

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, FEBRUARY 23, 2015

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

09:15 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 9:15 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.

Citizens Access: The following citizens submitted comments: none

09:15 AM ACTION: Approve a Resolution to Acquire and Accept Two Statutory Warranty Deeds and a Timber Deed for the Lawson's Ridge Property on San Juan Island – Lincoln Bormann, Land Bank Director

Action was postponed until February 24, 2015 due to late arrival of documents.

09:18 AM DISCUSSION: 2015 Annual Road Program and Six Year Transportation Improvement Plan (TIP) Revisions (1st touch introduction) – Mike Thomas, County Manager

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to move the revisions on to a second touch. ALL AYES; MOTION CARRIED.

09:31 AM DISCUSSION: Shoreline Management Program Update – Sam Gibboney, Director Community Development; Linda Kuller, Planning Coordinator

Ms. Gibboney and Ms. Kuller presented the Update and answered Council's questions.

10:15 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Reported that Congressman Rick Larsen is meeting with Council on Tuesday, March 10; met with Governor Inslee's staff concerning jet noise from Whidbey Island Naval Air Base; updated Council on various bills being considered by the Legislature and recent Washington State Association of Counties Legislative Steering Committee meeting in Olympia; will attend a San Juan Islands National Monument Advisory Committee meeting and a San Juans Alliance (oil vessel transport) meeting; attended an Ecosystem Coordinating Board meeting where the Oil Spill Strategic Initiative was fully adopted; the annual Agricultural Summit will be held on Lopez at the Community Center on Friday, February 27 and Saturday, February 29.

Mr. Hughes: Reported on potential capital improvements funded through the State Parks budget; attended a Ferry Advisory Committee meeting and plan to hold Town Hall meetings on

all islands to allow the public to address concerns regarding the new ferry reservation system; will hold a Town Hall meeting in Eastsound in March to discuss proposed and potential projects with the community; is meeting with Auditor and Visitors Bureau Director Deborah Hopkins to discuss status of current transient rentals and lodging taxes.

Mr. Jarman: Met with Orcas Power & Light Cooperative (OPALCO) representatives regarding working in the County right-of-way under the Critical Areas Ordinance.

Mr. Thomas: Reported on State storm water funding on Market Street in Eastsound; will hold an interview with Public Works Director applicant; will meet with community member Kevin Peterson regarding a question on a health concern in Westcott Bay.

11:15 AM

At 11:15 AM, Council Chair Jarman announced that the Council would be holding a **Closed Session** (To Discuss Matters Pertaining to Collective Bargaining Pursuant to RCW 42.30.140(4)(b) and an **Executive Session** (Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 90 minutes in total.

CLOSED SESSION:

Present: Council, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

No Action was taken.

The session ended at 12:50 PM for a total executive session time of 95 minutes.

EXECUTIVE SESSION:

Present: Council, County Manager Mike Thomas, Director of Community Development and Clerk to the Council Ingrid Gabriel.

No Action was taken.

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

12:50 PM ADJOURN

Mr. Jarman called the meeting back into regular session and then adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 7, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.