

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 1, 2015

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:05 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.

Citizens Access: The following citizens submitted comments: Tom Munsey

09:15 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV

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

10:20 AM PRESENTATION: County Roads Administration Board (CRAB) – Jay Weber, Executive Director

Mr. Webber, Deputy Director Walt Olsen, Compliance Manager Derek Pohle and Intergovernmental Policy Manager Jeffrey Monsen gave a presentation outlining CRAB's functions and obligations and answered Council's questions.

11:51 AM ACTION: Request for Additional State Funding for Orcas Road Project – Brian Vincent, Director Public Works

Mr. Vincent presented the Request and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes that the San Juan County Council authorize the County Manager to sign the three originals of the Rural Arterial Program Project Agreement for Construction Proposal, Amendment No. 1 for the Orcas Road Improvement Project. ALL AYES; MOTION CARRIED.

11:59 AM DISCUSSION: Housing Bank Commission Report on Orcas Power & Light (OPALCO) Rate Increase – Melanie Rollins, Affordable Housing Coordinator

Ms. Rollins and Director of San Juan County Home Trust Nancy DeVaux presented the report and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman for the San Juan County Council to prepare a letter asking that the Orcas Power & Light Cooperative (OPALCO) prioritize a rate structure review in order to prevent rapid increases. The Council requests that OPALCO take into consideration affordable access to electricity for fixed and low-income population as well as small businesses and the overall adverse impacts such

increases will have on the local economy. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.

12:14 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 7, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.