

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, FEBRUARY 4, 2014**

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

**09:04 AM CALL TO ORDER**

Council Chair Hughes called the meeting to order at 09:04 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.

**Flag Salute**

**Excused Absence:**

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

Council went "live" via Skype with Eagle County Commissioners (Vail, Colorado) regarding a friendly wager placed on the outcome of the Super Bowl (Seahawks vs. Broncos). Each County wagered local food and beverage products (i.e., buffalo jerkey, salad dressing, cider, etc.) from their respective communities. As the winner, San Juan County will accept the prizes, auction them and donate them to the San Juan Island food bank.

**Approval of Minutes:**

**Moved by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of January 24, 2014. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**Moved by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of January 28, 2014. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**Review and Approve Consent Agenda:**

**Moved by Mr. Stephens, seconded by Mr. Hughes, to approve the Consent Agenda of February 4, 2014, as follows:**

**A. Budget Items:**

The Auditor's office requests approval for interfund transfers for the month of December, 2013.

The Auditor's office requests approval for the following warrants issued the week of January 20, 2014:

- Warrant #135955 County claims in the amount of \$22,917.08
- Warrant #135957 County claims in the amount of \$2,695.00
- Warrant #136148 – 136149 Veteran's Assistance in the amount of \$900.00
- EFT # 12320142 Public Works EFT in the amount of \$3,401.97
- Warrant #136150 – 136268 County claims in the amount of \$91,394.52
- Warrant #136269 – 136302 Public Works claims in the amount of \$39,019.26

**VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**Approval of Correspondence:**

**Moved by Mr. Stephens, seconded by Mr. Hughes to approve the letter of support for Senate Bill 6197 related to consumer fairness for telecommunications customers. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**Moved by Mr. Stephens, seconded by Mr. Hughes to approve the letter to the State Senate supporting amendments to the current use ag RCW (House Bill) 2306 VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

The Council discussed the proposed Canadian Kinder-Morgan pipeline and agreed to fill out the form to submit comments to the Department of Ecology, but not register in Canada as an Intervenor.

**Citizens Access:** The following citizens submitted comments: Lovel Pratt, San Olsen, Stephanie Buffum.

**09:34 AM PUBLIC HEARING(S):**

1. To Consider a Proposed Lease of Real Property at 520 Spring Street, Friday Harbor to Compass Health, a Private Not-for-Profit Agency Providing Mental Health and Chemical Dependency Treatment Services (continued from Jan. 28) – John Manning, Director Health & Community  
**Present:** Council (Bob Jarman excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt a Proposed Lease of Real Property. Mr. Manning 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 agreed to sign the lease once modifications are made and the lease is brought back for Council's consideration.

2. To Consider Adopting An Ordinance Regarding Critical Areas; Amending Ordinance Nos. 26-2013 (General Regulations), 28-2012 (Wetlands) and 29-2012 (Fish and Wildlife Habitat Conservation Areas); and San Juan County Code Sections 18.20.040, 18.20.090, 18.20.140, 18.30.110, 18.80.020, 18.80.070, 18.30.150, and 18.30.160 – Linda Kuller, Senior Planner; Amy Vira, Assistant Deputy Prosecuting Attorney  
**Present:** Council (Bob Jarman excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt an Ordinance. Ms. Kuller presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Janet Alderton, Peggy Bill, Kyle Loring, Stephanie Buffum, Dave Cable, Jane Cable, Bill Wright, Gordy Petersen.

**10:52 AM RECESS**

Chair Hughes recessed the public hearing to consider adopting an Ordinance Regarding Critical Areas until 1:00 PM.

**01:00 PM PUBLIC HEARING CONTINUED:** To Consider Adopting an Ordinance Regarding Critical Areas

Ms.Kuller and Ms. Vira continued presenting the Ordinance.

Mr. Hughes reopened public testimony and the following citizen offered comments: Kip Smith.

Mr. Hughes closed public testimony reserving the right to reopen.

**Moved by Mr. Stephens, seconded by Mr. Hughes to continue the hearing on the Critical Area Ordinance (CAO) amendments to Tuesday, February 11, 2014 at 9:15 AM. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**Moved by Mr. Stephens, seconded by Mr. Hughes to amend Ord 3-2013 to change the effective date to March 31, 2014 VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**Moved by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing on the amendment to Tuesday, February 25, 2014. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**02:47 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:**

Mr. Stephens: will forward to Council the Department of Ecology's Vessel Traffic Risk Assessment report; the third 144 ferry was moved out of committee in the legislature as was the current use bill. Council will write a letter of support for the ferry.

Mr. Hughes: will be speaking (along with Mr. Thomas) to the Leadership San Juan group on Friday regarding how local government operates.

Mr. Thomas (County Manager): announced Health and Community Services Director John Manning's retirement; reported that building permits have been issued for the Orcas School, Olga Artworks and the Orcas Food Co-op.

Ms. Gabriel (Council Clerk): Reappointments

**Moved by Mr. Stephens, seconded by Mr. Hughes to reappoint Joyce Sobel to the Human Services Advisory Board (HSAB). VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**02:52 PM 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.**