

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 25, 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: none

09:10 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation **pursuant to RCW 42.30.110(1)(i)**
Present: Full Council, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira, Deputy Prosecuting Attorney Jon Cain and Clerk to the Council Ingrid Gabriel.

At 09:10 AM, Council Chair Stephens announced that the Council would be holding an executive session **pursuant to RCW 42.30.110(1)(i)** estimated to last 40 minutes.

The session ended at 10:00 AM for a total executive session time of 50 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.

10:34 AM WORKSHOP- Department of Ecology & SJC Council – Council; Josh Baldi, Regional Director Northwest; Dale Jensen, Spill Program; Erik Stockdale, Shorelands Section Manager; Doug Allen, Bellingham Field Office Manager

The Council and representatives from the Washington State Department of Ecology met to discuss the following topics:

- Oil Spill Response Study and response drill;
- Shoreline Master Program (SMP) review of process and timing;
- Code enforcement;
- Agency cooperation;
- 2017 Legislative Priorities

12:30 PM ADJOURN

Chair Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 10, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.