

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 17, 2014

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

09:07 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:07 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: Encouraged the Council to join the first ferry run of the year to Sidney on April 6; discussed the “No Trespassing” sign that was cut down at Madrona Point and would like to reach out to the Lummi Nation regarding protection of property; will develop a tentative schedule for completion of the Shoreline Master Program (SMP); met with Deer Harbor citizens and the Deer Harbor Planning & Review Committee with Senior Planner Colin Maycock to discuss the bridge; attended an Eastsound Planning Review Committee (EPRC); reported on the Saturday, March 8 Waldron Island Community Meeting; reported on meeting with Orcas Recycling Services (ORS) to address problems with needle/sharps disposal and dealing with biohazard waste; thanked (ORS), Public Works Director Frank Mulcahy and Utility Manager Ed Hale for working with the Department of Ecology to receive grants to improve the road to the Orcas Solid Waste site.

Mr. Stephens: Attended the Northsound Mental Health Association meeting last week and reported on mental health funding.

Mr. Jarman: Attended a meeting regarding air noise from Whidbey Naval Air Base (Mr. Stephens added that Town Manager Duncan Wilson and/or Mayor Carrie Lacher will be visiting the Base and discuss noise problems from the EA-18G “Growler” jets); reported that Mike Green from Rock Island is attempting to acquire a franchise agreement; withdrew his name from the ballot for Board of Directors of Orcas Power & Light Co-operative (OPALCO); will meet with the Town of Friday Harbor Council on Thursday, March 20.

Mr. Thomas: Reported that Emergency Manager Brendan Cowan is in the process of scheduling a meeting with CenturyLink to consider plans for emergency communications; met with Mr. Hughes and Stormwater Committee Chair Gulliver Rankin to discuss stormwater issues; met with staff on the Shoreline Master Program (SMP) process; will attend a Risk Pool seminar March 26, 27 and 28.

09:49 AM EXECUTIVE SESSION: Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) – Mike Thomas, County Manager

At 9:49 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, Public Works Director Frank Mulcahy, Director Community Development & Planning Sam Gibboney, Utility Manager Ed Hale and Clerk to the Council Ingrid Gabriel.

The session ended at 10:50 AM for a total executive session time of 61 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.

11:00 AM DISCUSSION: Operating Agreement for Solid Waste Lease – Frank Mulcahy, Director Public Works; Sam Gibboney, Director Community Development & Planning; Ed Hale, Utility Manager

Mr. Mulcahy, Ms. Gibboney and Mr. Hale presented an update on the Agreement and answered Council's questions.

11:53 AM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 1, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.