

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MAY 2, 2016

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:04 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

09:05 AM DISCUSSION: Comprehensive Plan Update and Long-Range Work Program
– Erika Shook, Director Department of Community Development; Linda Kuller, Planning Coordinator

Ms. Shook and Ms. Kuller presented the Update and Program and answered Council's questions. Council will be holding a joint meeting with the Planning Commission to discuss the Update on May 20, 2016 at the San Juan Island Fire Station.

10:27 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Appointment of Hearing Examiner Pro Tem – Erika Shook

Ms. Shook presented the qualifications of Gary MacClean and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman that the Council appoint Mr. Gary MacClean as San Juan County Hearing Examiner Pro Tem to serve in the event that Hearing Examiner Rice is unavailable. ALL AYES; MOTION CARRIED.

Mr. Hughes: Attended Economic Development Conference in Victoria, B.C. with members of the Gulf Islands Trust Council; will attend a Washington State Ferries meeting in Seattle on Tuesday, May 3.

Mr. Jarman: Attended a Public Works utilities coordination meeting; attended Northwest Regional Council meeting with Mr. Stephens last week; will attend the Town of Friday Harbor Council meeting on Thursday, May 5.

Mr. Stephens: Attended the Northwest Regional Council meeting last week and reported on the details of the meeting; attending the National Monument Cooperating Agency meeting this week; attended a sea-level rise conference in Seattle sponsored by the Tulalip tribe.

Mr. Thomas: Reported that the Utilities and Transportation Commission approved a communication plan between CenturyLink and San Juan County; attended the Washington Counties Administrators Association conference.

10:00 AM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 24, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.