

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, June 6, 2016

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

Vice Chair Rick Hughes announced that the Council meeting would be starting late due to Chair Stephens' required attendance at a Canvass Board meeting.

09:30 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:30 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.

09:30 AM EXECUTIVE SESSIONS: To Discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) and Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

Present: Council, County Manager Mike Thomas, Public Works Director Brian Vincent, Health & Community service Director Mark Tompkins, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

At 09:31 AM, Council Chair Stephens announced that the Council would be holding executive session to discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) and Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 60 minutes.

The session ended at 10:50 AM for a total executive time of 1 hour and 20 minutes.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Ms. Stephens called the meeting back into regular session and the Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Hughes to request that the Town of Friday Harbor rezone the Argyll Street owned by the Land Bank lots from commercial to multifamily. ALL AYES; MOTION CARRIED.

10:55 AM DISCUSSION: Topics & Agenda for Representative Kristine Lytton's June 21 Meeting with Council

Council discussed potential topics for the meeting with Representative Lytton and plans for visiting sites in the County to include:

- Public Records Act revisions;
- Funding for Eastsound storm water project;
- Various ferry service topics;

- Support for multi-county public transit connectivity hub in Skagit County

11:00 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Council agreed to cancel the scheduled Monday, June 13th meeting due to conflicts.

Mr. Hughes: Will meet with the Director of the Washington Department of Fish and Wildlife on June 14 to discuss the Glenwood Springs Fish Hatchery and other issues; Ferry Advisory Committee meeting on Lopez on Wednesday, June 8 and on Orcas on June 15; Deer Harbor Planning & Review Committee meeting scheduled for Wednesday, June 8

Mr. Jarman: Attended a Noxious Weed Board meeting; Housing Bank Commission is meeting on Wednesday, June 8; discussed Beaverton Valley Business Park cannabis retail business concerns.

Mr. Stephens: Attended Vessel Traffic Risk Assessment meeting; reported on a recent meeting of stakeholders in updating public records legislation and will attend a follow-up meeting on Wednesday, June 8 in Pasco; the Bureau of Land Management (BLM) has an intern working on water/sound impact studies on the south end of Lopez Island and will share data with the County at our request; attending a Northsound Mental Health meeting this week.

11:30 AM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 21, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.