

**LOPEZ ISLAND MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 19, 2015**

Lopez Center for Community & the Arts, Lopez Island, 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, Staff Assistance Susan Kollet and interested members of the public.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of, April 20, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens seconded by Mr. Hughes to approve the minutes of May 11, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of May 12, 2015 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, May 19, 2015:

A. Budget Items:

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

The Auditor's office requests approval for the following warrants issued the week of May 11, 2015:

- Warrant #155140 Veteran's Assistance in the amount of \$110.00
- EFT # 05112015 Public Works EFT in the amount of \$102.42
- Warrant #155152 – 155155 Veteran's Assistance in the amount of \$1,077.15
- EFT# 05132015 Parks EFT in the amount of \$4,667.62
- Warrant #155455 – 155596 County claims in the amount of \$236,587.61
- Warrant #155622 – 155631 Public Works claims in the amount of \$45,568.06
- Warrant #155632 – 155634 Public Works claims in the amount of \$3,050.87

Recognition: Diane Dyer retirement after 24 years of service as a County nurse; Lopez Island Recycling Program Award; Proclamation for the new ferry *M/V Samish*.

Health and Community Services Director Mark Tompkins expressed his appreciation for Diane Dyer's years of service to San Juan County.

Mr. Stephens recognized the Lopez Solid Waste Disposal District for being awarded the Washington State Recycling Association "WSRA Nonprofit Recycler of the Year."

Mr. Hughes read the Certification of Appreciation that will be presented at the christening of the ferry *MV Samish* in Anacortes on May 20, 2015.

Citizens Access Time: The following citizens offered comments: Dan Post,

Announcements: San Juan County Water Resource Management Committee Meeting, May 20, 8:30 AM at the Town of Friday Harbor Fire Dept. Meeting Room, 250 West Street, Friday Harbor, WA.

11:55 AM PUBLIC HEARING: To Approve a Resolution Authorizing Submittal of a Community Development Block Grant Application and Signature of Certifications of Compliance for the Orcas Montessori School Expansion – Mark Tompkins, Director Health & Community Services
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

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

Chair Jarman opened public testimony. The following citizens offered testimony: Theresa Chicano, Director of the Montessori School.

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Authorizing Submittal of a Community Development Block Grant Application and Signature of Certifications of Compliance for the Orcas Montessori School Expansion. ALL AYES; MOTION CARRIED.

11:05 AM DISCUSSION: Solid Waste Excise Tax Update – Mike Thomas, County Manager

Mr. Thomas presented the Update and answered Council's questions regarding the solid waste fund.

11:17 AM DISCUSSION: Lopez Village Plan & Update – Barbara Thomas, Chair of the Lopez Village Planning Review Committee

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

11:30 AM ACTION: Performance of a Public Employee – Council

Mr. Jarman reported the findings on a request for Council's independent inquiry into the discipline imposed on former County employee John Geniuch. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes, to accept the findings in the report: the disciplinary investigation and action were not retaliatory; the disciplinary action came as a result of a pattern of lack of job performance and of responsiveness to supervisor requests and direction; the discipline was not excessive or punitive.

ALL AYES; MOTION CARRIED.

11:35 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Will attend the christening of the *MV Samish* on May 20; attending Ecosystem Coordinating Board meeting on Thursday; attended a North Sound Mental Health Administration Board meeting;

Mr. Hughes: Reminded the audience that Monday is Memorial Day and encouraged the audience to recognize the service of veterans; praised Mr. Stephens for his commitment and hard work in Olympia during the state legislative session; will attend the christening of the *MV Samish* in Anacortes on May 20; would like to set up a meeting with the sheriff regarding the status of methamphetamine use in the County.

Mr. Jarman: Contacted the Housing Bank Advisory Committee and requested that they report on the status of rental housing in the County; reported that naval jets (Growlers) would be doing a fly-by over the Town of Friday Harbor in honor of a veteran missing in action.

Mr. Thomas (County Manager): Working with Washington State Parks Commission to withdraw their interest in the tidelands and the Department of Natural Resources to secure the Odlin dock lease and begin work on the project in October of this year; met with the Town of Friday Harbor on their comprehensive plan update and need to synchronize with them in the areas of transportation, capital facilities and population; met with health care brokers on Affordable Care Act to understand the County's responsibilities in providing health care to employees; continued to work on Land Bank financing; meeting with the Information Technology staff to look at work load; the new IT Manager starts work on May 26.

Ms. Gabriel (Council Clerk): Advisory Committee appointments and reappointments.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Minnie Knych to the Fair Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Jim Knych to the Veterans Advisory Board. ALL AYES; MOTION CARRIED.

11:55 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 2, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.