

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, FEBRUARY 14, 2017

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA 98250

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:04 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Correspondence:

Mr. Stephens reviewed problematic issues regarding the Naval Air Station Whidbey Environmental Impact Statement (EIS), and his forthcoming response.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Tuesday, February 07, 2017 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the minutes of the Friday, February 10, 2017 meeting on Lopez Island as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, February 14, 2017:

A. Budget Items:

The Auditor's office requests approval for the interfund transfers issued for the month of **January 2017.**

The Auditor's office requests approval for the interfund transfers issued for the month of **December 2016.**

The Treasurer's office requests approval for the checks issued for the month of **January 2017.**

B. Council Correspondence: Letter to Michael Durland.

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens offered comments: none

09:15 AM DISCUSSION: A Resolution Approving the Road Location for County Road Number 202 Orcas Hill Road from Approximate Milepost 0.0 to approximate Milepost 0.2 Orcas Island [2nd touch] - Colin Huntemer; County Engineer

Mr. Huntemer presented the Resolution and answered the Council's questions. The Public Hearing is scheduled for Tuesday, March 7, 2017.

09:50 AM DISCUSSION: Adoption of Road Design Standard for North Beach Road [School Road to Mt. Baker Road] – Colin Huntemer, County Engineer

Mr. Huntemer presented the Design; he and Director of Community Development Erika Shook answered Council's questions.

10:15 AM BREAK

10:31 AM DISCUSSION: Vacation Rentals – Erika Shook, Director Community Development

Ms. Shook summarized Community Development's current response to unpermitted vacation rentals. She also discussed a forthcoming proposed ordinance regulating vacation rentals.

10:55 AM DISCUSSION: Economic Development Council Annual Report – Victoria Compton, Director EDC

Ms. Compton presented the Report and answered Council's questions.

11:13 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Attended Fair Board meeting on Monday and the Stormwater Advisory Committee meeting last week; attended Agricultural Summit over the weekend at Camp Orkila.

Mr. Stephens: Attended the Agricultural Summit over the weekend; went to Olympia last week to discuss funding for salmon recovery with legislators. Mr. Stephens updated the Council on various legislative issues. Will be attending the Washington Association of Counties Legislative Steering Committee meeting on February 16. Asked Mr. Hughes to put together marine and rail oil safety information and contact information regarding Canadian policy and provide it to the Energy and Environment Committee.

Mr. Hughes: Attended Agricultural Summit; attended the Washington Wildlife and Recreation Coalition meeting in Olympia; thanked Senator Ranker, and Representatives Morris and Lytton for their advocacy. Attended last week's Washington Association of Counties Growth Management subcommittee meeting.

Mr. Thomas (County Manager): Met with this year's Leadership San Juan Islands class for Governance Day on February 10; facilitating County manager training on Wednesday; attending a bid opening for another Public Works boat on Wednesday; will attend an all-

employee meeting on Orcas for Orcas and Lopez County staff on Thursday. Attending Mr. Hughes town hall meeting on Orcas later on Tuesday.

Ms. Gabriel (Clerk to the Council): Advisory Committee Appointments/ Reappointments:

MOVED by Mr. Stephens, seconded by Mr. Watson to appoint Theresa Chemnick to the North Sound Behavioral Health Organization. ALL AYES; MOTION CARRIED.

11:31 AM RECESS

12:30 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)

Present: Council, Human Resource Manager James Wolf, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 12:30 PM, Council Chair Hughes announced that the Council would be holding a **Closed Session** pursuant to RCW 42.30.140(4)(b) estimated to last 30 minutes.

At 1:00 PM, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 30 minutes. The session ended at 01:15 for a total session time of 45 minutes.

No Action was taken.

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

01:19 PM ADJOURN

Chair Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 7, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.