

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 13, 2015**

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:03 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introductions: none

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of December 9, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of December 17, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of January 5, 2015 as written. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, January 13, 2015:

A. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **12/24/2014**:

Payroll Gross: \$1,183,470.87; Employer Benefits: \$ 510,527.26 (includes non rep, sheriff guild H.S.A / VEBA employer benefits)

The Auditor's office requests approval for the following warrants issued the week of **December 1, 2014**:

- A. Warrant #148781 – 148782 Veteran's Assistance in the amount of \$700.00
- B. Warrant #148783 – 148859 County claims in the amount of \$84,477.18
- C. Warrant #148860 – 148878 Public Works claims in the amount of \$58,656.25

The Auditor's office requests approval for the following warrants issued the week of **December 8, 2014**:

- Warrant #148954 Veteran's Assistance in the amount of \$250.00
- EFT# 12920142 Parks EFT in the amount of \$112.10
- Warrant #148957 Veteran's Assistance in the amount of \$250.00
- Warrant #148958 – 148961 Veteran's Assistance in the amount of \$1,564.82
- Warrant #149098 – 149238 County claims in the amount of \$254,651.46

- Warrant #149239 – 149261 Public Works claims in the amount of \$54,847.00

The Auditor's office requests approval for the following warrants issued the week of **December 15, 2014:**

- Warrant # 149262 – 149268 Veteran's Assistance in the amount of \$2,604.96
- EFT #12172014 Public Works EFT in the amount of \$1,381.41
- Warrant # 149514 – 149638 County claims in the amount of \$208,166.69
- Warrant #149639 – 149642 Public Works claims in the amount of \$1053.59
- Warrant #149643 – 149666 Public Works claims in the amount of \$31,957.05

The Auditor's office requests approval for the following warrants issued the week of **December 22, 2014:**

- Warrant #149723 Veteran's Assistance claims in the amount of \$148.29
- Warrant #149766 – 149831 County claims in the amount of \$100,029.44
- Warrant #149832 – 149857 Public Works claims in the amount of \$48,231.59

The Auditor's office requests approval for the following warrants issued the week of **January 5, 2015:**

- Warrant #150035 – 150037 Veteran's Assistance claims in the amount of \$900.00
- Warrant #150040 – 150151 County claims in the amount of \$100,327.62
- Warrant #150152 – 150171 Public Works claims in the amount of \$183,905.11

ALL AYES: MOTION CARRIED.

Recognition: Carol Strum, Retirement after 7 years of service with Assessor's Office

Assessor John Kulseth and the Council thanked Ms. Strum for her service to San Juan County.

Approval of Correspondence: none.

Citizens Access: The following citizens submitted comments: none

Mr. Jarman recessed the meeting of the San Juan County Council and convened the meeting of the Governing Body of the Lopez Solid Waste Disposal District.

09:15 AM CONVENE GOVERNING BODY OF THE LOPEZ SOLID WASTE DISPOSAL DISTRICT

ACTION: Changing LSWDD Bylaws re: Number of Board Members– Dan Post, LSWDD Managing Board of Directors

Mr. Post requested approval of a change in the bylaws to increase the number of board members from five to seven members. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve amendments to the bylaws of the LSWDD Managing Board. ALL AYES; MOTION CARRIED.

ACTION: Approval of Candidates to Fill Vacant LSWDD Managing Board Positions (Tytti Langford, Jim Lombard and Judy Meyer) – Dan Post, LSWDD Managing Board of Directors

Mr. Post presented the candidates for the vacant Managing Board positions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the appointment of Tytti Langford, Jim Lombard and Judy Meyer to the managing board positions. ALL AYES; MOTION CARRIED.

Mr. Post asked Council's approval to initiate a \$5 fee to recycle small motors. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to establish a \$5 fee for recycling small engines. ALL AYES; MOTION CARRIED.

Mr. Jarman adjourned the meeting of the Governing Board of the LSWDD and reconvened the meeting of the SJC Council.

