

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 11, 2014**

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

09:03 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 09:03 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.

Flag Salute

New Employee Introductions: none

Approval of Minutes:

Moved by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of February 24, 2014. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of February 25, 2014. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of March 5, 2014. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Responding to Council's request for more information, Mr. Thomas gave a brief summary of the Community Development and Planning Department remodel and answered Council's questions. The Council decided to remove the item from the Consent Agenda and took the following action:

Moved by Mr. Jarman, seconded by Mr. Stephens to move forward with the remodel for the Community Development and Planning Department (CDPD) for an estimated cost of \$28,500 paid from the capital improvement fund. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of March 11, 2014, as amended:

A. Resolution:

Resolution Authorizing the Temporary Closure on 22 March 2014 of a Portion of North Beach Road for the Annual Shakespeare Festival & Community Fair – Orcas Island

B. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending February 21, 2014:

Payroll Gross \$1,095,640.78; Employee Benefits \$382,177.85

The Auditor's office requests approval for the following warrants issued the week of **February 17, 2014:**

- Warrant # 137233 – 137285 Public Works claims in the amount of \$61,950.99
- Warrant # 137286 – 137288 Veteran's Assistance in the amount of \$1200.00
- Warrant #137289 – 137353 County claims in the amount of \$199,346.04

The Auditor's office requests approval for the following warrants issued the week of March 3, 2014:

- Warrant #137657-137659 Veteran's Assistance claims in the amount of \$5,800.00
- Warrant #137662 – 137738 County claims in the amount \$73,825.98
- Warrant #137739 – 137772 Public Works claims in the amount of \$68,399.12
- Warrant #137773 – 137776 County claims in the amount of \$3,005.69

B. Miscellaneous:

Memorandum of Agreement – Interagency Agreement between the State Department of Health and San Juan County Health & Community Services

Approval for Community Development and Planning Remodel

ALL AYES: MOTION CARRIED

Recognition: Kerry Geiser, Manager Buildings & Grounds, 14 Years Service

Mr. Hughes and Mr. Mulcahy recognized and thanked Mr. Geiser for his service to San Juan County.

Citizens Access: The following citizens submitted comments: none

09:18 AM ACTION: To Approve a Resolution Establishing Rosters for Small Public Works and Architectural, Engineering and Other Professional Services – Frank Mulcahy, Public Works Director

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

Moved by Mr. Jarman, seconded by Mr. Stephens to approve a Resolution Establishing Rosters for Small Public Works and Architectural, Engineering and Other Professional Services. ALL AYES; MOTION CARRIED.

09:30 AM EXECUTIVE SESSION: Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c); – Mike Thomas, County Manager
Present: Council, County Manager Mike Thomas, Public Works Director Frank Mulcahy, Director Community Development and Planning Sam Gibboney and Clerk to the Council Ingrid Gabriel.

At 9:30 AM, Council Chair Hughes announced that the Council would be holding an executive session to consider a Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) estimated to last 60 minutes.

The session ended at 10.30 AM for a total executive session time of 60 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.

10:30 AM DISCUSSION: Ferry Services Update – Jim Corenman, Chair Ferry Advisory Committee; Melissa Johnson, Program Manager Washington State Ferries

Ms. Johnson and Mr. Corenman presented the Update and answered Council's questions.

11:42 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.