

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 18, 2014

CENTER FOR COMMUNITY & THE ARTS, LOPEZ ISLAND, WA

10:32 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 10:32 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Council Staff Assistant Susan Kollet 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 March 10, 2014. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of March 11, 2014. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda for March 18, 2014:

A. Resolution(s):

Resolution Granting Robert Waldron Open Space Classification, File No. POPNSP-13-0001

B. Budget Items:

The Auditor's office requests approval for the interfund transfers for the month of **February 2014.**

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

C. Correspondence: Letter of Support for Friday Harbor High School S.T.E.M. Program

ALL AYES: MOTION CARRIED

Citizens Access: The following citizens submitted comments: Madrona Murphy, Peggy Bill.

10:47 AM DISCUSSION: Agricultural Issues – Mike Thomas, County Manager

Mr. Thomas reviewed the Voluntary Stewardship Program (VSP) as it relates to the Critical Area Ordinance (COA) and answered Council's questions.

11:05 AM DISCUSSION: Critical Areas Ordinance Implementation – Mike Thomas, County Manager

Mr. Thomas presented an update on the Implementation and answered Council's questions.

11:12 AM DISCUSSION: Lopez Village Planning Review Committee (LVPRC) – Council

Mr. Stephens presented an update on the formation and purpose of the seven-member Committee to begin meeting in April.

Citizens Access Continued: Karen Gilbert, Tim Clark, Nick Jones.

11:30 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Absent next week; scheduled April 14 at Whidbey Naval Air Station tour with constituents re: Growlers and other concerns;

Mr. Hughes: attending BOH, Rec meeting on 20, Land Bank on Friday and ARC meeting

Mr. Thomas (County Manager): Working on a revised Shoreline Master Program SMP schedule.

Ms. Gabriel (Council Clerk): Advisory Committee Appointments/Reappointments

Moved by Mr. Stephens, seconded by Mr. Jarman to hold a public hearing to approve a Solid Waste Operating Agreement on Tuesday, April 15, 2014 at 9:15 AM. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Stephens to reappoint Ken Brown to the Stormwater Committee, for position #7 At Large, for a partial term of 2 years expiring January 31, 2016. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to confirm reappointment of James Wolf to the Citizens' Salary Commission, Personnel Professional Commissioner Seat #8 . ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to confirm reappointment of Richard Thompson to the Citizens' Salary Commission, Labor Profession Commission Seat #10. ALL AYES; MOTION CARRIED.

11:52 AM ADJOURN

Mr. Hughes adjourned the meeting.

After adjourning, the Council took site visits to the Lopez Village Park and Public Works.

**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.