

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, NOVEMBER 4, 2014**

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

09:10 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:10 AM. Present: Council Members Rick Hughes and Jamie Stephens (Bob Jarman excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Hughes to excuse Council Member Bob Jarman from today's meeting. ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of October 21, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of October 27, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of October 28, 2014 as written. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, November 4, 2014:

A. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **10/24/2014**: Payroll Gross: \$1,119,720.13; Employer Benefits: \$ 404,070.61.

The Auditor's office requests approval for the following warrants issued the week of **October 20, 2014**:

- EFT # 101720142 Public Works EFT in the amount of \$19.54
- Warrant #147138 – 147140 Veteran's Assistance in the amount of \$1,050.00
- Warrant #147141 Veteran's Assistance in the amount of \$125.00
- Warrant #147142 County Claims in the amount of \$4,053.38
- Warrant #147293 – 147382 County Claims in the amount of \$107,698.45
- Warrant #147383 – 147414 Public Works claims in the amount of \$53,730.24

ALL AYES: MOTION CARRIED.

Recognition/Promotion: Community Development Director Sam Gibboney introduced Linda Kuller and congratulated her on her promotion as the new Planning Manager and Deputy Director of Community Development.

Correspondence:

MOVED by Mr. Stephens, seconded by Mr. Hughes to send a letter to the Forestry Group. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:20 AM PUBLIC HEARING: To Adopt an Ordinance Regarding a Technical Correction to Critical Area Regulations; Amending Section 9 of Ordinance No. 2-2014 and San Juan County Code 18.30.150 – Linda Kuller, Planning Coordinator
Present: Full Council, County Manager Mike Thomas, Community Development Director Sam Gibboney, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Kuller 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. Hughes to adopt an Ordinance Regarding a Technical Correction to Critical Area Regulations; Amending Section 9 of Ordinance No. 2-2014 and San Juan County Code 18.30.150. ALL AYES; MOTION CARRIED.

09:35 AM DISCUSSION: Permit Amnesty Draft Ordinance (1st touch) – Sam Gibboney, Director Community Development

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to move a proposed Ordinance Regarding After-the-Fact Building Permit Applications, Waiving of After-the-Fact Building Permit Fees, and Suspension of Code Enforcement Activities Related to Previously Established Un-Permitted Work Otherwise Having Required Building Permits at Time of Construction to a second touch. ALL AYES; MOTION CARRIED.

09:49 AM ACTION: To set Public Hearing to Adopt an Amending the 2014 Budget for Emergency and Supplemental Appropriations – Council

MOVED by Mr. Stephens, seconded by Mr. Hughes to set a Public Hearing to Amend and Adopt the 2014 Budget for Emergency and Supplemental Appropriations on Tuesday, December 9, 2014 at 9:15 AM. ALL AYES; MOTION CARRIED.

09:51 AM DISCUSSION: 2015 Budget – Council

The Council held a brief discussion regarding the proposed 2015 Budget.

09:55 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Reported on a public hearing last week in Olympia concerning the Governor’s report on oil transport via shipping and rail; attended a meeting of the National Monument Advisory Committee; traveled to Coupeville to attend the Navy Environmental Impact Statement (EIS) Scoping Meeting regarding proposed additional “Growler” jets stationed at the Naval Air Base on Whidbey Island and future meetings concerning jet noise over the islands; reported on the loss of concessionaire’s lease (The Scurvy Dog) at the Lopez ferry landing.

Mr. Hughes: Asked for Council’s approval to assist in his official capacity an Orcas citizen whose travel documents were stolen during travel overseas; brought up issues regarding setting up a redundancy plan through the State when internet failures occur in County offices. IT Manager Stan Matthews confirmed that a plan was being executed. Will attend a ferry scheduling advisory meeting on Wednesday; conducted a Town Hall meeting last week regarding Eastsound Subarea Planning changes and will hold an additional Town Hall before the January Planning Commission meeting on Orcas; met with the Lummi Council regarding a partnership with SJC to enforce trespassing laws on Madrona Point.

Mr. Thomas (County Manager): Reminded Council that the Visitors Bureau annual luncheon is on Thursday; reported that the Capital Committee meets Thursday at 1:00 in the Large Conference Room to finalize the Capital budget recommendation; met with Orcas Power and Light Cooperative (OPALCO) to discuss the broadband initiative project and will meet again; continues to work with department on 2015 budgets.

10:20 AM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 2, 2014. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.