

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 29, 2015

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 9:02 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: Harvey Aldort.

09:13 AM ACTION: Senior and Disabled Rental Assistance Funds Recommendation – Melanie Rollins, Affordable Housing Coordinator

Ms. Rollins presented the Recommendation and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a \$5004.00 subsidy for an additional tenant at Islewood Apartments on the 2015 Senior and Disabled Rental Subsidy Program. ALL AYES; MOTION CARRIED.

09:17 AM PUBLIC HEARING: To Approve a Resolution Authorizing the Auditor to Hold a Special Election at which a Ballot Proposition Authorizing the Formation of the MacKaye Harbor Water District Shall be Submitted to the Voters for their Approval or Rejection - Kyle Dodd, Environmental Health Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

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

Chair Jarman opened public testimony. The following citizens offered testimony: Wayne Haefle.

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 for approval of the Resolution making findings of fact regarding formation of the MacKaye Harbor Water District and calling for an election on the proposition and election of initial officers. ALL AYES; MOTION CARRIED.

09:30 AM ACTION: Agreement Designating the Economic Development Council as the Associate Development Organization with the Washington Department of Commerce – Victoria Compton, Director Economic Development Council

Ms. Compton presented the Agreement and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to designate the San Juan Economic Development Council as our associate development organization with the Department of Commerce. ALL AYES; MOTION CARRIED.

09:32 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV

Mr. Maycock presented the Update and answered Council's questions. During discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes, to strike the word "only" from line 42 and leave the rest of the changes there. ALL AYES; MOTION CARRIED.

11:48 AM RECESS

01:16 PM DISCUSSION: Congressman Larsen's July 1st Roundtable re: Community Transportation Needs – Council

Council discussed and agreed that Mr. Hughes would represent San Juan County at the meeting in Burlington, WA.

01:16 PM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Introduced sample brochures whose style could be copied and made available informing visitors to San Juan County to watch for pedestrians, conserve water, etc.; attended a Northsound Mental Health meeting to address the needs resulting from the closing of a chemical dependency and mental health facility; met with members of the San Juan Alliance to discuss a resolution regarding vessel transport of oil and will bring a draft document forward; will start working on commentator status report regarding Kinder Morgan pipeline.

Mr. Hughes: Reported that Island County Transit no longer connects to Skagit and Whatcom Counties and that the regional transportation authority will revert to the Farm House Gang.

Mr. Jarman: Reported on Council's trip to Galiano Island to attend an Islands Trust Council meeting.

Mr. Thomas (County Manager): Reported that Extension Coordinator Tom Schultz is retiring; will attend a capital planning meeting this week; is planning for a department head retreat focused on the 2016 Budget at the end of July to be repeated for Council in August; announced that there is a campfire ban in all of the County parks; Parks & Fair department has moved into their new offices at the fairgrounds; Information Technology is looking into installing a video-conferencing system between islands.

Ms. Gabriel (Clerk to the Council): Reported that the Washington Transportation Commission will be holding a public outreach meeting in the Legislative Hearing Room on July 7, 6:00 to 8:00 PM and it will be live-streamed.

01:49 PM ADJOURN

Chair 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.