

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, FEBRUARY 24, 2014

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

09:33 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:33 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: The following citizens submitted comments: none

DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Thanked Public Works for clearing the roads of snow over the weekend; wants to initiate a commercial sharps/needles disposal for a variety of business entities; will be at the Opportunity Council meeting on Thursday, February 27; introduced a letter from the Planning Commission regarding the Agricultural Conservation Land Program; reported on the status of ferry repairs on the Sealth and disrupted ferry service.

Mr. Stephens: Reported that the new executive director of the Northwest Regional Council will be visiting the County on March 10 (Jarman and Stephens will be announcing a Special Meeting as they both sit on the Council); reported on attending the Environmental Coordinating Board (ECB) meeting and the Legislative Steering Committee in Olympia last week; attended a meeting at the Friday Harbor Labs on oil spills and developing a local action plan (also attended by the Department of Natural Resources, Department of Fish and Wildlife, Department of Ecology, Islands' Oil Spill Association and Emergency Management Manager Brendan Cowan).

Mr. Jarman: Suggested a Council response to citizen Gary Franco's inquiries regarding the status of items donated to the Orcas Exchange and Lopez Take-It-or-Leave It; reported on a Wetlands Ratings system implemented in Snohomish County.

Mr. Thomas: Reported that the Human Resource Department is advertising for both John Manning and Kerry Geiser's open positions; the final version on the San Juan Island solid waste agreement with the Town of Friday Harbor is close to completion.

10:12 AM DISCUSSION: Roads Project Update – Rachel Dietzman, County Engineer
Ms. Dietzman presented the Update and answered Council's questions.

09:41 AM DISCUSSION: Appointee to the Bureau of Land Management National Monument Committee – Council

The Council decided to endorse Mr. Stephens as the appointee by writing a letter of support to be completed by March 22.

10:59 AM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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