

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 1, 2014**

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

09:01 AM CALL TO ORDER

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.

Flag Salute

New Employee Introductions: Kim Herrenkohl, Chief Deputy Auditor

Auditor Milene Henley introduced Ms. Herrenkohl.

Approval of Minutes:

Moved by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of March 17, 2014. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of March 18, 2014. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, April 1, 2014:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of March 11, 2014:

- **Warrant #137826-13786 Public Works claim in the amount of \$85,668.59**
- **EFT #03112014 Parks EFT in the amount of \$1,114.96**
- **Warrant #137890-137988 County claims in the amount of \$178,515.62**

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

- **EFT # 03142014 Public Works EFT in the amount of \$1,688.18**
- **Warrant #138256 – 138293 Public Works claims in the amount of \$45,102.80**
- **Warrant #138294 – 138403 County claims in the amount of \$93,380.59**

ALL AYES: MOTION CARRIED

Recognition: Star Performers, Auditor's Office; Tire Removal Crew (Dead Man's Bay Preserve)

Ms. Henley recognized Kira Sable and Rhonda Pedersen for exceptional performance in the Auditor's office.

Mr. Hughes, Public Works Director Frank Mulcahy, Director of Community Planning Sam Gibboney and Sheriff Rob Nou recognized the inter-departmental crew that assisted in tire removal from the shoreline of Dead Man's Bay.

Mr. Thomas read an email from Snohomish County Fire District 1 praising Brendan Cowan's work assisting in search and rescue efforts during the recent Oso, Washington mudslide. Mr. Hughes also complimented David Halloran for his service in Oso.

Citizens Access: The following citizens submitted comments: none

09:18 AM PUBLIC HEARING(S):

1. To Approve Farm and Agricultural Conservation Land Current Use Application File #POPNSP-13-0005 (Ellis – Lopez Island) – Lee McEnery, Planner III
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Application. Ms. McEnery presented the Application and she and Applicant Fred Ellis answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none. Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Stephens to approve Farm and Agricultural Conservation Land Current Use Application File #POPNSP-13-0005 (Ellis – Lopez Island). ALL AYES; MOTION CARRIED.

2. To Approve Current Open Space Application File #POPNSP-12-0009 (Doran – San Juan Island) – Julie Thompson, Planner III
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Application. Ms. Thompson presented the Application and she and applicant's agent James Nowadnick answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Stephens to approve Current Open Space Application File #POPNSP-12-0009 (Doran – San Juan Island). ALL AYES; MOTION CARRIED.

09:36 AM DISCUSSION: New Construction – Charles Zalmanek, Assessor

Mr. Zalmanek presented an update on new construction in the County and answered Council's questions.

10:23 AM DISCUSSION: Upright Channel Park Proposal – Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow presented a proposal for County Parks to acquire and manage the park from the Department of National Resources and answered Council's questions. The Council directed Ms. Wuthnow to move forward with the acquisition.

10:00 AM ACTION: To Approve a Resolution to Declare an Emergency and Waive Competitive Bidding Requirements for Work on Cascade Creek Impacts to Buck Bay Bridge – Frank Mulcahy, Director Public Works

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 to Declare an Emergency and Waive Competitive Bidding Requirements for Work on Cascade Creek Impacts to Buck Bay Bridge. ALL AYES; MOTION CARRIED.

10:44 AM DISCUSSION: Vesting of Permits in Correlation with Implementation of the Critical Area Ordinance - Sam Gibboney, Director Community Development & Planning

Ms. Gibboney and Mr. Thomas presented information on Vesting and answered Council's questions.

11:10 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Hughes: Reminded Council of the Town Hall Meeting with Representative Kristine Lytton, Representative Jeff Morris and Senator Kevin Ranker on April 3 in the legislative hearing room; discussed changes in British Columbia ferry routes; invited Council to attend the Islands Trust meeting in British Columbia on June 17, 18 and 19; in the wake of the Oso, Washington mudslide, Mr. Hughes wants to focus on County disaster planning over the next few months.

Mr. Jarman: Reported on attendance at Northwest Regional Council meeting.

Mr. Thomas (County Manager): discussed the status of the recent measles outbreak on San Juan Island.

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

Moved by Mr. Stephens, seconded by Mr. Jarman to appoint Sara Cunningham Farish as a contributor from Orcas Island to the Lodging Tax Advisory Committee (LTAC). ALL AYES; MOTION CARRIED.

11:27 AM ADJOURN

Mr. Hughes 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.