

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 17, 2014

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

09:14 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:14 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.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Monday, November 17, 2014:

A. Agreement: Orcas Power & Light Cooperative Utility Coordination Agreement Regarding the Cattle Point Road Realignment Project.

B. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of **November 3, 2014**:

- Warrant #147657 – 147665 Veteran's Assistance Claims in the amount of \$2,295.45
- Warrant #147666 – 147736 County Claims in the amount of \$122,104.18 Plus use tax in the amount of \$24.14 for total expenditures of \$122,128.32
- Warrant #147737 – 147757 Public Works claims in the amount of \$157,426.97

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

ALL AYES: MOTION CARRIED.

Recognition: Personal Health Services Manager, Susan Leff, retirement after 9 years with the Department of Health & Community Services; Undersheriff Bruce Distler, retirement after 8.5 years with the San Juan County Sheriff's Department.

Director of Health & Community Services Mark Tompkins recognized Ms. Leff's service to San Juan County. Sheriff Rob Nou recognized Undersheriff Distler's service to San Juan County.

Citizens Access: The following citizens submitted comments: none

09:15 AM PUBLIC HEARINGS:

- A. To Adopt an Ordinance of San Juan County, Washington **Adopting an Annual Budget for the Year 2015 and Setting Forth the Estimated Revenues and Appropriations** - Milene Henley, Auditor; Mike Thomas, County Manager

Chair Hughes opened the public hearing to hear testimony on the **Estimated Revenues and Appropriations for the year 2015**. Ms. Henley presented the Revenues and Appropriations 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.

NO ACTION on this portion of the Ordinance was required.

- B. To Adopt an Ordinance of San Juan County Washington, **Setting the Property Tax Levy for Land Conservation Futures** for 2015 - Mike Thomas, County Manager

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Thomas and Land Bank Director Lincoln Bormann 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 Adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for Land Conservation Futures for 2015. ALL AYES; MOTION CARRIED.

- C. To Adopt an Ordinance of San Juan County Washington, **Setting the Property Tax Levy for County Roads** for 2015 - Mike Thomas, County Manager

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Thomas 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 Adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for County Roads for 2015. ALL AYES; MOTION CARRIED.

- D. To Adopt an Ordinance of San Juan County, Washington **Adopting an Annual Budget for the Year 2015 and Setting Forth the Estimated Revenues and Appropriations** – Milene Henley, Auditor

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Henley 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 continue the public hearing on an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2015 to Tuesday, December 2, 2014 on Lopez Island at 10:30 AM. ALL AYES; MOTION CARRIED.

- E. To Approve a Resolution of San Juan County, Washington, Approving the 2015 **Annual Capital Budget and the Six-Year Capital Improvement Plan** (CIP) – Kim Herrenkohl, Chief Deputy Auditor

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Herrenkohl presented the Resolution 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 a Resolution of San Juan County, Washington, Approving the 2015 Annual Capital Budget and the Six-Year Capital Improvement Plan. ALL AYES; MOTION CARRIED.

10:43 AM DISCUSSION: An Ordinance Setting and Planning and Land Use Fees for Services Provided by the San Juan County Department of Community Development and Repealing Sections of Ordinance 14-2013 (1st touch introduction) – Sam Gibboney, Director Community Development

Ms. Gibboney presented the Ordinance and answered Council's questions. A second touch review of the Ordinance was not scheduled; the Public Hearing was set at a previous meeting for Tuesday, December 2, 2014.

11:15 AM DISCUSSION: An 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 that Required Building Permits at Time of Construction (2nd touch review) – Sam Gibboney, Director Community Development

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

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing to consider an 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 that Required Building Permits at Time of Construction on December 9, 2014 at 9:15 AM. ALL AYES; MOTION CARRIED.

11:30 AM DISCUSSION: An Ordinance Regarding Storm Water Amending the Expiration Date of Storm Water Service Charges and Establishing Exemptions for Certain Parcels; Amending Ordinance 47-2008 and Adding a New Section to San Juan County Code Chapter 13.04 (1st touch introduction) – Ed Hale, Utility Manager

Mr. Hale presented the Ordinance and answered Council’s questions. A second touch review of the Ordinance was not scheduled; the Public Hearing was set at a previous meeting for Tuesday, December 2, 2014.

11:40 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Jarman: Reported on attending a meeting in Mt. Vernon of the Washington State Association of Counties Northwest Counties (Island, Skagit, Whatcom and San Juan Counties) regarding vessel traffic, jet noise, oil spills and coal transport.

Mr. Stephens: Reported on the progress of planning the Environmental Impact Statement Scoping Meeting on Lopez Island on December 3 from 3 – 6:00 PM regarding stationing additional “Growler” jets at the Naval Air Station on Whidbey Island.

Mr. Hughes: Discussed biennium budget funding for State parks.

Mr. Thomas (County Manager):

12:02 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 25, 2014. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.