

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 28, 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.

Approval of Minutes:

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of October 7, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of October 20, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of October 22, 2014 as written. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, October 28, 2014:

A. Resolution Closing the County Retainage Fund

B. Budget Items:

The Auditor's office requests approval for the interfund transfers for the month of September, 2014.

The Auditor's office requests approval for the following warrants issued the week of October 13, 2014:

- Warrant # 146818 County claims in the amount of 41,256.13
- Warrant # 146970 – 147084 County claims in the amount of \$199,556.98
- Warrant # 147085 – 147107 Public Works claims in the amount of \$30,947.87

ALL AYES: MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:08 AM DISCUSSION: Fair Report – Jennifer Allen, Fairgrounds & Events Manager

Ms. Allen presented the Report and answered Council's questions.

09:37 AM PUBLIC HEARINGS:

1. To Approve the 6-Year Transportation Improvement Program 2015 - 2020 – Rachel Dietzman, County Engineer
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Program. Ms. Dietzman presented the Plan 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 approve the 6-Year Transportation Improvement Program 2015 – 2020. ALL AYES; MOTION CARRIED.

2. Adopt a 2014 Docket Ordinance Adopting Section B, Element 10, Economic Development Element to the San Juan County Comprehensive Plan (continued from October 21) - Victoria Compton, Executive Director Economic Development Council; Julie Thompson, Planner III
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Compton and Ms. Thompson 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 actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to remove in Goal 2: Improve Infrastructure, Policy F, page 7 the section beginning with "Off-grid power..." and ending with "...more information." ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to delete in Goal 2: Improve Infrastructure, Action F, page 8 "...in addition to spill response equipment..." and replace with "This would likely require paid professional spill-response personnel and their equipment to be resident in San Juan County so that they can be on-site anywhere in the County in four to six hours." ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to remove Action G in Goal 2: Improve Infrastructure on page 8. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt Ordinance Adopting Section B, Element 10, Economic Development Element to the San Juan County Comprehensive

Plan as amended with an effective date of December 31, 2014. ALL AYES; MOTION CARRIED.

10:29 AM ACTION: To Approve Recommendation of Housing Bank Commission for Fund Distributions – Melanie Rollins, Affordable Housing Coordinator

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the recommendation of the Housing Bank Commission for the Very Low Income Housing Grant Program for 2014. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the recommendation of the Housing Bank Commission for the Emergency Rental Assistance Program for 2014. ALL AYES; MOTION CARRIED.

10:43 AM ACTION: To Approve Revised 2014 Annual Road Program - Rachel Dietzman, County Engineer

Ms. Dietzman presented the Revised Program and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman that the 2014 Annual Road Program be revised as shown on the attached document. ALL AYES; MOTION CARRIED.

10:51 AM ACTION: To Approve the 2015 Annual Road Program - Rachel Dietzman, County Engineer

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt the 2015 Annual Road Program. ALL AYES; MOTION CARRIED.

11:15 AM ACTION: Setting Public Hearings for Tuesday, November 17, 2014 at 9:15 AM In the Legislative Conference Room – Council

1. A Public Hearing to Consider Revenues of the County and Adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Current Expense for 2015;

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing for Tuesday, November 17, 2014 at 9:15 AM to Consider Revenues of the County and Adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Current Expense for 2015 in the Legislative Hearing Room. ALL AYES; MOTION CARRIED.

2. A Public Hearing to Adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for Land Conservation Futures for 2015;

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing for Tuesday, November 17, 2014 at 9:15 AM to Adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Land Conservation Futures for 2015 in the Legislative Hearing Room. ALL AYES; MOTION CARRIED.

3. A Public Hearing to Adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for County Roads for 2015;

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing for Tuesday, November 17, 2014 at 9:15 AM to Adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for County Roads for 2015 in the Legislative Hearing Room. ALL AYES; MOTION CARRIED.

4. A Public Hearing to Adopt an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2015;

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing for Tuesday, November 17, 2014 at 9:15 AM to Adopt an Ordinance of San Juan County, Washington, Adopting an Annual Budget for the Year 2015 in the Legislative Hearing Room. ALL AYES; MOTION CARRIED.

5. A Public Hearing to Approve a Resolution of San Juan County, Washington, Approving the 2015 Annual Capital Budget and the Six-Year Capital Improvement Plan (CIP).

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing for Tuesday, November 17, 2014 at 9:15 AM to approve the 2015 Annual Capital Budget and the Six-Year Capital Improvement Plan in the Legislative Hearing Room. ALL AYES; MOTION CARRIED.

11:23 AM ACTION: To Adopt a Community Development Fees Schedule

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing to adopt a Community Development Fees Schedule on Tuesday, December 2, 2014 at the Lopez Center for Community and the Arts, Lopez Island at 10:30 AM. ALL AYES; MOTION CARRIED.

11:35 AM ACTION: To Adopt a Stormwater Fees Schedule

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing to adopt a Stormwater Fees Schedule on Tuesday, December 2, 2014 at the Lopez Center for Community and the Arts, Lopez Island at 10:30 AM. ALL AYES; MOTION CARRIED.

11:36 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Jarman: Reported on an application for a marijuana grower’s license to be located at 146 Brookshire Road, Friday Harbor, WA and suggested non-approval as it borders both Land Bank and Preservation Trust land. Mr. Jarman asked Council for consensus in denying approval of the location to the Washington Liquor Control Board.

After discussion, the Council took the following action.

MOVED by Mr. Stephens, seconded by Mr. Jarman to authorize the Council Chair to approve the application for license #4164807-A to sign for approval of location and applicant and for staff to send an attachment within the next 20 days. ALL AYES; MOTION CARRIED.

Mr. Jarman also reported that he met with concerned citizens in San Juan Valley regarding a marijuana production operation on Telegraph Lane.

11:50 AM 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.