

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 7, 2015**

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:04 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 30 & 31, 2015

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of March 30, 2015 as written. ALL AYES; MOTION CARRIED.

Mr. Stephens asked that the minutes of March 31, 2015 be revised to include approval of correspondence.

APPROVAL OF CONSENT AGENDA:

MOVED by Mr. Stephens, seconded by to approve the Consent Agenda of Tuesday, April 7, 2015:

A. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending March 24, 2015. PAYROLL GROSS: \$ 1,148,288.43; EMPLOYER BENEFITS: \$ 412,700.56.

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

- EFT #03252015 Parks EFT in the amount of \$872.95
- Warrant #153389 – 153464 County claims in the amount of \$74,552.76
- Warrant #153465 – 153486 Public Works claims in the amount of \$23,364.68

The Auditor's office requests approval for the following warrants issued the week of March 30, 2015:

- Warrant # 153522 – 153576 County claims in the amount of \$50,929.88
- Warrant # 153577 – 153599 Public Works claims in the amount of \$93,678.72
- Warrant # 153600 Public Works claims in the amount of \$600.00
- Warrant # 153612 – 153621 Veteran's assistance claims in the amount of \$8,054.02

B. Miscellaneous: Hearing Examiner Contract Recommendation

ALL AYES: MOTION CARRIED.

CITIZENS' ACCESS TIME: The following citizens offered public comment: Jack Cory

09:10 AM PRESENTATION: Building Advisory Council (BAC) Update – Jack Cory, Chair

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

09:19 AM PRESENTATION: Ferry Advisory Committee (FAC) Update – Jim Corenman, Chair

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

10:00 AM DISCUSSION: Regional Transportation Planning Organization Report – Mike Thomas, County Manager

Mr. Thomas presented the Report and answered Council's question.

10:17 AM ACTION: Resolution Granting the Francis Trust Open Space Land Classification File No. 07OS003, San Juan Island– Julie Thompson, Planner III

Ms. Thompson presented the Resolution. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Granting the Francis Trust Open Space Land Classification File No. 07OS003, San Juan Island. ALL AYES: MOTION CARRIED.

10:20 AM DISCUSSION: Transient Lodging Permit Resolution – Rick Hughes, Council Member

Mr. Hughes presented the draft Resolution and answered Council's questions.

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

Mr. Thomas (County Manager): Reported that LEAN Training will be taking place next week; arranging for a meeting with Orcas Power & Light Cooperative (OPALCO) to discuss right-of-way applications; new public works director Brian Vincent starts next week; continues to work on Solid Waste Excise Tax discussion; reported that free parking at Roche Harbor for outer-island residents is ending and asked Council to consider how to go forward – recommended that we continue to provide permits for moorage at the dock, but let Roche Harbor manage any parking permits; sent lease agreement to Washington State Ferries (WSF) regarding office space at Russell Landing on Orcas.

Mr. Stephens: Provided a status update on bills in the Legislative session; reported on Northsound Mental Health Services efforts to retain some capacity to continue providing chemical dependency treatment services at Pioneer Center North (Sedro-Wolley) now that the property is being sold; reported on status of jet noise from Whidbey Naval Air Base; attended Public Works Open House on Lopez last week; attended Salmon Recovery Council meeting; will attend Lopez Village Planning meeting this week.

Mr. Hughes: Attending Water Resource Management meeting and Deer Harbor Planning & Review committee meeting; meeting with Orcas Island superintendent of schools to discuss

development of planned track and potential of over-flow parking at the school during the summer months and learn more about the mental health tax distribution to the school; attending Ferry Reservation Outreach meeting on Thursday; will attend a tourism master plan meeting on Friday.

Mr. Jarman: Will attend Ferry Reservation Outreach meeting on Thursday; considering wetlands issues under the Critical Area Ordinance and streamlining processes related to permitting.

11:36 AM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 21, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk