

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, OCTOBER 27, 2014**

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

**09:02 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes 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.

**DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Jarman:** Reported that he is meeting with San Juan Valley residents regarding concerns over a marijuana producer's operation on Telegraph Lane; will attend a utilities meeting on and a Port of Friday Harbor meeting.

**Mr. Stephens:** Responded to the Puget Sound Partnership regarding the Strategic Initiative and oil marine transport; reported that the U.S. Navy has expanded the number of Environmental Impact Study (EIS) scoping meetings (regarding the potential of stationing additional "Growler" jets at the Naval Air Base on Whidbey Island) to include meetings in Port Townsend and Friday Harbor; will attend the National Monument Resource Advisory Committee on October 23 and 24; will attend Accountability Oversight Committee meeting in Anacortes on October 31.

**Mr. Hughes:** Spoke at the Lummi Nation meeting last week regarding cooperative law enforcement patrols at Madrona Point; met with the Town of Friday Harbor Council to discuss the ferry reservation system and future ferry service.

**Mr. Thomas:** Reported that labor negotiations are continuing during the week; he and staff will meet with representatives of Orcas Power & Light Cooperative (OPALCO) on October 30 to discuss their broadband initiative and their upcoming projects.

**Citizens Access:** The following citizens submitted comments: none

**09:12 AM                    2015 BUDGET PRESENTATIONS**

**Washington State University Extension** – WSU Extension Director Tom Schultz presented the Extension Budget and answered Council's questions.

**Agricultural Resources Committee:** ARC Director Peggy Bill presented the ARC Budget and answered Council's questions.

**Noxious Weeds:** Board Chair Bruce Gregory and Coordinator Judy Jackson presented the Noxious Weeds Budget and answered Council's questions.

**Health & Community Services:** HCS Director Mark Tompkins presented the HCS Budget and answered Council's questions.

**Auditor, Elections & General Government:** Auditor Milene Henley presented the departmental budgets and answered Council's questions.

**11:45 AM RECESS**

**01:20 PM 2015 BUDGET PRESENTATIONS (CONTINUED)**

**Administration:** County Manager Mike Thomas presented the Administration's budget and answered Council's questions.

**Public Works:** Interim Public Works Director Mike Thomas, Utility Manager Ed Hale and County Engineer Rachel Dietzman presented the Public Works' budget and answered Council's questions.

**03:27 PM DISCUSSION:** Budget Review Continued – Council; Milene Henley, Auditor

Ms. Henley and the Council continued a discussion of grant funds and general funds.

**0:00 PM ADJOURN**

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**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.**