

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, FEBRUARY 24, 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.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of February 9, 2015 as written. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, February 24, 2015:

A. BUDGET ITEMS:

The Auditor's office requests approval for the following warrants issued the week of February 2, 2015

- Warrant #151271 – Sparks-Dempster Housing Loan in the sum of \$47,600
- Warrant #151272-151336 County Claims in the sum of \$51,755.12
- Warrant #151337-151355 Public Works claims in the sum of \$4551.91
- Warrant #151391 – FH Power Squadron (Safe Boater Class) in the sum of \$240.00

The Auditor's office requests approval for the following warrants issued the week of February 9, 2015:

- Warrant #151396 – 151405 Veteran's Assistance claims in the amount of \$3,909.19
- EFT #21020153 Public Works EFT in the amount of \$106.43
- Warrant #151440 – 151443 Public Works claims in the amount of \$1,014.28
- Warrant #151406 – 151439 Public Works claims in the amount of \$221,333.66
- Warrant #151685 – 151811 County claims in the amount of \$170,743.69
- Warrant #151813 Veteran's Assistance claims in the amount of \$125.00

The Auditor's office requests approval for the following warrants issued the week of February 16, 2015:

- Warrant #151822 – 151881 County claims in the amount of \$101,741.50
- Warrant #151882 – 151911 Public Works claims in the amount of \$15,483.27

ALL AYES: MOTION CARRIED.

Recognition: Community Development Director Sam Gibboney and the Council recognized the service of Lead Entity Coordinator for Salmon Recovery Barbara Rosenkotter to San Juan County upon her retirement.

Citizens Access: The following citizens submitted comments: none

09:10 AM PRESENTATION: Salmon Recovery Council Update – Barbara Rosenkotter, Lead Entity Coordinator for Salmon Recovery

Ms. Rosenkotter presented the Update and answered Council's questions.

09:55 AM DISCUSSION: Solid Waste Loan Repayment – Ed Hale, Utility Manager

Mr. Hale presented the repayment plan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens that the proposed resolution authorizing the repayment of the 2012 general obligation bond be adopted. ALL AYES; MOTION CARRIED.

10:07 AM DISCUSSION: Progress Report on Marijuana Production & Greenhouse Land Use Regulations – Linda Kuller, Planning Coordinator

Ms. Kuller presented the report and answered Council's questions.

10:25 AM DISCUSSION: Shorett/Cross Drive Vacation (2nd touch review) – Mike Thomas, County Manager; Rachel Dietzman, County Engineer

Ms. Dietzman and Mr. Thomas presented the Vacation and answered Council's questions.

MOVED by Mr. Hughes, seconded by Mr. Stephens to move the process forward for the road vacation on Cross Drive, San Juan Island and to set a public hearing on Monday, March 2, 2015. ALL AYES; MOTION CARRIED.

10:43 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

Mr. Bormann presented the Resolution and Deeds and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to accept Two Statutory Warranty Deeds and a Timber Deed for the Lawson’s Ridge Property on San Juan Island. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to amend number five of the Resolution “Now therefore be it resolved...” portion to read “that the County Manager is authorized to execute a Promissory Note, Deed of Trust and all other closing documents necessary to affect the purchase of the Property.” ALL AYES; MOTION CARRIED.

11:07 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Reported that the National Monument Advisory Committee will hold scoping meetings on all islands – dates to be determined.

Mr. Hughes: Reported that the christening of the 144 foot *M/V Samish* ferry will be held on May 20th in Anacortes.

Mr. Thomas (County Manager): Reported on various culvert and road projects.

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Laura Jo Severson to the Water Resources Management Committee. ALL AYES; MOTION CARRIED.

11:18 AM RECESS

01:02 PM INTRODUCTION: Public Works Director Candidate – Mike Thomas, County Manager

Mr. Thomas introduced Brian Vincent to the Council.

02:10 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) - Council

At 2:10 PM, Council Chair Stevens announced that the Council would be holding an **executive session** estimated to last approximately 45 minutes.

Present: Council, County Manager Mike Thomas, Information Services Manager Stan Matthews, Prosecuting Attorney Randall Gaylord, Director of Community Development Sam Gibboney and Clerk to the Council Ingrid Gabriel.

The session ended at 3:15 PM for a total executive session time of 65 minutes.

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

No Action was taken.

03:17 PM ADJOURN

Mr. Jarman called the regular Council meeting back into session and 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.