09:25 AM DISCUSSION: Grant Inventory Report – Ellen Wilcox, Grants Administrator

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

10:00 AM DISCUSSION: North Lopez Water Franchise Agreement (2nd touch review) – Rachel Dietzman, County Engineer

Ms. Dietzman and Bob Buckholtz, representative of the North Lopez Water Group, presented the Project and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to set a public hearing concerning the North Lopez Water Franchise Agreement application on Tuesday, February 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:15 AM DISCUSSION: Orcas Road Project Options – Rachel Dietzman, County Engineer; Shannon Wilbur, Senior Project Engineer

Ms. Dietzman and Ms. Wilbur presented the Project and answered Council's questions.

11:20 AM DISCUSSION: Critical Area Ordinance Utility Exemption Additional Information for Scheduled January 27 Public Hearing on an Ordinance Regarding Critical Area Regulations; Amending Ordinance Nos. 2-2014 and 16-2014 and San Juan

County Code 18.30.110, 18.50.150 and 18.30.160– Linda Kuller, Senior Planner;
Amy Vira, Deputy Prosecuting Attorney

Ms. Kuller and Ms. Vira presented additional information on the proposed Ordinance and answered Council's questions.

MOVED by Mr. Stephens, seconded by Mr. Hughes that the Staff draft be revised to include the simple revision to the utility exemption in San Juan County Code 18.30.110(C)(3)(a) and that the revised ordinance be advertised for a January, 27 2015 public hearing at 9:15 AM. ALL AYES; MOTION CARRIED.

11:40 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Marine Resource Committee (MRC) meeting last week and they would like to develop interpretive information and make it available to the public at the Orcas Landing; will participate in conference call with the Legislative Steering Committee of the Washington State Association of Counties (WSAC) later in the week; will compile latest data on jet noise to be submitted to the Whidbey Island Naval Air Station.

Mr. Hughes: Met with parties including the Visitor's Bureau, the Treasurer and a lodging representative to craft a policy for transient rentals and lodging permits; Ferry Advisory Committee (FAC) meeting in the morning and will discuss issues regarding service and the reservation system; asked to add an agenda item suggesting passing an ordinance requiring any emergency medical evacuation group to provide reciprocity regarding payment coverage; is interested in discussing creation of a policy that would mandate reciprocity between air emergency service businesses on a future agenda.

Mr. Jarman: Reported that the Conservation District requested to use a quote for the Georgetown University energy prize.

Mr. Thomas (County Manager): Will attend the Orcas Road project meeting tomorrow with staff and consultants; reported that a meeting is scheduled between AFCME, PERC and employee representatives on Friday; is looking into setting up "Lean" training for County staff from the State Auditors' Office; is working on agenda for next week's Council's retreat; attending annual Public Works meeting; facilitating managers/supervisors retreat and training next week; achieving redundancy with the mainland regarding 911 emergency connectivity.

12:00 PM RECESS

01:05 PM DISCUSSION: 2015 Marketing Plan - Deborah Hopkins Buchanan Executive Director San Juan Islands Visitors Bureau

Ms. Hopkins and all three Chamber of Commerce Directors (Tom Kirschner, Lance Evans and Lena Marie) presented the Plan and answered Council's questions.

02:05 PM UPDATES CONTINUED:

Ms. Gabriel (Council Clerk): The Council made the following Advisory Committee Appointments and Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Hughes to reappoint Steve Marler and Jack Cory to the Building Advisory Council. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Brad Fincher to the Fair Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes seconded Mr. Hughes to reappoint Jim Corenman to the Ferry Advisory Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to request that Jim Corenman continue as the Chair of the Ferry Advisory Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Catherine Ellis, Peg LeBlanc and Lynette Wood to the Human Services Advisory Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Jim Skoog and Amanda Azous to the Land Bank. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Brian Ehrmantraut to the Planning Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to reappoint Glenna Hall and Lynn Weber-Roochvaarg to the San Juan Library Board of Trustees. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to reappoint Dan Drahn to the Stormwater Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Steven Jehly to the Veterans Advisory Board. ALL AYES; MOTION CARRIED.

02:21 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 27, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.