



# San Juan County Council Agenda

**APPROVED MINUTES**

**TUESDAY  
June 7, 2016**

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

## **COUNCIL REGULAR MEETING (MAY START LATE DUE TO CANVASS BOARD MEETING)**

|                              |              |   |
|------------------------------|--------------|---|
| <b>9:00 AM<br/>(approx.)</b> | <b>TAB #</b> | <b>CALL TO ORDER &amp; FLAG SALUTE</b><br><b>EXCUSED ABSENCES</b> (if any)<br><b>NEW EMPLOYEE INTRODUCTIONS:</b> Brook Brouwer, San Juan County Extension Director; Tony Anderson, Financial Clerk II, Treasurer; Robert Low, Fire Marshal; Nick Bordner, Data Analyst/Appraiser, Assessor<br><b>APPROVAL OF MINUTES:</b> May 20, 23 & 24, 2016<br><b>APPROVAL OF CONSENT AGENDA</b><br><b>APPROVAL OF CORRESPONDENCE</b><br><b>RECOGNITION:</b> Of the service of amateur (ham) radio operators in emergency management.<br><b>CITIZENS' ACCESS TIME</b> |
| <b>9:15 AM</b>               | <b>1</b>     | <b>PUBLIC HEARING:</b> To Adopt an Ordinance Adopting an amendment to the San Juan County Solid and Hazardous Waste Management Plan (SWMP) and amending San Juan County Code 8.12.030 – Brian Vincent, Director Public Works  |
|                              | <b>2</b>     | <b>DISCUSSION:</b> Comprehensive Plan Amendment Docket Process (1 <sup>st</sup> touch) – Erika Shook, Director Community Development  |
|                              | <b>3</b>     | <b>DISCUSSION:</b> San Juan County Comprehensive Plan 2018 Periodic Update Scope of Work – Erika Shook, Director Community Development; Linda Kuller, Planning Manager  |
|                              | <b>4</b>     | <b>ACTION:</b> To Approve a Resolution for an Agreement for Services between the SJC Sheriff and the Town of Friday Harbor – Mike Thomas, County Manager  |
|                              | <b>6</b>     | <b>ACTION:</b> Appointment of Colin Huntemer, P.E. as San Juan county Engineer – Brian Vincent, Director Public Works   |
|                              |              | <b>COUNCIL MEMBER &amp; COUNTY MANAGER UPDATES:</b><br><u>Manager Update:</u> Mike Thomas, County Manager<br><u>Council Clerk Update:</u> Ingrid Gabriel, Clerk<br>a. Review Agendas & Council Calendar Items<br>b. Advisory Committee Appointments/ Reappointments:  |
| <b>12:00 PM</b>              |              | <b>ADJOURN (time approximate)</b>   |

### **PRELIMINARY AGENDA:**

This agenda is subject to change. Discussion items may be added at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above. Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning. Agenda items are subject to change in content and order.

**UPDATED:** 6/1/2016 2:09 PM  
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