

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, June 13, 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, Bob Jarman (Rick Hughes absent); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Excused Absences:

MOVED by Mr. Jarman, seconded by Mr. Stephens to excuse Council Member Rick Hughes from the Monday, June 13, 2016 meeting. ALL AYES; MOTION CARRIED.

Mr. Stephens called for a moment of silence for the family and friends of the victims killed in a mass shooting in Orlando, Florida over the weekend.

Citizens Access: The following citizens submitted comments: Frank Bruch

09:15 AM DISCUSSION: Briefing on the draft Resolution Adopting a Public Participation Plan, State Compliance Checklist, Scope of Work and Schedule for the San Juan County Comprehensive Plan 2018 Periodic Update – Linda Kuller, Planning Manager

Ms. Kuller presented the Briefing and answered Council's questions.

10:05 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

At 10:05 AM, Council Chair Stephens announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 45 minutes.

Present: Council Members Jamie Stephens and Bob Jarman (Mr. Hughes absent), Deputy Prosecuting Attorney Amy Vira; Chief Civil Deputy Prosecuting Attorney Jon Cain, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 10:41 AM for a total executive session time of 36 minutes.

No Action was taken.

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

10:41 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Jarman: Attended Housing Bank Commission Meeting last week; discussed issues concerning Canadian whale-watch boats obeying San Juan County ordinances with regards to approaching orcas; discussed issues regarding parking on the road outside of state parks;

Mr. Stephens: Attended the second meeting of the Public Records Act stakeholders group in Pasco last week to develop firm recommendations to submit to the state legislature; attending Opportunity Council meeting on Wednesday and will be absent from the Board of Health meeting scheduled on June 15; Accountability Oversight Committee meeting on Thursday; attended a National Monument Advisory Committee meeting last week.

Mr. Thomas: Reported that chip-sealing the roads on San Juan Island has started; the Risk Pool will be giving a presentation to Council on August 22; Public Facilities Financing Assistance Program (PFFAP) applications are due Wednesday, June 15; the Auditor has put out a 2017 budget calendar; Annual Hazardous Waste Round-Up is taking place this month; Economic Development Council luncheon is on Friday, June 17. Will schedule a meeting with Parks to discuss parking and other issues; attending Land Bank meeting on Orcas on Friday, June 17.

11:00 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.