

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, NOVEMBER 25, 2014**

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:05 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: none

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of November 10, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of November 12, 2014. MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of November 17, 2014. MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, November 25, 2014:

ALL AYES: MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Deb Nolan.

09:18 AM INTRODUCTION: U.S. Customs and Border Patrol Port Director, Thomas Barnes - Council

After Chair Hughes introduced Officer Barnes to the Council, discussion followed regarding building a working relationship between the County and the U.S. Port.

Mr. Stephens discussed how San Juan County was recognized and awarded for its work in reaching out and collaborating with other counties and agencies by Washington State Association of Counties (WSAC). Mr. Stephens and Mr. Jarman recognized Chair Hughes for his leadership.

09:43 AM DISCUSSION: Storm Water Committee Update – Gulliver Rankin, Chair

Mr. Rankin presented the Committee's Annual Report and answered Council's questions. Storm water Advisory Committee member Ken Brown also addressed the Council regarding storm water filtration.

11:00 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g) – Mike Thomas, County Manager

At 11:00 AM, Council Chair Hughes announced that the Council would be holding an **executive session** estimated to last 45 minutes.

Present: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 11:58 AM for a total executive session time of 58 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

Mr. Hughes called the meeting back into regular session.

11:58 AM RECESS

01:22 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Jarman: Reported on the recent Washington State Association of Counties (WSAC) Conference in Spokane; proposed scheduling workshops on various marijuana issues for the January 12 and January 26, 2015 Council meetings.

Mr. Stephens: Discussed 2015 Council meeting calendar; met with Stephanie Celine, the County's representative on the Puget Sound Partnership Leadership Council; introduced a letter to Puget Sound Team Lead Angela Bonifaci regarding San Juan's Local Integrating Organization Comments on the Environmental Protection Straw Funding Models for EPA Puget Sound Geographic Program Appropriation in Fiscal Year 2016 and Beyond (Council agreed to sign and send letter); introduced a letter to the Washington State Department of Ecology regarding Spill Prevention, Preparedness and Response Program and the opportunity to respond to the Marine and Rail Oil Transportation Study Preliminary Findings and Recommendations (Council agreed to sign and send letter).

Mr. Thomas (County Manager): Will work with Mr. Jarman on planning the January 2015 Council Retreat.

02:00 PM 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.