

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 9, 2015

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 9:02 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: Margie Doyle.

09:05 AM DISCUSSION: Shoreline Master Program (SMP) Update – Sam Gibboney, Director of Community Development; Colin Maycock, Senior Planner

Ms. Gibboney and Mr. Maycock presented the update and answered Council's questions.

10:10 AM DISCUSSION: Cattle Point Road Speed Limit Change – Rachel Dietzman, County Engineer

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to set a public hearing to approve a Resolution to revise the maximum speed limit on Cattle Point Road number 18 from MP 6.78 (Pickett's Lane) to MP 8.70 from 45 miles per hour to 35 miles per hour and re-establish the maximum lawful speed limit from MP 8.70 to MP 9.63 (End of Road) at 25 MPH, San Juan Island on Monday, March 30, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:27 AM ACTION: Resolution to Accept a Right-of-Way Easement for the Purpose of Deer Harbor Road (Number 45) Right-of-Way for the Deer Harbor Road Guardrail Installation Project and Authorize the County Manager to Sign the Original Right-of-Way Easement - Rachel Dietzman, County Engineer

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution to Accept a Right-of-Way Easement for the Purpose of Deer Harbor Road (Number 45) Right-of-Way for the Deer Harbor Road Guardrail Installation Project and Authorize the County Manager to Sign the Original Right-of-Way Easement. ALL AYES; MOTION CARRIED.

10:35 AM DISCUSSION: Dispatch Project Update – Stan Matthews, IT Manager

Mr. Mathews presented the Update and answered Council's question. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to authorize the Information Technology Manager, under the supervision of the County Manger to proceed with the completion of the interconnection between San Juan County E-911 dispatch and ICOM E-911 and spend funds as necessary, up to a maximum of \$50,000, for equipment purchases and installation costs. ALL AYES; MOTION CARRIED.

10:55 AM ACTION: Consider a Resolution Creating the Orcas Senior Services Building Fund - Milene Henley, Auditor

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Creating the Orcas Senior Services Building Fund. ALL AYES; MOTION CARRIED.

11:00 AM DISCUSSION: Format for Congressman Larsen's March 10 Visit – Council

The Council discussed the format regarding the Visit.

11:05 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

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

At 11:05 AM, Council Chair Jarman announced that the Council would be holding an **executive session** pursuant to RCW 42.30.110 (1)(g) estimated to last 45 minutes in total.

The session ended at 11:57 PM for a total executive session time of 52 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Jarman called the meeting back into regular session.

11:57 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Reported that the National Monument scoping meetings will occur on various islands this week; will be at Whidbey Naval Air Base on Thursday to discuss flight paths of naval jets. In Olympia: met with Governor's policy people regarding the transportation of marijuana on the ferries; met with a Public Safety representative regarding concerns with ferry reservations; attended a hearing regarding marijuana retail revenue sharing with the Finance Committee in Olympia; Washington State Association of Counties (WSAC) reported real estate excise tax flexibility bill is close to coming to agreement among real estate agents; oil safety

transportation bill moved out of Committee and is scheduled for a hearing in the House; efforts are being made to re-establish County Fair funding.

Mr. Hughes: Reported on his visit to Olympia and status of House Bill 1868 (expanding county road fund purposes for certain counties), which passed in the House; he has asked for support of the bill from State Senator Kevin Ranker. Reported on the status of ferry funding and service.

Mr. Jarman: Reported that the Town of Friday Harbor Council expressed appreciation for the County Council's representation in Olympia; attended the Northwest Straits Foundation workshop at Friday Harbor Labs where discussion about marine transport of oil was discussed.

Mr. Thomas: Attended a demonstration of micro-trenching by Orcas Power and Light Cooperative on Orcas Island; the Land Bank acquisition of Lawson Ridge Land was executed; Capital Committee met; is developing new policies in Equipment Rental and Replacement (ER&R).

12:34 PM ADJOURN

Mr. Jarman 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