

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 3, 2014**

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

09:02 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 09:02 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: Prosecuting Attorney Randall Gaylord introduced Hyrum Hemingway as the new Deputy Prosecuting Attorney.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of May 19, 2014 as written. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, June 3, 2014:

A. Budget Items:

The Auditor's office requests approval for the interfund transfers for the month of April, 2014

The Auditor's office requests approval for the following warrants issued the week of May 12, 2014:

- EFT # 051320142 Parks EFT in the amount of \$4,093.84
- EFT # 051420142 Public Works EFT in the amount of \$2,554.52
- Warrant #140785 – 140907 County claims in the amount of \$131,318.14
- Warrant #140908 – 140963 Public Works claims in the amount of \$107,697.39

The Auditor's office requests approval for the following warrants issued the week of May 19, 2014:

- Warrant #141088 Veteran's Assistant claims in the amount of \$100.06
- Warrant #141089 – 141199 County claims in the amount of \$75,077.53
- Warrant #141200 – 141242 Public Works claims in the amount of \$46,050.32

ALL AYES: MOTION CARRIED.

RECOGNITION: Sheldon Bedsole (retirement), Fairground Facilities

Chair Hughes read a certificate of appreciation for Mr. Bedsole's service.

Citizens Access: The following citizens submitted comments: none

09:15 AM PUBLIC HEARING(S):

09:16 AM To Approve POPNSP-12-0003, Goodwin Farm and Agricultural Conservation Land Current Use Application Lopez Island – Lee McEnery, Planner III
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve POPNSP-12-0003, Goodwin Farm and Agricultural Conservation Land Current Use Application. Ms. McEnery presented the Application and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Jim Sesby.

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

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve application POPNSP-12-0003, Goodwin Farm and Agricultural Conservation Land Current Use Application Lopez Island. ALL AYES; MOTION CARRIED.

09:27 AM To Adopt an Ordinance Regarding Utility Installation Amending San Juan County Code Section 12.16.160 – Mike Thomas, County Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt an Ordinance Amending San Juan County Code Chapter 12.16.160. Mr. Thomas presented the Ordinance and answered Council's questions.

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

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to adopt an Ordinance Amending San Juan County Code Chapter 12.16 Regarding Utility Installation and Plowing. ALL AYES; MOTION CARRIED.

09:34 AM To Adopt an Ordinance Amending San Juan County Code Section 16.50.265, Farm and Conservation Land (continued from May 20) – Mike Thomas, County

Manager

Present: Full Council, County Manager Mike Thomas, Clerk to the Council
Ingrid Gabriel

Chair Hughes opened the public hearing to adopt an Ordinance Amending San Juan County Code 16.50.265. Mr. Thomas presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Assessor Charles Zalmanek, Jim Sesby, Sharon Kivisto.

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 increase the time period from 10 years to 20 years as recommended by the Planning Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt an Ordinance Amending San Juan County Code Section 16.50.265, Farm and Conservation Land as published. ALL AYES; MOTION CARRIED.

10:45 AM DISCUSSION: Policy on U.S. Immigration and Customs Enforcement (ICE) Detainers
– Rob Nou, Sheriff; Mike Thomas, County Manager

Sheriff Nou and Mr. Thomas presented the Policy and answered Council's questions. A Resolution reaffirming the County's position will be brought forward at a future meeting.

11:00 AM DISCUSSION: Proposed Ordinance Regarding the Adoption of Uniform and International Building Codes as Building Codes; Amending San Juan County Code Sections 15.14.050, 15.04.060, 15.04.090, Repealing San Juan County Code 15.04.070 and Adding a New Section to Chapter 15.04 San Juan County Code Update (2nd touch) – John Geniuch, Building Official

Mr. Geniuch presented the Update and answered Council's questions. Deborah Nolan made comments. After discussion the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to set a public hearing on Tuesday, July 1, 2014 at 9:15 AM to consider adopting revisions to the San Juan County Building Code. ALL AYES; MOTION CARRIED.

11:38 AM DISCUSSION: 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. (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. Jarman, seconded by Mr. Stephens to set the ordinance on the franchise agreement for Rock Island, Inc. for Public Hearing on Tuesday, July 1 at 9:15 AM. ALL AYES; MOTION CARRIED.

11:52 AM DISCUSSION: Levy Lid Lift – Milene Henley, Auditor; Mike Thomas, County Manager

Ms. Henley and Mr. Thomas led the discussion and answered Council's questions.

12:05 PM RECESS

01:00 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140 (4)(b) – Pamela Morais, Human Resources Manager

At 1:00 PM, Council Chair Hughes announced that the Council would be holding a **closed session** to discuss matters pertaining to collective bargaining estimated to last 60 minutes.

Present: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais, Juvenile Court Administrator Tom Kearney; Community Development & Planning Director Sam Gibboney, Chief Appraiser John Kulseth; Sheriff Rob Nou; District Court Administrator Mellissa Derksema; District Court Judge Stewart Andrew; Public Works Director Frank Mulcahy; Assessor Charles Zalmanek, Extension Director Tom Schultz, Auditor Milene Henley and Clerk to the Council Ingrid Gabriel.

The session ended at 2:05 for a total closed session time of 65 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the closed session had ended.

02:05 PM EXECUTIVE SESSION: To Evaluate the Performance of a Public Employee, pursuant to RCW 42.30.110 (1)(g) - Pamela Morais, Human Resources Manager

Present: Council, County Manager Mike Thomas, Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 3:08 for a total executive session time of 68 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.

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

Mr. Jarman: Discussed standardized County office hours; requested to schedule a discussion on the Public Benefit Rating System on June 17; discussed the final design for Prune Alley (Orcas Island) and the Orcas Road project and wants to follow the suggestions of the advisory committees that contributed to the Scenic Road Manual.

03:34 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 17, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.