

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 21, 2014

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

09:10 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:10 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: Meeting in Bellingham with Opportunity Council; continuing to meet with Lummi Nation leader Jay Julius to better maintain and protect Madrona Point with long-term stewardship. Mr. Hughes asked fellow Council if they approve moving forward on a maintenance agreement and, possibly, partnering with the Land Bank to be the land stewards on Madrona Point.

Mr. Stephens: Attending housing groups meeting on Lopez today; attending Lead Integrating Organization (LIO) meeting.

Mr. Thomas: Reported on the E911 outage follow-up and will be participating in comments to the Utilities and Transportation Commission; planning with GIS to map and log noise complaints related to Naval Air Station Whidbey aircraft training exercises; first round of interviews for replacement for Director of Health & Community Services will take place on Wednesday, April 23.

09:22 AM PUBLIC HEARING (continued from April 15): 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 reopened the public hearing to approve the Agreement. Mr. Mulcahy and Ms. Gibboney continued the presentation on the Agreement and answered Council's questions.

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

Chair Hughes closed public testimony with the right to reopen.

ADJOURN SJC COUNCIL MEETING: Mr. Hughes adjourned the Council meeting and convened the San Juan County General Solid Waste Disposal District.

09:31 AM SAN JUAN COUNTY GENERAL SOLID WASTE DISPOSAL DISTRICT

Action: To Approve a 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 Louts Inc.and T&T Recovery, Inc. – Frank Mulcahy, Director Public Works; Sam Gibboney, Director Community Development & Planning – Frank Mulcahy, Director Public Works; Sam Gibboney, Director Community Development & Planning

09:40 AM

Mr. Hughes closed the Solid Waste Disposal District meeting and reconvened the SJC Council meeting.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a 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 and the lease agreement with the Town of Friday Harbor. ALL AYES; MOTION CARRIED.

09:41 AM ACTION: To Approve a Resolution re: 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 and the Lease Agreement with the Town of Friday Harbor

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Resolution after Public Hearing on Proposed Solid Waste Systems Operations and Service Agreement for Solid Waste Handling and Recycling Services and New Lease with the Town of Friday Harbor with Respect to the San Juan Island Solid Waste Facility. The understanding is that it is not signed until the Prosecuting Attorney and the Town of Friday Harbor Council has signed. ALL AYES; MOTION CARRIED.

09:55 AM DISCUSSION: Proposed Ordinance Amending San Juan County Code re: Utility Installation and Plowing (2nd touch) – Mike Thomas, County Manager

Mr. Thomas presented the proposed Ordinance and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to set a Public Hearing regarding the Proposed Ordinance Amending San Juan County Code regarding Utility Installation and Plowing on May 12, 2014 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:00 AM DISCUSSION: Orcas Power & Light Cooperative (OPALCO) Franchise Agreement (1st touch) – Mike Thomas, County Manager

Mr. Thomas presented the Agreement and answered Council’s questions. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Jarman for a second touch on May 5 and clarify that the third paragraph in section one is part of the agreement. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Jarman to set a Public Hearing on May 20th at 10:15 AM to consider an ordinance amending Orcas Power & Light Cooperative Franchise Agreement granted in Resolution 178-1988 and amended by Resolution 35-2004. ALL AYES; MOTION CARRIED.

1:00 AM 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.