

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, MAY 5, 2014**

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

**09:11 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 09:11 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:** Reported on the Ferry Advisory Committee (FAC) meeting last Friday; Orcas Recycling Services (ORS) will be approaching the Council to discuss an increase in the price structure; will bring forward Lodging Tax Advisory Committee (LTAC) award recommendations; met with Eric Johnson, President of Washington State Association of Counties (WSAC); will bring forward LTAC allotment recommendations to the Council on May 13; Representatives Kristine Lytton and Jeff Morris would like to meet with the Council in August to establish legislative priorities for the new biennium in January.

**Mr. Stephens:** Discussed status of marijuana lottery applications for growing, processing and retailing; reported on water system improvements at North Lopez; attended Ferry Reservation Committee meeting last week; reported on keeping a log of Naval Air Station Whidbey noise complaints on the County website; will be attending Conservation District meeting on Orcas and Lopez as well as the Washington Association of Counties (WSAC) Legislative Steering Retreat in Olympia.

**Mr. Jarman:** Reported on the Utility meeting he attended last Wednesday; reported on the recent Orcas Power & Light Cooperative (OPALCO) Board meeting; reported on concerns about testing/shooting on Egg Lake Road.

**Mr. Thomas:** Will attend labor institute meeting in Yakima on Wednesday, Thursday and Friday with Jon Cain, Sam Gibboney and Pamela Morais; attended labor management committee meeting and Capital Committee met last week; reported that the Community Development and Planning Department (CDPD) remodel is almost complete, on time and under budget; will forward information to Mr. Stephens regarding training as a commentator on the Kinder-Morgan pipeline; answered Mr. Hughes' questions regarding County policies on detaining non-citizens.

**09:49 AM DISCUSSION:** Position Request in District Court – Stewart Andrew, District Court Judge; Mellissa Derksema, District Court Administrator

Judge Andrew and Ms. Derksema presented the Request and answered Council's questions. Council will respond to request after considering the issue.

**10:08 AM DISCUSSION:** Position Request in Treasurer’s Office– Jan Sears, Treasurer; Charles Zalmanek, Assessor

Ms. Sears and Mr. Zalmanek presented the Request and answered Council’s questions. Council will respond to request after considering the issue.

**10:35 AM DISCUSSION:** Parks & Fairgrounds Office Proposal – Dona Wuthnow, Parks & Fair Director

Ms. Wuthnow presented the Proposal and answered Council’s questions. Council will continue discussion on Tuesday, May 13.

**11:04 AM DISCUSSION:** Orcas Power & Light Cooperative (OPALCO) Franchise Agreement (2nd touch) – Mike Thomas, County Manager

Mr. Thomas presented the Agreement and answered Council’s questions.

**11:10 AM DISCUSSION:** Public Works Update – Frank Mulcahy, Director Public Works; Rachel Dietzman, County Engineer; Ed Hale, Utility Manager

Ms. Dietzman, Mr. Mulcahy and Mr. Hale presented the Update and answered Council’s questions.

**11:50 AM APPOINTMENT:** Director of Health & Community Services – Mike Thomas, County Manager

Mr. Thomas recommended that Environmental Health Manager Mark Thompkins be promoted as the new Director of Health and Community Services. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve Mark Thompkins as the Director of Health and Community Services. ALL AYES; MOTION CARRIED.**

**12:01 PM ADJOURN**

Mr. Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on May 13, 2014. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**