

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 28, 2014

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

10:06 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 10:06 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.

Citizens Access: The following citizens submitted comments: Bill Wright.

DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Reported on Waldron concerns over public access to public lands; attending Ferry Advisory Committee (FAC) meeting on Wednesday; met with the Opportunity Council on Thursday - will put together an advisory group to give recommendations of parties to be on the team for childhood learning concerns; met with Lummi Tribal Council regarding access Madrona Point negotiations.

Mr. Stephens: Participated in interviews to replace John Manning as Director of Health & Community Services; will attend an Agenda Oversight Committee (AOC) meeting at Tulalip headquarters in Marysville this week; followed up with Washington State Association of Counties expressing frustration regarding lack of response to Council applications for statewide committees; attending Ferry Reservation meeting on Wednesday, April 30.

Mr. Jarman: Reported that Medical Health officer Dr. Frank James will allow the County to participate in the Cherry Point Terminal Environmental Impact Statement (EIS) due to health concerns for San Juan Council and will send a letter to Council; attended Cattle Point Realignment Project open house.

Mr. Thomas: Reported on the interviews for Director and Facilities Management and Director for Health & Community Services; Solid Waste contracts are ready for signature.

10:31 AM DISCUSSION: To Approve a Resolution Authorizing San Juan County Land Bank Applications for Funding Assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation Office (RCO) as Provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands - Lincoln Bormann, Land Bank Director

Mr. Bormann presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Resolution Authorizing San Juan County Land Bank Applications for Funding Assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation Office (RCO) as Provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands. ALL AYES; MOTION CARRIED.

10:52 AM DISCUSSION: Grant Application to the Salmon Recovery Funding Board (SRFB) to Acquire the Hart Property on Henry Island - Lincoln Bormann, Land Bank Director

Mr. Bormann presented the Application and answered Council's questions.

11:00 AM ACTION: To Approve a Grants Policy Resolution – Milene Henley, Auditor

Ms. Henley presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED Mr. Stephens, seconded by Mr. Jarman to add back on a Grants Policy Resolution the words "and Council Chair" on page 2 under Procedures ii. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve a Resolution Adopting the Grants Policy for San Juan County. ALL AYES; MOTION CARRIED.

11:09 AM DISCUSSION: Farm and Agricultural Conservation Land Designation Code Amendment (2nd touch) – Mike Thomas, County Manager

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

Moved by Mr. Stephens, seconded by Mr. Jarman to set a public hearing for an Ordinance amending San Juan County Code regarding Farm and Ag Conservation Land on May 20 at 10:15 AM on Orcas Island. ALL AYES; MOTION CARRIED.

11:28 AM DISCUSSION: Flow Control Ordinance (2nd touch) – Mike Thomas, County Manager

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

11:40 AM EXECUTIVE & CLOSED SESSIONS:
Present: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

At 11:40 AM, Council Chair Hughes announced that the Council would be holding an executive and closed sessions estimated to last 60 minutes.

EXECUTIVE SESSION: To Discuss the Evaluation of the Performance of a Public Employee(s) pursuant to RCW 42.30.110 (1)(g)

CLOSED SESSION: To Discuss Matters Pertaining to Collective Bargaining pursuant to RCW 42.30.140(4)(b)

EXECUTIVE SESSION: Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c)

The sessions ended at 1:30 PM for a total executive session time of 1 hour and 50 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Hughes called the meeting back into regular session and then adjourned the meeting.

01:30 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.