

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 15, 2014**

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

09:06 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 09:06 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. Stephens, seconded by Mr. Jarman to approve the minutes of March 31, 2014. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of April 1, 2014. MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of April 7, 2014. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of April 15, 2014:

THE COUNCIL MOVES TO APPROVE THE FOLLOWING:

A. Budget Items:

The Auditor's office requests approval for the payroll expenditures for pay period ending 03/24/14: Payroll Gross: \$1,144,871.25 ; Benefits \$388,056.59

The Auditor's office requests approval for the following warrants issued the week of March 24, 2014:

- Warrant #138665 – 138739 County claims in the amount of \$357,822.01**
- Warrant #138740 – 138772 Public Works claims in the amount of \$38,625.37**

The Auditor's office requests approval for the following warrants issued the week of March 31, 2014:

- Warrant #138836 – 138904 County claims in the amount of \$102,291.14**

- **Warrant #138905 – 138933 Public Works claims in the amount of \$43,685.28**

B. Miscellaneous: Approve Housing Bank Commission Recommendations for Housing Assistance Grants

ALL AYES: MOTION CARRIED.

Recognition: John Manning, Director Health and Community Services, Retirement

Approval of Correspondence: Letter Supporting Proposed Geographic Names for Golden Point and Lee Island - Council

Moved by Mr. Stephens, seconded by Mr. Jarman to approve naming Lee Island and Golden Point and signing the letter. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Diana Bailey, Lou Bailey.

09:35 AM PUBLIC HEARING: San Juan County Solid Waste Systems Operations and Service Agreement (San Juan Island Handling Facility) between San Juan County Washington, and San Juan County General Solid Waste Disposal District and Lautenbach Industries, a Washington general partnership composed of Lauts Inc. and T&T Recovery, Inc. – Frank Mulcahy, Director Public Works; Sam Gibboney, Director Community Development & Planning
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Agreement. Ms. Gibboney and Mr. Mulcahy presented the Agreement and answered Council's questions. Attorney Jim Austin, Lautenbach vendors Troy Lautenbach and John Yeasting were also invited to address Council.

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

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

Moved by Mr. Stephens, seconded by Mr. Jarman to direct staff to prepare a final copy of a Resolution regarding the San Juan County Solid Waste Systems Operations and Service Agreement (San Juan Island Handling Facility) between San Juan County Washington, and San Juan County General Solid Waste Disposal District and Lautenbach Industries, a Washington general partnership composed of Lauts Inc. and T&T Recovery, Inc. ALL AYES: MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Hughes to continue the public hearing until Monday, April 21 at 9:15 AM. ALL AYES: MOTION CARRIED.

10:50 AM DISCUSSION: Grants Policy – Milene Henley, Auditor

Ms. Henley presented the Policy and answered Council's questions. After discussion, the Council requested that the Auditor bringing forward a Resolution approving the Policy.

11:13 AM DISCUSSION: Flow Control - Rick Hughes, Council Chair

Mr. Thomas and Mr. Mulcahy discussed the current status of the Flow Control Ordinance and next steps with Council.

11:21 AM DISCUSSION: Farm and Agricultural Conservation Land Designation Code Amendment (1st touch) – Mike Thomas, County Manager

Mr. Thomas reviewed the Amendment and answered Council's questions.

11:36 AM DISCUSSION: Proposed Ordinance Amending San Juan County Code re: Utility Installation and Plowing (1st touch) – Mike Thomas, County Manager

Mr. Thomas presented the proposed Ordinance and answered Council's questions.

12:00 PM RECESS

01:07 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Reported on the April 14th meeting to Naval Air Station (NAS) Whidbey Island with Bob Jarman, Mike Thomas and Town of Friday Harbor Administrator Duncan Wilson to discuss disturbance from jet noise with Naval commanders; suggested creating an address on the County website to collect data on noise instances to be forwarded to NAS; reported on recent developments in Northsound Mental Health; recruitment ad has gone out for a new Washington State Ferries Director (Mr. Stephens is on the interviewing panel as the county representative).

Mr. Hughes: Reported that the Islands Trust meeting is scheduled for June 18th and invited other Council members to attend; attending Washington State Ferries meeting with WSF Operations to request that a procurement process begins to provide WiFi service on the ferries; discussed lack of affordable rentals and wants to move forward with the Council to find resources to attract more people to live and work in the Islands; met with Jay Julius from the Lummi Nation regarding their intervenor status on the Kinder Morgan pipeline; took a tour of Madrona Point (Orcas Island) and discussed keeping the park open, while maintaining it as a sacred location.

Mr. Jarman: Attended Housing Board on April 8th and reported on the senior rental assistance program; attended Stormwater Committee meeting and reported that there are still two open seats on the committee; the Stormwater Committee is in favor of sunsetting the stormwater utility fee at the end of the year; attended an Orcas Power & Light Cooperative (OPALCO) Board candidate forum on Lopez Island April 14th; discussed ideas for providing more real-wage jobs in San Juan County.

Mr. Thomas: Reported that recruiting has begun for a new Director of Health & Community Services and that there are three strong candidates for the open Facilities Manager position; moving forward with filling the recently open Fair and Event Manager position; asked for Council's thoughts on moving the position of County Real Estate Officer out of Public Works and into Administration; reported on the status of permit applications at the Community Development & Planning Department (CDPD).

Ms. Gabriel: Reviewed agenda for upcoming meeting with the Town of Friday Harbor Council; presented Lopez Village Planning & Review Committee Applicants for action at a future date.

02:13 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 6, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.