

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 2, 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 9:00 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.

Citizens Access: The following citizens submitted comments: none

09:00 AM PRESENTATION: Derelict Vessel Prevention Program and the Derelict Vessel Removal Program – Marc Forlenza, Manager Derelict Vessel Removal and Prevention Program, San Juan County; Coordinator of Puget Sound Derelict Vessel Prevention Program

Mr. Forlenza gave the Presentation and answered Council's questions. Citizens Fred Bowen and Mike Aurenus offered comments.

09:50 AM DISCUSSION: Proposed Shoreline Designation Map – Colin Maycock, Senior Planner

Mr. Maycock presented the Proposal and answered Council's questions.

10:31 AM ACTION: 2015 Annual Road Program and 6 Year Transportation Improvement Plan (TIP) Revisions (2nd touch review) – Rachel Dietzman, County Engineer

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to set the 2015 Annual Road Program Revisions for a third touch on March 10. ALL AYES; MOTION CARRIED.

10:35 AM ACTION: Setting date for Public Hearing on Shorett/Cross Drive Vacation – Rachel Dietzman, County Engineer

Ms. Dietzman 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 for Monday, March 30, 2015 concerning the Road Vacation Petition for Cross Drive, San Juan Island at 9:15 AM. ALL AYES; MOTION CARRIED.

10:37 AM ACTION: Approval of new American Federation of State, County & Municipal Employees (AFSCME) Contract – Mike Thomas, County Manager

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the contract between San Juan County and Local 1849 to reflect a three year contract from January 1, 2015 to December 31, 2017 as presented. ALL AYES; MOTION CARRIED.

10:47 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Reported on various bills pending in legislative committees; will meet with Governor Inslee's policy people to clarify the transport of legal commercial marijuana on ferries; attended the Agricultural Summit on Lopez Island over the weekend; National Monument Committee will hold scoping meetings on the ferries at a future date.

Mr. Hughes: Provided an update on ferry service and reported on changes in leadership at Washington State Ferries; observed a rock saw trenching demonstration – the type of trenching that is being considered in order to lay fiber optic cable in Terrill Beach Road; met with Joe Johnson from Island County to encourage the Opportunity Council to better fund San Juan County; attending a meeting in Olympia on Thursday to gather support for House Bill 1868 (expanding county road fund purposes for certain counties). Met with the Stormwater Committee and the committee is working on developing a fee structure to cover costs that are not met by grants.

Mr. Jarman: Met with OPALCO representatives regarding plans for future infrastructure; will attend Town of Friday Harbor Council meeting on Thursday; will attend Norwest Regional Council meeting.

Mr. Thomas: Will visit Whidbey Naval Air Base regarding jet noise on March 12; Orcas Road second open-house on Tuesday at the Fire Station for public feedback on design; will schedule an update on the Sheriff's dispatch project.

11:35 AM EXECUTIVE SESSION, Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

At 11:35 AM, Council Chair Jarman announced that the Council would be holding an **executive session** estimated to last 45 minutes.

Present: Council, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord and Clerk to the Council Ingrid Gabriel.

The session ended at 12:30 PM for a total executive session time of 55 minutes.

No Action was taken.

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

12:35 PM ADJOURN

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

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 16, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.