLIC HEARING CONTINUED**

4. **MOVED by Mr. Jarman, seconded by Mr. Hughes to remove on page 6, Section 4-B.2 line 22 [of the draft Ordinance] in its entirety. ALL AYES; MOTION CARRIED.**
5. **MOVED by Mr. Stephens, seconded by Mr. Hughes to add on page 12, Section 4-I.4.e [of the draft Ordinance] the word “and” after “BAS” on line 27. ALL AYES; MOTION CARRIED.**
6. **MOVED by Mr. Hughes, seconded by Mr. Jarman to adopt on page 22 in New Section 10 [of the draft Ordinance] Alternative 1, the language that was presented by the Planning Commission. ALL AYES; MOTION CARRIED.**

**02:30 PM DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Jarman:** Attended a Town Council meeting and reported on a vehicle parked in Town for several days in front of the fairgrounds and the Sheriff’s response; discussed the affordable housing ordinance passed in 2008 that requires review every 5 years; discussed building permit issue where a wetland was not shown on a map, which raised concerns re: accuracy of maps being used by the public.

**Mr. Hughes:** Attended a Ferry Advisory Committee (FAC) meeting with Washington State Ferries in Anacortes and updated the Council on ferry service; visited various public works projects across Orcas Island with Public Works Director Brian Vincent and County Manager Mike Thomas.

**Mr. Stephens:** Announced that San Juan County’s federal elected officials are arranging a visit to the County in February; announced that Debbie Young from Lopez Island has been appointed to the Washington Transportation Commission.

**Mr. Thomas:** Discussed the schedule for the upcoming weeks; noted that the “noise app” allowing for reporting of “Growler” fighter jet noise over the San Juan Islands is being used extensively; Sheriff’s guild negotiations will continue on January 27 and 28.

**02:43 PM ADJOURN**

Chair Stephens adjourned the meeting.

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SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 9, 2016. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.