

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 6, 2014**

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

09:04 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 09:04 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. Jarman, seconded by Mr. Stephens to approve the minutes of April 15, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of April 17, 2014 as written. MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of April 21, 2014. MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of April 28, 2014. MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, May 6, 2014:

A. Resolution(s):

Resolution Granting Ellis Current Use Farm and Agriculture Conservation Land Classification, File No. POPNSP-13-0005, Lopez Island

Resolution Decreasing the Solid Waste Change Fund and Designating Custodians

B. Budget Items:

Payroll Expenditures for pay period ending April 23: Payroll Gross \$1,152,924.33;
Benefits \$394,990.76

The Auditor's office requests approval for the following warrants issued the week of April 7, 2014:

- Warrant #138972 – 138980 Veteran's Assistance in the amount of \$2,641.14
- Warrant #138981 Veteran's Assistance in the amount of \$1,670.00
- Warrant #139155 – 139252 County Claims in the amount of \$88,666.50

- Warrant #139253 – 139307 Public Works claims in the amount of \$47,247.09

The Auditor's office requests approval for the following warrants issued the week of April 14, 2014:

- EFT #04152014 Public Works EFT in the amount of \$2,181.27
- Warrant #139410 County claims in the amount of \$692.95
- Warrant #139411 County claims in the amount of \$618.00
- Warrant #139412 County claims in the amount of \$199.99
- Warrant #139413 Public Works claim in the amount of \$20,296.76
- EFT# 04162014 Parks EFT in the amount of \$2,336.81
- Warrant #139477-139599 County claims in the amount of \$234,631.21
- Warrant #139600-139651 Public Works claims in the amount of \$90,589.15

The Auditor's office requests approval for the following warrants issued the week of April 21, 2014:

- Warrant #139664 County claims in the amount of \$457.25
- Warrant #139835 Veteran's Assistance claims in the amount of \$100.21
- Warrant #139836 – 139838 County claims in the amount of \$13,107.65
- Warrant #139839 – 139935 County claims in the amount of \$153,192.28
- Warrant #139936 – 139965 Public Works claims in the amount of \$41,529.97

The Auditor's office requests approval for the following warrants issued the week of April 28, 2014:

- Warrant #140146 – 140199 County claims in the amount of \$44,560.22
- Warrant #140200 – 140224 Public Works claims in the amount of \$218,882.31

ALL EYES: MOTION CARRIED.

Recognition: Kathryn Hansen, Employee Safety Program for Parks and Fair

Parks and Fair Director Dona Wuthnow recognized Ms. Hansen for her outstanding work in developing a safety manual for her department. Mr. Hughes read a Certificate of Appreciation.

Citizens Access: The following citizens submitted comments: none

09:15 AM DISCUSSION & APPOINTMENT: Lopez Village Planning & Review Committee Applicants (formed by Resolution 34-2013) – Council Member Jamie Stephens

Mr. Stephens introduced the list of applicants. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to appoint the following members to the Lopez Village Planning and Review Committee (LVPRC): Madrona Murphy, Dennis Ryan, Barbara Thomas, Sandy Bishop, Annie Albritton, Daniel Drahn and Nancy Greene.

Upon completion of the work the subarea plan will become a docket priority for the Council and passed as soon as practical. ALL AYES; MOTION CARRIED.

09:26 AM DISCUSSION: Corrections to Zoning Map – Colin Maycock, Senior Planner

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve corrections to the Comprehensive Plan Map defining the areas from the original Ordinance 49-2008 and original Ordinance 10-2010. ALL AYES; MOTION CARRIED.

09:34 AM AGENDA REVIEW: Council and County Manager

The Council and Mr. Thomas reviewed future agendas and discussed the May 20th meeting on Orcas Island.

09:51 AM PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Attended the Agenda Oversight Committee (AOC) meeting last week.

Mr. Hughes: Reported on an opportunity to simultaneously broadcast a Jimmy Buffet concert on June 19 using the new County portable movie screen.

Mr. Jarman: Attended the Town of Friday Harbor Council meeting and introduced Washington State Association of Counties Executive Director Eric Johnson to the Town Council; noted that the Town passed a proclamation and will participate in a May 16 program named "Arrive Alive" about distracted driving; will attend this Conservation District meeting this week on San Juan Island; requested that a discussion addressing the potential of combining the offices of the Treasurer and the Auditor be included on the next meeting agenda.

10:20 PM EXECUTIVE SESSION: To evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g) – Council

At 10:20 AM, Council Chair Hughes announced that the Council would be holding an **executive session** to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g); estimated to last approximately 30 minutes. Present: Council, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 10:52 AM for a total executive session time of 32 minutes.

Mr. Gabriel stepped out of the hearing room and announced that the executive session had ended.

No Action was taken.

Mr. Hughes called the regular Council meeting back into session and recessed the meeting until 1:00 PM.

10:52 AM RECESS

01:00 PM DISCUSSION: Creation of Behavioral Health Organization – Joe Valentine, North Sound Mental Health Administration Executive Director; Barbara LaBrash, Human Services Manager, Orcas Island; Jamie Stephens, Council Member

Ms. LaBrash, Mr. Valentine and Council Member Stephens recommended that the North Sound Counties create a Behavioral Health Organization to replace the current North Sound Regional Health Support Network and answered Council’s questions. After discussion, the Council agreed to the recommendation.

01:31 PM

The Council decided to move the previously scheduled Monday, May 12 meeting to Tuesday, May 13, 2014.

01:35 PM ADJOURN

Mr. Hughes adjourned the meeting.

**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.