

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**  
3 **COUNTY COUNCIL**  
4 **MONDAY, OCTOBER 10, 2016**

5  
6 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

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8 **09:02 AM CALL TO ORDER & FLAG SALUTE**

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10 Council Chair Stephens called the meeting to order at 9:02 AM. Present: Council Members  
11 Jamie Stephens, Bob Jarman and Rick Hughes; County Manager Mike Thomas, Clerk to the  
12 Council Ingrid Gabriel and interested members of the public.

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14 **Citizens Access:** The following citizens submitted comments: none

15  
16 **09:05 AM DISCUSSION:** An Ordinance Repealing Ordinance 20-2015 and Amending  
17 San Juan County's Comprehensive Plan Official Maps by Changing Four  
18 Parcels on Orcas Island from Rural Farm Forest 5 to Forest Resource 20 (2<sup>nd</sup>  
19 touch) – Linda Kuller, Planning Manager; Erika Shook, Director Community  
20 Planning

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22 Ms. Kuller and Ms. Shook presented the draft Ordinance and answered Council's questions.  
23 After discussion, the Council took the following action:

24  
25 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a public hearing to adopt an**  
26 **Ordinance Repealing Ordinance 20-2015 and Amending San Juan County's**  
27 **Comprehensive Plan Official Maps by Changing Four Parcels on Orcas Island from**  
28 **Rural Farm Forest 5 to Forest Resource 20 for Tuesday, November 8, 2016 at 9:15 AM.**  
29 **ALL AYES; MOTION CARRIED.**

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31 **09:15 AM DISCUSSION:** A 2016 Docket Ordinance Updating the San Juan County  
32 Comprehensive Plan Transportation Element, Adopting Amendments to Section  
33 B, Element 6 Transportation Goals and Policies, and Appendix 6 Transportation,  
34 and Adopting the Parks, Trails, and Natural Areas Plan and Nonmotorized Plan  
35 by Reference into the Comprehensive Plan (2<sup>nd</sup> touch) – Linda Kuller, Planning  
36 Manager; Dona Wuthnow, Director of Parks & Fair; Shannon Wilbur, Senior  
37 Project Engineer

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39 Ms. Kuller presented the draft Ordinance and answered Council's questions. After discussion,  
40 the Council took the following actions:

- 41  
42 **1. MOVED by Mr. Hughes, seconded by Mr. Jarman to add the word "Lopez Island"**  
43 **in Section 6.4.B, Policies, number 2.C after "Orcas Island,...". ALL AYES; MOTION**  
44 **CARRIED.**
- 45  
46 **2. MOVED by Mr. Hughes, seconded by Mr. Stephens to have Section 6.4.B,**  
47 **Policies, 7.B read "Provide ferry boats in a vessel class that meets the needs of**  
48 **the County." ALL AYES MOTION CARRIED.**
- 49

50 **3. MOVED by Mr. seconded by Mr. Jarman to set a public hearing to adopt the 2016**  
51 **Docket Ordinance Updating the San Juan County Comprehensive Plan**  
52 **Transportation Element, Adopting Amendments to Section B, Element 6**  
53 **Transportation Goals and Policies, and Appendix 6 Transportation, and Adopting**  
54 **the Parks, Trails, and Natural Areas Plan and Nonmotorized Plan by Reference**  
55 **into the Comprehensive Plan for Tuesday, November 08, 2016 at 9:15 AM. ALL**  
56 **AYES; MOTION CARRIED.**

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58 **4. MOVED by Mr. Hughes, seconded by Mr. Jarman to set a public hearing to adopt**  
59 **all Comprehensive Plan Docket Ordinances for Tuesday, November 29, 2016 at**  
60 **9:15 AM. ALL AYES; MOTION CARRIED.**

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62 **09:53 AM DISCUSSION & UPDATES:** Council, County Manager & Departments

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64 **Mr. Hughes:** Attended a Ferry Advisory Executive Committee meeting in Seattle last week;  
65 will attend a Ferry Advisory Committee (FAC) and Deer Harbor Planning & Review Committee  
66 (DHPRC) meeting on Wednesday and a Stormwater Committee meeting on Thursday of this  
67 week; discussed with the Port of Friday Harbor airport manager plans going forward for direct  
68 flights to Canada and airline service may be available before January 1 to Tofino, Nanaimo  
69 and Sidney.

70  
71 **Mr. Jarman:** Distributed HB1841 to the Council regarding rights-of-way and homeowner  
72 association maintenance of easements and common areas; will send his map to the  
73 Commander of Whidbey Naval Air Station Whidbey that shows location of population areas in  
74 the San Juan Islands for the Navy's training/scheduling purposes; attended a Noxious Weed  
75 Board and the Town of Friday Harbor Council meeting last week; attended Orcas Power &  
76 Light Cooperative (OPALCO) membership meeting; will attend Parks & Fair meeting this  
77 week.

78  
79 **Mr. Thomas:** Met with the County's health care broker to discuss rates and enrollment – no  
80 changes to the benefits of Group Health with a 5.6% increase in cost; work on the 2017  
81 Budget continue.

82  
83 **Mr. Stephens:** Met with Rick Larsen, the Sheriff and Compass Health regarding opioid use in  
84 the County; inviting Captain Moore from the Naval Air Base to visit County next month;  
85 attended Orcas Power & Light Cooperative (OPALCO) open house on Lopez Island last week;  
86 discussed John Wetten's thoughts on ferry scheduling that he will share with Mr. Hughes; has  
87 been reappointed to the Monument Advisory Committee; attending final meeting in Seattle on  
88 Wednesday with the Vessel Traffic Risk Assessment Work Group to review mitigation plans.

89  
90 **10:13 AM DISCUSSION:** 2017 Visitors Bureau Marketing Plan and Budget – Deborah  
91 Hopkins-Buchanan

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93 Ms. Hopkins-Buchanan presented the Plan and answered Council's questions.

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95 **10:27 AM RECESS**

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97 **12:30 PM DEPART FOR FIELD TRIP TO HART PROPERTY, HENRY ISLAND:**

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99 Mr. Stephens, Mr. Jarman, Mr. Thomas and Land Bank Director Lincoln Bormann participated  
100 in the field trip with Land Steward Doug McKutcheon.

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102 **03:30 PM ADJOURN**

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104 Chair Stephens adjourned the meeting at the conclusion of the field trip.

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108 **COUNTY COUNCIL**  
109 **SAN JUAN COUNTY, WASHINGTON**

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111 **These Minutes were approved and signed on October 25, 2016. The original document is retained in the**  
112 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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