

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 13, 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, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: The following citizens submitted comments: Shireene Hale, Duncan Wilson (Town of Friday Harbor Manager)

09:16 AM DISCUSSION: Surface Transportation Funding Program for Tucker Avenue – Brian Vincent, Director Public Works

Mr. Vincent presented the Program and answered Council's questions. Town of Friday Harbor Manager Duncan Wilson also addressed the Council.

09:30 AM DISCUSSION: Review Noxious Weed Control SJC Code Section 18.60.090 – Council

Mr. Vincent presented the Review and answered Council's questions.

09:58 AM DISCUSSION: Code Enforcement Report – Mike Thomas, County Manager

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

MOVED by Mr. Hughes, seconded by Mr. Stephens that in January of each year and more frequently if requested, the Director (Department of Community Development) shall provide a report to the County Council which shows code enforcement activity during the previous calendar year. The report shall show the number of code enforcement matters reported, the number of code matters which were founded, the number of matters that were resolved, and the age and status of pending matters that are not resolved. The Director may also provide such other and further details as may be useful to understanding code enforcement or requested by Council. ALL AYES; MOTION CARRIED.

10:15 AM

At 10:15 AM, Chair Jarman announced that the Council would be holding an Executive Session to discuss with legal counsel litigation or potential litigation **pursuant to RCW 42.30.110(1)(i)** after Discussion and Updates are completed.

10:18 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Jarman: Raised various questions regarding the siting of Essential Public Facilities.

Mr. Stephens: Discussed jet noise originating from Naval Air Station Whidbey Island training exercises; attended Northsound Mental Health Board meeting last week; reported that a program to train Wooded Warriors as wildfire fighters was partially held on Lopez Island; attended a National Monument Advisory Committee meeting was held on Lopez Island last week; will participate in a Washington State Association of Counties (WSAC) Legislative Steering Committee teleconference to evaluate the State legislative session; will attend both the Board of Health meeting and the Salmon Recovery Council meeting on July 15 and will call into a Workforce Council meeting; reminded Council that the deadline for comments regarding the Kinder Morgan Keystone Pipeline project is rapidly approaching.

Mr. Hughes: Attended National Monument Advisory Committee meeting held on Lopez Island last week; will meet with the Mayor of Anacortes on July 16 to discuss the ferry reservation system; will attend a Ferry Advisory Committee meeting on July 15; may attend an OPAL housing meeting and a Land Bank meeting on July 17.

Mr. Thomas (County Manager): Reported on a meeting with planning consultants regarding the County's Beaverton Valley property and a potential campus plan; is finalizing the Washington State Ferry (WSF) and Orcas Landing parking agreement; organizing the department head retreat scheduled for July 29; attending a Risk Pool meeting at the end of this week and beginning of next week.

Ingrid Gabriel (Clerk to the Council): reported that the American Legion conference room is available for the Council's retreat on August 5 – Council concurred that the meeting place was satisfactory.

10:40 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) - Council

At 10:40 AM, Council Chair Jarman announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 20 minutes.

Present: Council, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel. The session ended at 11:06 AM for a total executive session time of 26 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

11:06 PM ADJOURN

Chair Jarman called the meeting back into regular session and then adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 4, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.