

**LOPEZ ISLAND MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, DECEMBER 2, 2014**

**LOPEZ CENTER FOR COMMUNITY & THE ARTS  
204 Village Road, Lopez Island, WA**

**10:25 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 10:25 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Staff Assistant Sue Kollet 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 Tuesday, November 4, 2014 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of Tuesday, November 25, 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, December 2, 2014:**

A. **Budget Items:**

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 11/21/14. Payroll Gross: \$ 1,119,571.35; Employer Benefits: \$ 383,151.48

The Auditor's office requests approval for the following warrants issued the week of November 17, 2014:

- Warrant #148235 – 148237 Veteran's Assistance in the amount of \$920.00
- Warrant #148240 Veteran's Assistance in the amount of \$124.35
- Warrant #148475 – 148590 County claims in the amount of \$94,738.13
- Warrant #148591 – 148613 Public Works claims in the amount of \$27,944.19
- Warrant #148614 – 148615 County claims in the amount of \$1,294.43

The Auditor's office requests approval for the following warrants issued the week of November 24, 2014:

- Warrant #148679 – 148742 County claims in the amount of \$91,629.61
- Warrant #148743 – 148763 Public Works claims in the amount of \$23,859.53

**ALL AYES: MOTION CARRIED.**

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

**10:33 AM PUBLIC HEARINGS:**

- A. To Consider Adoption of an Ordinance of San Juan County, Washington **Adopting an Annual Budget** for the Year 2015 and Setting Forth the Estimated Revenues and Appropriations (continued from November 17) - Milene Henley, Auditor; Mike Thomas, County Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Staff Assistant Sue Kollet

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 to adopt the Annual Budget to Tuesday, December 9th at 9:15 AM. ALL AYES; MOTION CARRIED**

- B. To Consider Adoption of an Ordinance **Setting Planning and Land Use Fees** for Services Provided by the San Juan County Department of Community Development and Repealing Sections of Ordinance 14-2013 – Mike Thomas, County Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Staff Assistant Sue Kollet

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 Setting Planning and Land Use Fees for Services Provided by the San Juan County Department of Community Development and Repealing Sections of Ordinance 14-2013. ALL AYES; MOTION CARRIED.**

- C. To Consider Adoption of 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 - Ed Hale, Utility Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel; Staff Assistant Sue Kollet

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Hale 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 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. ALL AYES; MOTION CARRIED.**

**11:05 AM DISCUSSION:** An Update on the Lopez Village Sub Area Plan – Jamie Stephens, Council Member

Mr. Stephens and Lopez Village Planning and Review Committee Chair Barbara Thomas presented the Update and answered Council's questions.

**11:13 AM DISCUSSION:** Environmental Impact Statement (EIS) re: Naval Air Station – Jamie Stephens, Council Member

Mr. Stephens presented the update and informed the Council that the scoping meeting on the EIS would take place on Lopez Island at the Center for Community & the Arts on Wednesday, December 3.

**11:16 AM DISCUSSION:** North Lopez Water Franchise Agreement (1<sup>st</sup> touch introduction) – Rachel Dietzman, County Engineer

Ms. Dietzman introduced the Agreement and answered Council's questions. Lopez Water Services Chair Duane Taylor also contributed to the discussion. After discussion, the Council took the following action:

**MOVED by Mr. Jarman, seconded by Mr. Stephens to move the North Lopez Water Franchise Agreement to a second touch. ALL AYES; MOTION CARRIED.**

Chair Hughes recessed the SJC Council Meeting and convened a meeting of the Lopez Solid Waste Disposal District Governing Board.

**11:44 AM CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT GOVERNING BOARD**

**ACTION:** Approve a Resolution for the 2015 Lopez Solid Waste Disposal District (LSWDD) Budget – District Governing Board

LSWDD Managing Board Chair Page Read and LSWDD Financial Officer Bruce Crepps presented the Resolution and answered the Governing Board's questions. After discussion, the Board took the following actions:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a fee change for printers**

**from \$4 as trash to \$4 for recycling. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Resolution Adopting the 2015 Annual Budget of the Lopez Solid Waste Disposal District and Setting Forth Estimated Revenues and Expenditures. ALL AYES; MOTION CARRIED.**

**12:02 AM DISCUSSION:** Regarding an Ordinance Amending the 2014 Budget for Emergency Appropriations (2<sup>nd</sup> touch review) – Kim Herrenkohl, Chief Deputy Auditor

Ms. Herrenkohl and Auditor Milene Henley presented the Ordinance and answered Council's questions.

**12:13 AM PRESENTATION:** Lopez Community Trails Network Long Range Plan – Kirman Taylor, Founder Lopez Community Trails Network.

Mr. Kirman and Committee Member Tom Reeve presented the Plan and answered Council's questions.

**12:42 PM DISCUSSION:** Washington State Ferries Liquefied Natural Gas Conversion Environmental Impact Statement (EIS) – Rick Hughes, Council Chair

Mr. Hughes presented issues and concerns related to proposed fuel conversions on ferries. Mr. Hughes asked for Council's support on his position in responding to the EIS and rejecting the conversion in older ferries. The Council agreed.

**12:47 PM DISCUSSION:** Proposed Ordinance Regarding Legislative and Site Specific Amendment to the Comprehensive Plan Official Map (1<sup>st</sup> touch introduction) – Colin Maycock, Senior Planner

Mr. Maycock presented the Ordinance and answered Council's questions. Planning Commission Chair Barbara Thomas also provided information. Council agreed to schedule a second touch after the Planning Commission meets and considers the proposals.

**01:10 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:**

**Mr. Stephens:** Will attend a Northwest Regional Council meeting on Thursday, December 4; will attend EIS scoping meeting regarding additional jets at Naval Air Base at Lopez Community Center tomorrow; is meeting with the Lopez Island Family Resource Center regarding business ideas.

**Mr. Hughes:** Requested support for developing new avenues for state parks sustainable funding; also requested support to write a letter to WSF opposing proposed liquid gas conversion on older ferries.

**Mr. Thomas (County Manager):** Continues to refine the 2015 Annual Budget; will hold a public works retreat on December 18 to outline the work plan for 2015; reported that the Right-of-Way permitting process is progressing and permitting time has been greatly reduced.

**Ms. Gabriel (Council Clerk):** Advisory Committee Appointments/Reappointments

**MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Moana Kutsche to the Orcas Library Board of Trustees. ALL AYES; MOTION CARRIED**

**01:24 PM     ADJOURN**

Mr. Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on December 9, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**