

**SPECIAL MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**FRIDAY, FEBRUARY 5, 2016**

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

**09:10 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:10 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: none

**09:18 AM PUBLIC HEARING (Council deliberations continued from February 2):**  
Review Maps Section of the draft Shoreline Master Program Ordinance– Erika Shook, Director Community Development; Colin Maycock, Senior Planner  
**Present:** Full Council, Clerk to the Council Ingrid Gabriel

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

Ms. Shook and Mr. Maycock reviewed the maps section of the draft Ordinance and answered Council's questions.

During deliberations, the Council took the following actions:

1. **MOVED by Mr. Hughes, seconded by Mr. Jarman to accept the Mitchell Bay map as presented by staff. VOTE: 2:1:0 (Jarman opposed); MOTION CARRIED.**
2. **MOVED by Mr. Hughes, seconded by Mr. Jarman to accept Staff recommendation and maintain existing Natural designation in the tidelands at False Bay. ALL AYES; MOTION CARRIED.**
3. **MOVED by Mr. Hughes, seconded by Mr. Stephens to direct Staff to re-examine Jackson Beach/Argyle Lagoon area to match up the consistencies of conservancies with two parts and to include a specific section on the Port property for Ports, Marinas and Transportation (PMT), which includes the roadway, parking lot and boating facility. ALL AYES; MOTION CARRIED.**

[Mr. Stephens left the meeting briefly at 10:37 AM; Vice Chair Hughes presided until Mr. Stephens returned at 10:40 AM]

4. **MOVED by Mr. Stephens seconded by Mr. Hughes to extend the Ports, Marinas and Transportation (PMT) designation to extend to the next parcel boundary south of the proposed parcel on Lopez Island at Fisherman Bay. ALL AYES; MOTION CARRIED.**

**11:30 AM RECESS**

**12:19 PM PUBLIC HEARING CONTINUED**

- 5. MOVED by Mr. Jarman, seconded by Mr. Hughes to change parcel from proposed Rural Farm Forest designation back to Conservancy Designation (Waldron Island). ALL AYES; MOTION CARRIED.**
  
- 6. MOVED by Mr. Hughes, seconded by Mr. Stephens to change the proposed designation on Patos Island on the proposed area just below Active Cove heading northwest on the coastline up to the PMT designation on the lighthouse grounds from Natural to Conservancy, while leaving the old PMT slot where the old Coast Guard dock was. ALL AYES; MOTION CARRIED.**

Mr. Stephens continued the Public Hearing to Monday, February 8, 2016.

**01:14 PM ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on March 8, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**