

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 21, 2014**

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:03 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.

New Employee Introductions: Darrell Farnsworth, Fleet Services Manager

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of October 6, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of October 13, 2014 as written. MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, October 21, 2014:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of September 29, 2014:

- Warrant # 146042 – 146044 Veteran's Assistance in the amount of \$775.00
- Warrant # 146133 – 146233 County claims in the amount of \$118,600.25
- Warrant # 146234 – 146238 Facilities claims in the amount of \$641.21
- Warrant # 146239 – 146257 Public Works claims in the amount of \$36,673.66
- Warrant # 146258 Veteran's Assistance in the amount of \$100.00

The Auditor's office requests approval for the following warrants issued the week of October 6, 2014:

- Warrant #146358 – 146359 Veteran's Assistance in the amount of \$393.00
- EFT# 10052014 Parks EFT in the amount of \$1,752.33
- Warrant #146360 – 146534 County claims in the amount of \$377,520.87
- Warrant #146535 – 146556 Public Works claims in the amount of \$29,145.52
- Warrant #146557 – 146586 Public Works claims in the amount of \$38,325.01

- Warrant #146587 – 146593 Public Works claims in the amount of \$3,390.89

ALL AYES: MOTION CARRIED.

Correspondence:

- 1) Letter to Representative Rick Larsen thanking him for his visit to Lopez Island to address citizens' concerns regarding Naval Air Station Whidbey Island jet flyover noise;
- 2) Letter to Representative Rick Larsen regarding both the Cattle Point Road Realignment Project (delay in obtaining a right-of-way easement from the National Parks Service) and construction of the Deer Harbor replacement bridge on Orcas Island (potential conflict with the Puget Sound Near-Shore Ecosystem Restoration Project for a larger bridge and estuary restoration);
- 3) Letter to Captain Mike Nortier, Naval Air Station Whidbey Island regarding request to include San Juan County in upcoming Environmental Impact Statement scoping meetings (for proposed EA-18G "Growler" additions on base).

Recognition: The Council and Sheriff Robert Nou congratulated Sheriff Deputy Doug Maya for receiving the Silver Star for Bravery from the American Police Hall of Fame.

Citizens Access: The following citizens submitted comments: none

09:15 AM PUBLIC HEARINGS:

1. To Approve Warren Current Use Open Space Application # POPNSP-12-0008(C) and Warren Current Use Open Space Application # POPNSP-12-0008(D) – Julie Thompson, Planner III,
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Community Development Director Sam Gibboney and interested members of the public.

Chair Hughes opened the public hearing to approve the Application. Ms. Thompson and Mr. Jim Nowadnick (representative for applicant William Neukom) presented the Application and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none
Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Warren Current Use Open Space Application # POPNSP-12-0008(C). ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Warren Current Use Open Space Application # POPNSP-12-0008(D). ALL AYES; MOTION CARRIED.

2. To Adopt a 2014 Docket Ordinance Adopting Section B, Element 10, Economic Development Element to the San Juan County Comprehensive Plan – Victoria Compton, Executive Director Economic Development Council; Sam Gibboney, Director Community Development Department

Present: Full Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Amy Vira, Clerk to the Council Ingrid Gabriel and interested members of the public.

Chair Hughes opened the public hearing to adopt an Ordinance regarding the Economic Development Element. Ms. Compton and Ms. Gibboney presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to direct staff to work with the Prosecuting Attorney's office to make changes outlined in the Deputy Prosecuting Attorney's memo. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to continue the hearing to Adopt a 2014 Docket Ordinance Adopting Section B, Element 10, Economic Development Element to the San Juan County Comprehensive Plan to Tuesday, October 28 at 9:15 AM. ALL AYES; MOTION CARRIED.

09:39 AM DISCUSSION: Third Quarter New Construction Update – Charles Zalmanek, Assessor

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

09:45 AM BREAK

10:06 AM ACTION: Approval of Health and Community Services Grant "Prescription for Community Health through Collaboration" – Mark Tompkins, Director Health & Community Services; Ellen Wilcox, Grants

Mr. Tompkins and Ms. Wilcox presented the Grant and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve San Juan County Health and Community Services to move forward with the grant application for the Rural Health Care Services Outreach Program. ALL AYES; MOTION CARRIED

10:21 AM DISCUSSION: Increased Marine Vessel Traffic Strategies – Jamie Stephens, Council Member; Sam Gibboney, Director Community Planning; Marta Branch, Marine Program Coordinator

Mr. Stephens, Ms. Gibboney and Ms. Branch gave an overview on the Strategies and answered Council's questions.

11:45 PM RECESS

12:26 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Jarman: Reported that CenturyLink is shifting over to fiber cable this evening and there will be outages during the transition; attended Building Advisory Council and Housing Board meetings last week; suggested writing thank you letters to all volunteer advisory committee members by the end of the year.

Mr. Stephens: Asked if other Council members are attending the Regional Washington State Association of Counties (WSAC) meeting on November 13 as he is not available - Mr. Hughes is attending; will follow-up with Ms. Gibboney regarding response to the Strategic Initiative Near-Shore Action; attended Ferry Reservation Open-House at Lopez Library last week; will attend one of the Environmental Impact Statement (EIS) scoping meeting regarding Navy EA-18G "Growler" jets next week; will attend the first meeting of the National Monument Advisory Committee meeting next week.

Mr. Hughes: Reminded Council that there will be a short meeting on Wednesday October 22 to discuss the budget with the Auditor; flying to Bellingham today to speak to the meeting of the Lummi Council regarding Madrona Point and salmon fishing; invited by Town of Friday Harbor Council to their retreat this Saturday to focus on ferry service and the upcoming ferry reservation system; meeting of Board of Health, October 22; interested in developing hydropower at Moran State Park and met with the Regional Park Director to propose to Park Board, as well as introducing the concept to the Opportunity Council; will moderate an October 29 Open House in Eastsound to discuss proposed changes to the Eastsound Subarea plan recommended by the Eastsound Planning and Review Committee (Eastsound Fire Station 5-7:00 PM).

Mr. Thomas (County Manager): Working on the budget and all of the pieces of legislation that need to be completed by the end of the year.

Ms. Gabriel (Council Clerk): Advisory Committee Appointments/Reappointments

MOVED by Mr. Stephens, seconded by Mr. Jarman to appoint Marc Broman to the Marine Resources Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Barbara Bevens to the Fair Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to appoint Stacey Smith to the Human Services Advisory Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Thor Black, Sarah Ross, Tom Schultz, Kathryn Thomas and Milton Buffum for an additional year, through 12-2015, to the Agricultural Tax Advisory Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to appoint Hans Hellman to the Building Advisory Council as a Member-at-Large. ALL AYES; MOTION CARRIED.

12:51 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 4, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.