

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 8, 2015

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 9:03 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Council Assistant Susan Kollet and interested members of the public.

Citizens Access: The following citizens submitted comments: Cheryl Albritton, Dean Thorpe, Susan Dehlendorf, Nicholas Power, Sharon Kivisto

09:16 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV

Mr. Maycock reviewed portions of the Shoreline Master Program document and answered Council's questions.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Shoreline Restoration Plan draft 2 that was amended, dated May 31st.

Mr. Hughes asked that non-County entities listed in the context section be removed.

MOVED by Mr. Hughes, seconded by Mr. Stephens, to amend the motion to include removal of the reference to non-County entities from the context section and the table of contents. ALL AYES; MOTION CARRIED

Vote to move the initial motion ahead with the agreed to amendment. ALL AYES; MOTION CARRIED

MOVED by Mr. Hughes, seconded by Mr. Stephens to delete the language in item 5, line 9, page 3, "Restrict over-water development to those uses which are water-dependent". Mr. Stephens feels the current language has been in existence for some time and is consistent with the goal of the SMA and he feels it is merely a goal and the #10 goal covers the concern that Mr. Hughes has expressed; he will be voting against it. Mr. Jarman indicated he would support current language.

VOTE: 1:2:0 (Mr. Stephens and Mr. Jarman oppose); MOTION FAILS.

MOVED by Mr. Hughes, seconded by Mr. Jarman, to add language as item 3 under 3.2B Goals, "To encourage development of new marine facilities and support expansion of existing marine facilities".

Mr. Hughes withdraws his motion with the understanding that Council will discuss at a later time.

Mr. Hughes asked to add the word, hydro, following the word, wind, in item 9, page 10, line 16. Council agreed.

In the interest of time efficiency for the other staff members present for other agenda items, the Council curtailed their SMP conversation following page 10.

10: 50 AM DISCUSSION: Progress Report on Marijuana Production & Greenhouse Land Use Regulations – Elizabeth Anderson, Planner IV

Department of Community Development Sam Gibboney introduced the topic and informed Council of a schedule the committee hopes to follow. Ms. Anderson requested time before the Council on July 13th to brief the Council. Council will receive a draft report on July 6th in advance of that briefing.

11:01 AM DISCUSSION: Mt. Baker Road Update – Brian Vincent, Director Public Works; Colin Huntmer, Senior Project Engineer

Mr. Vincent reviewed the PowerPoint presentation summarizing the timeline and reasons that have been explored relative to the Mt. Baker Road base failure. Mr. Huntmer detailed some of the findings subsequent to the failure as well as determinations made during the project; in one case, the contractor was penalized for poor material. Three optional fixes were outlined ranging from reactive patching, proactive patching to full reclamation, ranging in cost from \$10,000 plus to upwards of \$350,000. Since the County accepted the job as complete, the cost for repair will be borne by the County. At present, the recommendation of staff is to continue to closely monitor the project for further deterioration before determining the best course of action. Mr. Vincent and Mr. Huntmer answered Council's questions.

12:17 PM PRESENTATION: Leadership in a Crisis: Lessons from the Oso Landslide – Brendan Cowan, Director SJC Department of Emergency Management

Mr. Cowan presented a PowerPoint on Leadership in a Crisis, outlined Best Practices and answered Council's questions. He focused on those areas where the Council can be of most help; what their responsibilities will be.

At 12:48PM Council Chair Jarman announced that the Council would be holding two **executive sessions** to evaluate the performance of a public employee pursuant to RCW 4230.110(1)(g) and potential litigation pursuant to RCW 42.30.110 (1)(i); estimated to last approximately 30 minutes. It was later announced that these sessions would take an additional 15 minutes, for a total executive and closed session time of 45 minutes.

1:52 PM Ms. Kollet stepped out of the hearing room and announced that the executive session had ended. Chair Jarman called the meeting back into regular session. No action will be taken on the first executive session; action may be taken on the item concerning potential litigation.

MOVED made by Mr. Hughes, seconded by Mr. Jarman to excuse Mr. Stephens for the remainder of the meeting. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to authorize the Prosecuting Attorney's office to execute a Tolling Agreement for litigation concerning the removal of trees on County property at the Limekiln Preserve effective for one month or 30 days. VOTE: 2:0:0 (Mr. Stephens excused). Motion Carried.

1:57 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 16, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.