

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

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:05 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.

DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Will attend the Northsound Mental Health Administration meeting this week (included topic with Norwest Regional Council works on senior nutrition programs throughout four counties as well as other senior services).

Mr. Hughes: Met with new mayor of Anacortes, Laurie Gere and proposed writing a joint letter to Governor Inslee and the Washington Department of Transportation regarding capital improvements to the Anacortes ferry terminal; funding for a new 144 car ferry passed through both the House and Senate; will attend the Ferry Advisory Committee (FAC) meeting on Tuesday, March 11; proposed a resolution that outlines the upcoming changes to the Critical Area Ordinance (CAO); raised concerns about fuel being dumped during training exercises originating at Whidbey Naval Air Base; will attend a Water Resource Committee meeting and Deer Harbor meeting on the bridge design; reported on the Saturday, March 8 trip to Waldron and attendance at the Islands Agricultural Summit in Eastound.

Mr. Jarman: Will meet with the Northsound Mental health Executive Director for lunch; proposed writing a letter to Gary Franco regarding the ownership status of objects brought to the Take-It-or-Leave-It (Council agreed that Mr. Hughes and Mr. Thomas would write the letter).

Mr. Thomas: Reported that the State capital budget has \$7 million for voluntary stewardship; planning staff attended the Agricultural Summit on March 8.

Citizens Access: The following citizens submitted comments: none

09:23 AM PRESENTATION: Update of Science, Technology, Engineering and Mathematics (S.T.E.M.) Program at Friday Harbor High School - Larry Wight, S.T.E.M. Coordinator; June Arnold, School Board Member

Ms. Arnold and Mr. Wight presented the Update and answered Council's questions.

09:54 AM PRESENTATION: Stormwater Issue Reporting Application – Greg Sutherland, Geographic Information Systems Analyst

Mr. Sutherland demonstrated the newly developed Application and answered Council's questions.

10:05 AM DISCUSSION: Critical Areas Ordinance (CAO) Implementation Plan – Linda Kuller, Senior Planner; Sam Gibboney, Director Community Development

Ms. Gibboney and Ms. Kuller provided an Implementation update and answered Council's questions.

10:32 AM Mr. Stephens introduced new Executive Director of the Northwest Regional Council Dan Murphy.

10:36 AM 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 10:36 AM, Council Chair Hughes announced that the Council would be holding an executive session estimated to last 60 minutes.

Present: Council, County Manager Mike Thomas and Human Resource Manager Pamela Morais.

The session ended at 11:45 AM for a total executive session time of 69 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 and the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Stephens to increase Mike Thomas' salary with a 1% Cost of Living Adjustment (COLA) increase plus a 3% increase due to his performance in the first 9 months of employment both retroactive to January 1 and a second 3% increase on his anniversary. ALL AYES; MOTION CARRIED.

12:11 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 18, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.