

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 12, 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 Introduction: Wendy Dowhower, Grants Administrator, Auditor's Office

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of April 21, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of April 27, 2015 as written. VOTE: 2:0:0 (Stephens abstained); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of May 4, 2015. VOTE: 2:0:0 (Stephens abstained); MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, May 12, 2015:

A. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **April 23, 2015**: Payroll Gross: \$ 1,151,218.55; Employee Benefits: \$ 406,996.23

- The Auditor's office requests approval for the following warrants issued the week of **April 23, 2015**: Warrant #154389 Veteran's Assistance in the amount \$60.05
- Warrant #154560 – 154635 County claims in the amount of \$141,016.44
- Warrant #154636 Public Works claims in the amount of \$88,538.22
- Warrant #154649 County claims in the amount of \$2.79

The Auditor's office requests approval for the following warrants issued the week of **April 27, 2015**:

- Warrant #154692 County claims in the amount of \$20,800.00
- Warrant # 154698 – 154711 Veteran's Assistance claims in the amount of \$4,243.00
- Warrant #154730 – 154831 County claims in the amount of \$204,883.90
- Warrant # 154832 – 154867 Public Works claims in the amount of \$26,156.00

The Auditor's office requests approval for the following warrants issued the week of **May 7, 2015:**

- Warrant #154657 County claims in the amount of \$3,611.00
- Warrant #154928 – 154930 Veteran's Assistance in the amount of \$1,203.64
- Warrant #154931 Veteran's Assistance in the amount of \$800.00
- Warrant #154922 County claims in the amount of \$198.03 Warrant #154924 – 154927 Veteran's Assistance in the amount of \$971.75
- Warrant #154988 – 155108 County claims in the amount of \$286,112.37
- Warrant #155109 – 155139 Public Works claims in the amount of \$106,557.67

ALL AYES; MOTION CARRIED.

Approval of Correspondence: Community Development Block Grant Letter of Support

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Community Development Block Grant Letter of Support. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens provided comments: none

09:15 AM PUBLIC HEARINGS:

- A. To Approve a Resolution Authorizing the Direct Sale of the Odlin South 'Well Property' on Lopez Island, Tax Parcel No. 250244003 (Continued from April 27) – Lincoln Bormann, Land Bank Director
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to approve the Resolution. Mr. Bormann and Lopez Island Reserve Steward Tim Clark presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Bill Scherer, Stanley Arnott, Jerry Whitbeck, Bob Bucholz.

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. Hughes to approve a Resolution Authorizing the Direct Sale of the Odlin South 'Well Property' on Lopez Island, Tax Parcel No. 250244003. ALL AYES; MOTION CARRIED.

- B. To Approve a Resolution Authorizing the Direct Sale of the Promontory Pointe Water System and Associated Easements Located on Lopez Island on Portions of Tax Parcel Nos. 263632002, 263632008, 263650005, 263650006, 263650007, 263650008, 263650009, 263650010, 263650011, 263650012, 263650013, AND 263650014 (Continued from April 27) – Lincoln Bormann, Land Bank Director

Present: Full Council, County Manager Mike Thomas, Clerk to the Council
Ingrid Gabriel

Chair Jarman opened the public hearing to approve the Resolution. Mr. Bormann and Lopez Island Reserve Steward Tim Clark presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: none.

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. Hughes to approve a Resolution Authorizing the Direct Sale of the Promontory Pointe Water System and Associated Easements Located on Lopez Island on Portions of Tax Parcel Nos. 263632002, 263632008, 263650005, 263650006, 263650007, 263650008, 263650009, 263650010, 263650011, 263650012, 263650013, AND 263650014. ALL AYES; MOTION CARRIED

10:40 AM DISCUSSION: Land Bank Bond Proposal (continued from April 27) – Lincoln Bormann, Land Bank Director

Mr. Bormann and Land Bank Chair Jim Skoog presented the Proposal and answered Council's questions.

11:00 AM DISCUSSION: Teleconference with Islands Trust Council to plan for June 24th Joint Meeting – Council

The Council and Islands Trust Chair Perter Luckman discussed (telephonically) a proposed agenda for the Upcoming meeting.

11:50 AM ACTION: To Approve a Resolution to Execute the Interlocal Agreement between San Juan County and Island County Emergency Services Communications Center (I-COM) for Emergency Technical Services and Dispatch Services Provided to the County by I-COM – Mike Thomas, County Manager

Mr. Thomas presented the Agreement 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 to Execute the Interlocal Agreement between San Juan County and Island County Emergency Services Communications Center (I-COM) for Emergency Technical Services and Dispatch Services Provided to the County by I-COM. ALL AYES; MOTION CARRIED

11:56 AM ACTION: Memo of Understanding between Bureau of Land Management and the National Monument – Mike Thomas, County Manager

MOVED by Mr. Hughes, seconded by Mr. to approve signing a Memo of Understanding (MOU) between the Department of the Interior Bureau of Land Management and San Juan County. ALL AYES; MOTION CARRIED

12:17 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Hughes: Reported on attending the signing of House Bill 1868, which he proposed allowing road funds to be used for marine facilities projects; attended Eastsound Planning & Review Committee meeting; concerned about the continuing shortage of homes to rent; will be bringing an ordinance forward regarding transient lodging; would like to start discussion that could expand businesses in the technology area; reported on the prescription drug take-back program; the Ferry Advisory Committee, Senator Kevin Ranker and members of the vacation lodging community met to discuss the impact of the newly implemented ferry reservations system on vacation lodging.

Mr. Stephens: Reported that he National Monument Advisory Committee appreciates the Council's participation; updated Council on the status of jet noise originating from the Whidbey Island Naval Base; attending the North Sound Mental Health meeting and Accountability Oversight Committee meeting this week.

Mr. Jarman: Making progress on the comments for the Shoreline Master Program; waiting to hear back from the Growth Management Board if San Juan County is compliant with the State on the Critical Area Ordinance.

Mr. Thomas (County Manager): Attending Stormwater Committee meeting this week; reported that participating staff had a successful week of LEAN training; meeting with health care broker regarding benefits; attending a Capital Committee meeting this week; reported on the status of the Equipment Rental and Replacement (ER&R) fund; attended Risk Pool meeting to choose a new executive director; the new IT manager, Tony Harrell, begins on May 26; reported on the progress of chip sealing the Orcas Senior Center parking lot.

Ingrid Gabriel (Council Clerk): Advisory Committee Appointments/ Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Amanda Wedow to the Land Bank for a 4-year term which will expire in December of 2018. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Brian Wiese to the Land Bank position #4 at large replacing Lisa Botiller to expire December of 2017. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint John Miller to the Civil Service Commission replacing Jon Zerby to expire May of 2020. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint Steve Hopkins to the Board of Equalization. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to reappoint Maurice Liebman to the Board of Equalization. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Sandra Cookston, Bob Connor, Wes Heinmiller, Pamela Kyle and Anne Marie Shanks to the Deer Harbor Planning & Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Jobin Suthergreen, Gregory Ayers and Fred Klein to the Eastsound Planning & Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Carl Bender to the Northwest Senior Services Board. ALL AYES; MOTION CARRIED.

12:44 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 19, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.