

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, OCTOBER 13, 2015**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Jarman called the meeting to order at 09:00 AM. Present: Council Members Bob Jarman & Rick Hughes [Jamie Stephens absent]; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**MOVED by Mr. Hughes, seconded by Mr. Jarman to excuse Mr. Stephens from the Council meeting [Stephens is attending a National Monument meeting]. VOTE: 2:0:0 [Stephens absent]; MOTION CARRIED.**

**Approval of Minutes:**

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of October 5, 2015 as written. VOTE: 2:0:0 [Stephens absent]; MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, October 13, 2015.**

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **September 23, 2015:**

PAYROLL GROSS;           \$1,225,300.43

EMPLOYER BENEFITS:   \$ 435,439.70

**VOTE: 2:0:0 [Stephens absent]; MOTION CARRIED.**

**Citizens Access:** The following citizens Greg Ayers, John Geniuch, Kyle Loring

**09:15 AM PUBLIC HEARING:** To Consider Thurman Comprehensive Plan Map Amendment Request from Forest Resource 20 (FR-20) to Rural Farm Forest (RFF-5) Re-designation PREDES-15-0002 – Lee McEnery, Planner III

**Present:** Council [Stephens excused], County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt Amendment. Ms. McEnery presented the Amendment and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Tom Starr, Kyle Loring, Richard Grout, Stephanie O'Day, Francine Shaw, Brett Thurman.

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. Jarman to approve the application by Thurman for redesignation from Forest Resource 20 to Rural Farm Forest and that if approved it be moved to the 2015 Docket for final consideration at the end of the year. VOTE: 2:0:0 (Stephens absent); MOTION CARRIED.**

**11:00 AM DISCUSSION:** To Consider an Ordinance Regarding Public Records Procedures; Amending Chapter 2.108 SJCC and Repealing Chapter 2.96 SJCC and Set Public Hearing (2<sup>nd</sup> Touch) – Amy Vira, Deputy Prosecuting Attorney

Ms. Vira presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman that an Ordinance Regarding Public Records Procedures; Amending San Juan County Code Chapter 2.108 and Repealing Chapter 2.96 SJCC be moved to a public hearing on November 2, 2015 at 9:15 AM. VOTE: 2:0:0 (Stephens absent); MOTION CARRIED.**

**11:15 AM ACTION:** Orcas Recycling Service Easement with Orcas Power & Light Cooperative (OPALCO) – Brian Vincent, Public Works Director; Ed Hale, Utility Manager

Mr. Vincent, Mr. Hale and Deputy Prosecuting Attorney Jon Cain presented the Easement and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to grant a utility easement to Orcas Power & Light Cooperative (OPALCO) for the provision of power to the Exchange Building on Orcas Island and authorize the County Manager to execute the utility easement. VOTE: 2:0:0 (Stephens absent); MOTION CARRIED.**

**11:30 AM DISCUSSION:** An Ordinance Amending the Provisions of the San Juan County Code Regarding Disposition of Unclaimed Remains and the San Juan County Agreement for Professional Services Relating to Coroner Transportation and Other Services (2<sup>nd</sup> touch) – Randall Gaylord, County Coroner

Mr. Gaylord presented the Ordinance and answered Council's questions. The Public Hearing had been set at a previous Council meeting for Tuesday, October 27, 2015 at 9:15 AM.

**11:35 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting

At 11:35 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 15 minutes.

**Present:** Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

The session ended at 12:20 PM for a total executive session time of 45 minutes.

**No action taken.**

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Jarman called the meeting back into regular session.

Mr. Jarman announced that the council would be holding a Special Meeting on October 15, 2015 beginning at 9:00. The purpose of the Special Meeting is to hold an executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i). and the Council took the following action:

**12:21 PM ADJOURN**

Mr. Jarman adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on October 20, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**