

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 30, 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 and Jamie Stephens (Rick Hughes excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Jarman to excuse Council Member Rick Hughes, who is Olympia testifying for the Road Bill, from the meeting. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Margie Doyle, Jim Hooper,

New Employee Introduction: County Engineer Rachel Dietzman introduced Christine Coray as the new Project Engineer at Public Works.

09:17 AM PUBLIC HEARINGS:

To approve a Resolution to Vacate and Abandon a Portion of Unopened County Road Right of Way, Cross Drive, San Juan Island - Rachel Dietzman, County Engineer

Present: Council (Rick Hughes excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to approve the Resolution. Ms. Dietzman presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Bob Wilson. Francine Shaw.

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to continue the public hearing until Monday, April 6, 2015 at 9:15 AM. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:27 AM 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 – Rachel Dietzman, County Engineer

Chair Jarman opened the public hearing to approve the Resolution. Ms. Dietzman presented and Project Engineer Shannon Wilbur presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Jim Hooper.

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman 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. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:42 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV

Mr. Maycock presented the Update and answered Council's questions. The Update will continue on Monday, April 13.

10:00 AM DISCUSSION: An Ordinance Regarding Administrative Procedures for Legislative Actions Including Amendments to the Comprehensive Plan Official Map, Amending San Juan County Code Sections 18.30.020, 18.30.310, 18.80.100, 18.90.010, 18.90.020, 18.90.025, 18.90.030, 18.90.050, and 18.90.060 on Tuesday, April 21, 2015 at 9:15 AM. (2nd touch review) – Colin Maycock, Senior Planner

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

MOVED by Mr. Stephens, seconded by Mr. Jarman to schedule a Public Hearing to adopt An Ordinance Regarding Administrative Procedures for Legislative Actions Including Amendments to the Comprehensive Plan Official Map, Amending San Juan County Code Sections 18.30.020, 18.30.310, 18.80.100, 18.90.010, 18.90.020, 18.90.025, 18.90.030, 18.90.050, and 18.90.060 on Tuesday, April 21, 2015 at 9:15 AM. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

10:20 AM ACTION: To Consider Human Services Transportation Plan Resolution – Chris Aiken, Mobility Coordinator

Mr. Aiken and Health & Community Service Director Mark Tompkins presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt the 2014 San Juan County Coordinated Human Services Transportation Plan, thereby superseding the 2010 San Juan County Human Services Transportation Plan. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

10:31 AM PRESENTATION: Mental Health Services in the Northsound Region – Joe Valentine, Executive Director Northsound Mental Health Administration

Mr. Valentine gave the Presentation and answered Council's questions.

11:30 AM RECESS

At 11:30 AM, Council Chair Jarman announced that after the recess, the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last approximately 60 minutes.

01:00 PM EXECUTIVE SESSION:

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

The session ended at 1:57 AM for a total executive session time of 57 minutes.

No Action was taken.

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

01:58 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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