

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, FEBRUARY 3, 2014**

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

**09:03 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 09:03 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. Hughes, seconded by Mr. Stephens to excuse Council Vice Chair Jarman from the meeting. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**09:08 AM DISCUSSION & UPDATES: Council, County Manager & Departments**

**Mr. Hughes:** Reported that he will be attending the Deer Harbor Planning Commission on Wednesday, February 5 with Mike Thomas; will be meeting with Foster Hildreth, Assistant General Manager of Orcas Power and Light Cooperative (OPALCO), regarding franchise agreements and broadband services; will be attending the Town of Friday Harbor Council meeting on Mr. Jarman's behalf on Thursday, February 6; will be attending an Eastsound Planning and Review Committee this week.

**Mr. Stephens:** Reported on the legislative session and ag current use issues; will be leaving for Olympia on Wednesday, February 5 to attend a Washington State Association of Counties Legislative Steering Committee meeting; will attend Marine Resources Committee meeting this week.

**Mr. Thomas:** Reported that the operating agreement with the Town of Friday Harbor on solid waste disposal services is almost complete.

**09:13 AM PRESENTATION: Stormwater Committee Work Plan and Report – Gulliver Rankin, Chair**

Mr. Rankin presented the Plan and Report and answered Council's questions.

**09:40 AM DISCUSSION: Resolution for Environmental Services Research Institute (ESRI) contract for sole source software – Stan Matthews, IT Manager**

Mr. Matthews presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**Moved by Mr. Stephens, seconded by Mr. Hughes to waive competitive bidding requirements for software licensing and support agreements with Environmental Services Research Institute. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**09:46 AM DISCUSSION: 2014 Legislative Priorities [public comment accepted] – Council**

Mr. Hughes asked for public comment on the Priorities: The following citizens provided public comment: Janet Alderton, Kim Secunda.

After discussion, the Council took the following action:

**Moved by Mr. Hughes, seconded by Mr. Stephens to approve the Resolution Regarding Federal and State and Legislative Priorities for 2014 as amended. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**10:00 AM DISCUSSION:** Georgetown Energy Prize – Council

The Council discussed the Prize and decided to reschedule the item for a future meeting.

**10:09 AM ADJOURN**

Mr. Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on February 11, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**