

ORCAS ISLAND MEETING MINUTES
(REVISED APRIL 13, 2015)
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 31, 2015

OUTLOOK INN, 171 MAIN STREET, EASTSOUND, WA

10:30 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 10:30 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: March 16 & 25, 2015

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of March 16, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of March 25, 2015 as written. ALL AYES; MOTION CARRIED.

APPROVAL OF CONSENT AGENDA:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, March 31, 2015:

A. BUDGET:

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

- EFT # 03092015 Public Works EFT in the amount of \$79.38
- Warrant #152537 Veteran's Assistance in the amount of \$1,344.00
- Warrant #152538 – 152651 County claims in the amount of \$119,430.08
- Warrant #152652 – 152692 Public Works claims in the amount of \$27,673.44
- Warrant #152693 – 152696 Public Works claims in the amount of \$5,008.51

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

- Warrant # 152907 Veteran's Assistance in the amount of \$600.00
- Warrant # 152908 Veteran's Assistance in the amount of \$115.00
- Warrant # 153062 – 153201 County claims in the amount of \$214,316.42
- Warrant # 153202 – 153236 Public Works claims in the amount of \$34,260.82

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the special retro payroll dated **February 13, 2015.**

Payroll Gross: \$9601.89; Employer Benefits: \$135,629.57

B. CORRESPONDENCE: Letter to Nick Power

ALL AYES: MOTION CARRIED.

Recognition: Mr. Hughes recognized Gulliver Rankin and Teri Williams for their volunteer service on the Eastsound Planning & Review Committee (EPRC).

Citizens Access Time: The following citizens offered public comment: Paul Kamin, Michael Durland, Errol Speed, Lila Richardson.

10:50 AM DISCUSSION: East Orcas Water Budget Study Results - Andy Dunn, Project Hydrogeologist, RH2 Engineering, Inc.

Mr. Dunn presented the Results and answered Council's questions.

11:30 AM DISCUSSION: Public Works Update – Rachel Dietzman, County Engineer

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

11:43 AM ACTION: To Consider a Resolution Authorizing the Temporary Closure of Portions of County Roads in Eastsound on Orcas Island for Various Community Events and Bayshore County Road on Lopez Island for the July 4th Fireworks – Rachel Dietzman, County Engineer

Ms. Dietzman 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 Authorizing the Temporary Closure of Portions of County Roads in Eastsound on Orcas Island for Various Community Events and Bayshore County Road on Lopez Island for the July 4th Fireworks Celebration. ALL AYES; MOTION CARRIED.

11:45 AM DISCUSSION: Eastsound Capital Projects Update – Mike Thomas, County Manager

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

12:10 PM ACTION: To Consider a Resolution to Extend Growth Management Act Compliance Deadline – Mike Thomas, County Manager

Mr. Thomas presented the Update 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 Deferring San Juan County Comprehensive Plan Update Deadline from June 30, 2016 to June 30, 2018. ALL AYES; MOTION CARRIED.

12:15 AM DISCUSSION: Vacation Rental Permit Update – Rick Hughes, Council Member
Mr. Hughes presented the Update and answered Council's questions.

12:25 PM RECESS

01:50 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Thomas (County Manager): Reported on progress of proposed lease with Washington State Ferries to expand parking at the Orcas landing; completing the hearing examiner's contract; will meet with the Orcas Power & Light Cooperative (OPALCO) on broadband initiative; meeting with the capital committee on Thursday and the Orcas school district representatives regarding their field project; attended a risk pool conference last week.

Mr. Stephens: Attended Marine Managers workshop last week, which focused on oil spill prevention, liability, mitigation and clean-up; reported that Northsound Mental Health Services has a small number of beds that they hope to maintain in a facility in Sedro-Woolley; met telephonically with the Coastal Caucus regarding Public Employees Benefits Board (PEBB) acceptance and potential surcharge; discussed the status of various bills in the Legislature; will leave for Olympia tomorrow for continued legislative hearings.

Mr. Hughes: Will meet with Rosario Resort representatives to discuss the progress made under the Resort Master Plan; will meet with OPALCO to consider implementation plan moving forward to permit approval; meeting with Mr. Thomas and the Orcas school district for new facility on athletic field; meeting this week with the Eastsound Planning & Review Committee; participated in an Eastsound Town Meeting with community last week regarding capital projects in Eastsound; spoke at legislature regarding Bill 1868, which would allow tidal counties to use road levies to fund marine improvements.

Mr. Jarman: Attended a Utilities Coordination meeting, the Northwest Regional Council meeting and the recent Marine Managers Workshop as well as the Marine Resources Committee reception.

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to remove Candy Gossom from the Building Advisory Council (BAC). ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Patricia McKay to the Ferry Advisory Committee for position of San Juan Island alternate. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Theresa Chemnick for a three-year term to the Human Services Advisory Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Lynette Wood for a three-year term as an alternate to the Board of Equalization. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Martha Miller to Position 7 on the Eastsound Planning & Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Robert Maynard to Position 5 on the Eastsound Planning & Review Committee. ALL AYES; MOTION CARRIED.

02:40 PM ADJOURN

Mr. Jarman adjourned the meeting.

**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.