

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 13, 2015

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

09:09 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:09 AM. Present: Council Members Bob Jarman, Rick Hughes (Jamie Stephens excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Hughes, seconded by Mr. Jarman to excuse Council Member Jamie Stephens from the meeting of April 13, 2015. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the revised minutes of Tuesday, March 31, 2015. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to direct staff to write a letter inviting the County Road Administration Board (CRAB) to update Council. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Robert Pfister, Jeanne Pfister, Jim Bergquist.

09:21 AM PUBLIC HEARING (continued from April 6, 2015): 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 (Mr. Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the continued public hearing to approve the Resolution. Ms. Dietzman asked for a continuation in order to complete the documents. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman to continue the Public Hearing to approve a Resolution to Vacate and Abandon a Portion of Unopened County Road Right of Way, Cross Drive, San Juan Island to Monday, April 20, at 9:15 AM. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:26 AM DISCUSSION: Parking at Roche Harbor for Outer-Island Residents Report - Mike Thomas, County Manager; Rachel Dietzman, County Engineer

Ms. Dietzman and Mr. Thomas introduced the Report and answered Council's questions.

10:00 AM DISCUSSION: (Continued) Transient Lodging Permit Resolution – Rick Hughes, Council Member

Mr. Hughes and Auditor Milene Henley presented the Resolution. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution to Require the Visitors Bureau and the Chambers of Commerce to Assist with Lodging Tax Compliance. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

10:15 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Thanked Orcas Fire & Rescue and Senator Kevin Ranker for their response to a gasoline spill on Orcas Island over the weekend; will attend an Economic Development Council and a Lodging Tax Advisory Committee meeting on Wednesday.

Mr. Thomas: Attended Stormwater Advisory Committee meeting last week; LEAN training for management is this week; attending Orcas Power & Light Cooperative (OPALCO) meeting this week to discuss fiber and right-of-way issues.

Mr. Jarman: Attended Terrestrial Manager Workshop last week presented by the Conservation District.

10:20 AM EXECUTIVE SESSION: To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) – Council

Present: Council (Mr. Stephens excused), Prosecuting Attorney Randall Gaylord, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

At 10:20 AM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 40 minutes.

The session ended at 11:36 AM for a total executive session time of 71 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.

11:36 AM ADJOURN

**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