

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
WEDNESDAY, JANUARY 20, 2016

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:05 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.

Citizens Access: The following citizens submitted comments: Janet Alderton

09:07 AM PUBLIC HEARING (continued from January 11): Shoreline Maps & Designations; Shoreline Regulations: Sections 15 through 22 – Archaeology, Clearing/Grading/Vegetation, Environment & Critical Areas; Flood Hazard; Sections 23 through 28 – Public Access, Signs, Lighting, General Regulations, Agriculture & Aquaculture – Erica Shook, Director Community Development; Linda Kuller, Planning Manager; Colin Maycock, Senior Planner
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the continued public hearing to deliberate on revisions to the draft Ordinance.

Ms. Kuller and Mr. Maycock presented the sections under consideration and answered Council's questions.

During deliberations, the Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Hughes to insert on page 36, New Section 16-D [of the draft Ordinance] the existing language “ The limitation on land clearing, grading, filling and such, to area necessary for driveways, buildings and view and solar access corridors.” ALL AYES; MOTION CARRIED.

11:15 AM RECESS (Board of Health meeting)

At 11:15 AM, Council Chair Stephens announced that the Council would be holding an **Executive Session** to Evaluate the Performance of a Public Employee pursuant to **RCW 42.30.110 (1)(g)** beginning at 2:00 and estimated to last 60 minutes.

02:00 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Pamela Morais, Human Resource Manager
Present: Council and County Manager Mike Thomas

The session ended at 2:55 for a total executive session time of 55 minutes.
No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Stephens called the meeting back into regular session.

3:00 PM ADJOURN

Mr. Stephens adjourned the meeting.

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.