

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, FEBRUARY 10, 2014**

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

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

Council Chair Hughes called the meeting to order at 09:09 AM. Present: Council Members Rick Hughes and Jamie Stephens (Bob Jarman absent), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Moved by Mr. Stephens, seconded by Mr. Hughes to excuse Bob Jarman from today's proceedings. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

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

**09:15 AM    DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Hughes:** Will distribute minutes of advisory committee meetings to other Council members: met with Town of Friday Harbor Council and agreed to meet quarterly with the County Council as well as teaming up to address metal issues; encouraged attending the opening of the ferry Sidney run starting in April; attended the Eastsound Planning and Review Committee(EPRC) meeting and reported that the Committee is moving forward on the Eastsound sub-area plan; met with Leadership San Juan group on Friday, February 7.

**Mr. Stephens:** Reported on the status of Kinder Morgan shipping; reported on attending Legislative Session meetings in Olympia and the status of various legislative bills and issues.

**Mr. Thomas:** Met with Orcas Power and Light Cooperative (OPALCO) regarding broadband services.

**09:41 AM    PRESENTATION:** Marine Resources Committee (MRC) Work Plan and Report – Barbara Bentley, Chair; Marta Branch, Director

Ms. Bentley presented the Plan and Report and answered Council's questions.

**10:53 AM    PRESENTATION:** Agricultural Resources Committee Work Plan & Report – Christina Orchid, Chair; Peggy Bill, Director

Ms. Orchid and Ms. Bill presented the Plan and Report and answered Council's questions.

**11:40 AM    DISCUSSION:** Mount Property Stormwater Easement (Orcas Is.) - Frank Mulcahy, Director Public Works; Ed Hale, Utility Manager

Mr. Mulcahy and Mr. Hale presented the Easement and answered Council's questions. After Discussion, the Council took the following actions:

**Moved by Mr. Stephens, seconded by Mr. Hughes for San Juan County to accept and authorize the County Manager to execute an amended deed of easement which includes**

**the release of an existing easement on property adjacent to A Street on Orcas Island owned by John W. Mount. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**Moved by Mr. Stephens, seconded by Mr. Hughes that San Juan County accept a storm sewer easement in Attachment A executed by John W. Mount. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**11:48 AM DISCUSSION:** St. Francis Property Easement (Orcas Is.) - Frank Mulcahy, Director Public Works; Colin Huntemer, Project Engineer

Mr. Mulcahy and Mr. Huntemer presented the Easement and answered Council's questions. After discussion, the Council took the following action:

**Moved by Mr. Stephens, seconded by Mr. Hughes to accept a right-of-way easement for drainage and improvements along North Beach Road. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**11:55 AM ACTION:** Compass Health Lease Agreement Resolution –Mike Thomas, County Manager

Mr. Thomas 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 approve a resolution authorizing the lease of property at 520 Spring Street, Friday Harbor for the provision of mental health and chemical dependency treatment services and will be executed by the County Manager. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**12:00 PM EXECUTIVE SESSION:** To discuss Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Pamela Morais, Human Resource Manager

At 12:00 PM, Council Chair Hughes announced that the Council would be holding an executive session estimated to last 20 minutes. **Present:** Council (Jarman absent), County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 12:35 PM for a total executive session time of 35 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. After reconvening, the Council took the following action:

**Moved by Mr. Stephens, seconded by Mr. Hughes to appoint Sam Gibboney as the Director of Community Development as recommended. VOTE: 2:0:0 (Jarman excused); MOTION CARRIED.**

**12:35 PM ADJOURN**

Mr. Hughes adjourned the meeting.

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SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on February 25, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**