

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 31, 2014

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:01 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: Spoke to the mudslide tragedy in Oso, Washington and offered any assistance and equipment San Juan County can provide; asked for an update on land vesting from Community Development & Planning Director Sam Gibboney; requested further discussion on CAO implementation ; will have further information regarding Airlift Northwest medical emergency flights after a meeting on noon Friday, April 4 at the ferry landing Orcas meeting room; reported on a positive Lodging Tax Advisory Committee (LTAC) meeting; met on Tourism Master Plan project; announced the Town Hall meeting with Representative Kristine Lytton, Senator Kevin Ranker and Representative Jeff Morris on Thursday April 3 in the Legislative Hearing Room; informed Council of the Eastsound Planning and Review Committee (EPRC) meeting on Thursday, April 3; suggested having a Lopez Solid Waste Disposal District update from Page Read in the near future.

Mr. Stephens: Informed the Council that he, Mr. Jarman and Mr. Thomas will be attending a Naval Air Station Whidbey meeting on April 14 to discuss jet noise.

Mr. Jarman: Attended a utilities meeting and praised Senior Planner Linda Kuller for her presentation on how the Critical Area Ordinance (CAO) would affect utilities; discussed the wording of Resolution 108-1993 regarding utilities installation and suggested updates; discussed upcoming hazardous waste pick-up on non-ferry served islands with Public Works Director Frank Mulcahy; confirmed that he met with the Solid Waste Committee (SWAC).

Mr. Thomas: Reported that the Solid Waste Agreement with the Town will be ready for action in April; reported on his attendance at the Risk Pool Conference; needs to move on with interviews for retiring Health and Community Services Director John Manning's position and asked Mr. Stephens to join the interview panel; reported that the Community Development and Planning Department (CDPD) remodel is going well.

Ms. Gabriel: Reminded Council that the joint meeting with the Town of Friday Harbor Council will be on Thursday, April 17 beginning at noon at the Town Council hearing room.

09:47 AM PRESENTATION: Role of U.S. Coast Guard Auxiliary in Boating Safety – David Tribolet, San Juan Island Detachment Leader, Flotilla 11, District 13. United States Coast Guard Auxiliary

Mr. Tribolet gave an overview of the Coast Guard's role in boating safety and answered

Council's questions.

10:09 AM DISCUSSION: Road Update – Rachel Dietzman, County Engineer; Frank Mulcahy, Director Public Works

Ms. Dietzman and Mr. Mulcahy presented the Update and answered Council's questions.

11:16 AM EXECUTIVE SESSIONS:

At 11:16 AM, Council Chair Hughes announced that the Council would be holding **executive sessions** to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) and to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g) estimated to last approximately 60 minutes.

1. To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney; Amy Vira, Deputy Prosecuting Attorney
Present: Council, County Manager Mike Thomas, Council Clerk Ingrid Gabriel. The session ended at 12:30 AM for a total executive session time of 74 minutes.
2. Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110(1)(g).
Present: Council, County Manager Mike Thomas, Council Clerk Ingrid Gabriel. The session ended at 12:52 PM for a total executive session time of 22 minutes.

Mr. Gabriel stepped out of the hearing room and announced that the executive session had ended.

No Actions were taken.

12:52 PM ADJOURN

Mr. Hughes called the regular Council meeting back into session and adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 15, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.