

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 20, 2014**

EASTSOUND FIRE DISTRICT HALL, LAVENDER LANE, ORCAS ISLAND, WA

10:00 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 10:00 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Staff Assistant Susan Kollet 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 Monday, May 13, 2014 as written. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, May 20, 2014:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of May 5, 2014:

- **Warrant #140286 – 140290 Veteran's Assistance claims in the amount of \$1,476.19**
- **Warrant #140291 – 140416 County claims in the amount of \$80,168.00**
- **Warrant #140417 – 140450 Public Works claims in the amount of \$47,134.91**
- **Warrant #140451 Veteran's Assistance claims in the amount of \$2,012.50**

ALL AYES: MOTION CARRIED.

Citizen Access: The following citizens submitted comments Fred Klein, Susan Mustard, Anna Tejada, Michael Durland, Laura Sibbons, Bob Maynard, Lin McNulty, Howard Barbour, Paul Kamin.

11:00 AM PUBLIC HEARINGS:

- A. To Adopt an Ordinance Amending Orcas Power & Light Cooperative (OPALCO) Franchise Agreement granted in Resolution 178-1988 and Amended by Resolution 35-2004 – Mike Thomas, County Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and Staff Assistant Susan Kollet and interested members of the public

Chair Hughes opened the public hearing to adopt an Ordinance Amending Orcas Power & Light Cooperative (OPALCO) Franchise Agreement.

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

Chair Hughes opened public testimony. The following citizens offered testimony: OPALCO Manager of Information Services John Graminski.

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to Adopt an Ordinance Amending Orcas Power & Light Cooperative (OPALCO) Franchise Agreement granted in Resolution 178-1988 and Amended by Resolution 35-2004. ALL AYES; MOTION CARRIED.

- B. To Adopt an Ordinance Amending San Juan County Code Section 16.50.265 Farm and Conservation Land – Mike Thomas, County Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and Staff Assistant Susan Kollet and interested members of the public

Chair Hughes opened the public hearing to adopt an Ordinance Amending San Juan County Code Section 16.50.265.

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

Chair Hughes opened public testimony. The following citizens offered testimony: Janet Alderton, Bob Gamble, Assessor Charles Zalmanek, Christina Orchid, Patty Miller, Peggy Bill, Dana Kinsey.

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to continue public hearing to Tuesday, June 3 2013 on an Ordinance Amending San Juan County Code Section 16.50.265 Farm and Conservation Land. ALL AYES; MOTION CARRIED.

12:05 PM RECESS

01:05 PM DISCUSSION: Status and Planned Expansion of Orcas Island Library – Donna Riordan, Library Trustee

Ms. Riordan presented the Expansion Plans and answered Council's questions.

01:15 PM DISCUSSION: Orcas Recycling Services (ORS) Update – Pete Moe, Executive Director ORS; Tim Blanchard, Board President

Mr. Moe and Mr. Blanchard presented the Update and answered Council's questions.

01:42 PM DISCUSSION: Rock Island 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 action:

MOVED by Mr. Jarman, seconded by Mr. Stephens to move an Ordinance of the San Juan County Council Granting a Nonexclusive Franchise for Communication Facilities Authorizing Limited Use of the Public Road Right-of-Way in San Juan County, Washington, to Rock Island, Inc. to Tuesday, June 3, 2014. ALL AYES; MOTION CARRIED.

01:45 PM DISCUSSION: Eastsound Planning & Review Committee (EPRC) Update – Clyde Duke, Chair

Mr. Duke and Stormwater Advisory Committee Chair Gulliver Rankin presented the Update and answered Council's questions.

01:52 PM DISCUSSION: Eastsound Subarea Plan Update - Sam Gibboney, Director of Community Development & Planning; Colin Maycock, Senior Planner

Ms. Gibboney and Mr. Maycock presented the Update and answered Council's questions.

01:57 PM DISCUSSION: Public Works Update – Frank Mulcahy, Director Public Works; Shannon Wilbur, Senior Project Engineer; Colin Huntemer, Senior Project Engineer

Mr. Mulcahy, Ms. Wilbur and Mr. Huntemer presented the Update on answered Council's questions on the following projects:

- Deer Harbor Bridge Replacement
- Chip Seal in Eastsound
- Prune Alley Streetscape
- Orcas Road Project

02:35 PM DISCUSSION: An Ordinance Amending San Juan County Code Section 8.12.010(A) and (B) [Flow Control - 2nd touch] - Mike Thomas, County Manager

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

MOVED by Mr. Stephens, seconded by Mr. Jarman to move forward to a public hearing an Ordinance Amending San Juan County Code Section 8.12.010(A) and (B) on Tuesday, June 17 at 9:15 AM. ALL AYES; MOTION CARRIED.

02:45 PM DISCUSSION: Islands Trust Preview – Rick Hughes, Council Chair

Mr. Hughes presented a preview of the Islands Trust meeting the Council will be attending on Saturna Island June 17, 18 and 19. Ms. Gibboney presented information on attending the Salish Sea Joint Conference for marine managers.

03:00 PM APPROVAL OF ROAD CLOSURE

After discussion, the Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Stephens, to approve the temporary closure of the County Roads as requested in Appendix A for the purposes of the 23rd Pet Parade on May 24, 2014. ALL AYES; MOTION CARRIED.

03:10 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Mr. Stephens: Reported on a well-attended meeting regarding water systems on the north end of Lopez Island; discussed possible sites for salmon recovery funding (Puget Sound Acquisition and Recovery Funding and the Salmon Recovery Board) and gave an update on salmon recovery; will travel to Olympia on Thursday interviewing candidates for the new Washington State Ferry Chief Executive Officer.

Mr. Hughes: Reported that he will be attending a Board of Health meeting, and Agricultural Resources Committee Meeting, a Ferry Executive Committee and an Opportunity Council monthly board meeting in the following week.

Mr. Jarman: Met with Building Advisory Committee and noted that the membership may need to be reduced and reassigned due to difficult to fill vacancies; proposed that County department have standardized office hours open to the public.

MOVED by Mr. Jarman, seconded by Mr. Stephens to direct the County Manager to bring forward a Resolution that establishes standard office hours for all County departments. WITHDRAWN.

Mr. Thomas: Discussed a potential partnership with Washington State Ferries to develop property near the ferry landing for additional parking.

Ms. Gabriel: presented recommended advisory committee appointments and reappointments. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Jarman to reappoint Charles Binford, Sandra Watters and Michael Durland to the Deer Harbor Planning & Review Committee (DHPRC) for one year terms only. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Clyde Duke and Ken Katz to the Eastsound Design Review Committee (EDRC). ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Clyde Duke and Ken Katz to the Eastsound Planning & Review Committee (EPRC). ALL AYES; MOTION CARRIED.

03:30 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 5, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.