

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 10, 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: Sheriff Ron Krebs introduced Deputy Zac Reimer.

Approval of Minutes: none

Review and Approve Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, March 10, 2015:

A. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending February 20, 2015: PAYROLL GROSS \$ 1,075,150.22; EMPLOYER BENEFITS: \$ 390,619.02

The Auditor's office requests approval for the following warrants issued the week of February 23, 2015:

- Warrant #151967 Veteran's Assistance in the amount of \$550.00.
- Warrant #151969 – 142072 County claims in the amount of \$187,900.15
- Warrant #152073 – 152091 Public Works claims in the amount of \$51,896.98
- EFT \$2242015 Parks EFT in the amount of \$1,575.46.

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

- Warrant #152359 – 152364 Veteran's Assistance in the amount of \$2,030.00
- Warrant #152365 County claims in the amount of \$504,571.45
- Warrant #152366 – 152467 County claims in the amount of \$86,939.71
- Warrant #152468 – 152493 Public Works claims in the amount of \$94,236.14

B. Miscellaneous: Approve Marine Resources Committee 2014 Annual Report & 2015 Work Plan

ALL AYES: MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:05 AM PRESENTATION: Made in the San Juan Islands Logo – Victoria Compton, Director of Economic Development Council

Ms. Compton presented logo suggestions. Council offered input.

09:15 AM ACTION: 2015 Annual Road Program Revisions (3rd touch action) – Rachel Dietzman, County Engineer

Ms. Dietzman 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 approve a Resolution Approving the Revised 2015 Annual Road Program. ALL AYES; MOTION CARRIED.

09:20 AM DISCUSSION: Human Services Transportation Update – Chris Aiken, Mobility Coordinator; Elizabeth Anderson, Transportation Consultant

Ms. Anderson and Mr. Aiken presented the Update and answered Council’s questions.

09:45 AM DISCUSSION: Building Permit Update – Sam Gibboney, Community Development Director

Ms. Gibboney presented the Update and answered Council’s questions.

10:40 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

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

MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint Candace Gossen to the Building Advisory Council. ALL AYES; MOTION CARRIED.

10:40 AM RECESS

01:00 pm PRESENTATION: Legislative Update – Congressman Rick Larsen

Congressman Larsen provided an Update to the Council. Town of Friday Harbor Manager Duncan Wilson, Town of Friday Harbor Council Member Steve Hushebeck, SJC Senior Project Engineer Shannon Wilbur and Derelict Vessel Removal Program Manager Marc Forlenza informed the Congressman of the progress of various projects.

02:00 PM ADJOURN

Mr. Jarman adjourned the meeting.

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.