

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 27, 2015**

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:00 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. Hughes, seconded by Mr. Stephens to approve the minutes of January 12, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of January 13, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of January 20, 2015. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, January 27, 2015:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of December 29, 2014:

- Warrant #149941 – 150000 County claims in the amount of \$68,812.80
- Warrant #150001 – 150016 Public Works claims in the amount of \$19,569.62
- Warrant #150017 – 150018 Veteran's Assistance claims in the amount of \$650.00

The Auditor's office requests approval for the following warrants issued the week of January 12, 2015:

- Warrant #150339 County claims in the amount of \$943.01
- Warrant #150355 – 150398 Public Works claims in the amount of \$613,957.93
- EFT #11420152 Public Works EFT in the amount of \$960.61
- EFT # 11420153 Parks EFT in the amount of \$486.36
- Warrant #150399 – 150400 Public Works claims in the amount of \$1,638.20
- Warrant #150401-150454 County claims in the amount of \$91,380.60
- Warrant #150455 – 150491 County Claims in the amount of \$114,670.22
- Warrant #150822 County claims in the amount of \$100.00
- Warrant #150354 Veteran's Assistance claims in the amount of \$124.95

- Warrant # 150648 – 150693 County claims in the amount of \$73,306.37
- Warrant #150808 – 150821 Public Works claims in the amount of \$29,137.87

ALL AYES, MOTION CARRIED.

Approval of Correspondence:

Mr. Hughes sent a letter to State Senator Kevin Ranker, Representative Kristine Lytton and Representative Jeff Morris asking to include 11 words in our RCW that allows for road spending to include marine facilities.

Citizens Access: The following citizens submitted comments: none.

09:07 AM DISCUSSION: 2015 Marketing Plan Continued from Jan 13 - Deborah Hopkins-Buchanan Executive Director San Juan Islands Visitors Bureau

Ms. Hopkins-Buchanan continued the update of the Plan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the 2015 San Juan Visitors Bureau marketing plan and budget. ALL AYES; MOTION CARRIED.

09:13 AM ACTION: To Approve a Resolution to Revise the Maximum Lawful Speed Limit for Roche Harbor Road, Number 3, Milepost 0.500 to Milepost 0.757 from 35 Miles Per Hour to 25 Miles Per Hour - Mike Thomas, County Manager

Mr. Thomas presented the Resolution and answered Council's questions. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution to Revise the Maximum Lawful Speed Limit for Roche Harbor Road, Number 3, Milepost 0.500 to Milepost 0.757 from 35 Miles Per Hour to 25 Miles Per Hour. ALL AYES; MOTION CARRIED.

09:20 AM PUBLIC HEARINGS: To Consider 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
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt an Ordinance. Ms. Kuller presented the Ordinance and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Russell Garrion, Jerry Lawler, Kyle Loring.

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an ordinance regarding Critical Area regulations amending Ordinance 2-2014, Ordinance 16-2014 and San Juan County Codes 18.30.110, 18.50.150, and 18.30.160. ALL AYES; MOTION CARRIED.

10:47 AM DISCUSSION: Update on Capital Improvement Projects – Milene Henley

Ms. Henley presented the Update and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to authorize an additional \$34,000 for the elevator project and \$12,000 for the Rabbit Hutch HVAC project to be added to the first budget amendment of 2015. ALL AYES; MOTION CARRIED.

11:11 AM PRESENTATION: Water Resources Committee Annual Report and Work Plan – Vicki Heater, Environmental Health Specialist

Ms. Heater and Water Resources Committee Chair Paul Kamin presented the Report & Plan and answered Council's questions.

11:40 AM RECESS

Mr. Jarman announced that the Council would recess, reconvene at 1:00 PM, and go into the Executive Session and Closed Session listed below (estimated to last approximately 1.5 hours in total).

01:05 PM EXECUTIVE SESSION: To discuss **Current and Pending Litigation pursuant to RCW 42.30.110(1)(i)** – Randall Gaylord, Prosecuting Attorney

Present: Council, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorneys Jon Cain and Amy Vira, Community Development Director Sam Gibboney, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 1:47 PM for a total executive session time of 42 minutes.

No Action was taken.

01:47 PM EXECUTIVE SESSION: To **Evaluate Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)** – Mike Thomas, County Manager

Present: Council, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Jon Cain, Community Development Director Sam Gibboney, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 2:12 for a total executive session time of 25 minutes.

No Action was taken.

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

Present: Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 3:13 PM for a total closed session time of 61 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive and closed sessions had ended.

Chair Jarman called the meeting back into regular session.

03:13 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: will have previously approved letters for Council signature.

Mr. Hughes: asked for Council to approve a letter asking the Port to fast-track its agreement with the Customs Border Patrol to set up an office permit facility at the San Juan airport.

Mr. Thomas (County Manager): held the Council Retreat January 20, attended the annual Public Works meeting January 21 and the Managers Retreat January 22 and 23.

03:16 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 10, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.