

SPECIAL MEETING MINUTES
COUNCIL RETREAT
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
FRIDAY, JANUARY 24, 2014

San Juan Island Fire District Building, Mullis Street, Friday Harbor, WA

09:15 AM CALL TO ORDER

Council Chair Hughes convened the meeting at 09:15 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and Department Heads/Staff (Mellissa Derksema, Mark Tompkins, Frank Mulcahy; Dona Wuthnow, Milene Henley, Sam Gibboney, Rob Nou, Stan Matthews, Tom Kearney, John Manning, Randall Gaylord, Pameal Morais).

The Council stated their 2014 priorities and vision for the County.

Ms. Gibboney updated the Council on 2013 Community Development projects: Critical Area Ordinance (CAO); Shoreline Master Program (SMP); Town Solid Waste Contract/Flow Control; Subarea Plans for Eastsound, Lopez Village and Deer Harbor

The Council and attendees discussed: March Town Hall meetings and revisiting the Community Conversations from 2013; updating 2014 Legislative Priorities; the Levy Renewal; Communication Strategy; Customer Service; Cell Tower Ordinance; adopting an Official County Flag; holding a decommissioning ceremony for the Evergreen State ferry.

Mr. Stephens reported that he testified for the Current Use Ag Bill in front of the House Finance Committee in Olympia.

11:45 AM RECESS

12:20 PM RECONVENE

Mr. Thomas addressed: the development review process; capital facilities planning; workflow technology.

Mr. Mulcahy, Public Works Director, discussed a new model for Equipment Rental & Replacement (ER&R).

Ms. Morais, Human Resource Manager, gave an update on human resources including: performance reviews; union negotiations; healthcare and the outlook for future health insurance costs.

Ms. Henley, Auditor, updated the Council on the final budget and offered suggestions for allocations and funding.

03:00 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 4, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk