

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JUNE 30, 2014**

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

**09:05 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 09:05 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, Council Clerk

**Mr. Hughes:** Would like to consider a moratorium on greenhouses over 5000 square feet and receive input from the planning commission; met with Town Administrator Duncan Wilson, the Visitors Bureau and representatives of San Juan Transit to discuss transit options and writing a letter of support to the Utilities and Transportation Commission (UTC) regarding schedule and rate changes; attended an Opportunity council meeting; reported on last sailing of the decommissioned MV Evergreen State to Anacortes.

**Mr. Jarman:** Would like to schedule further discussion regarding permitting large greenhouses.

**Mr. Stephens:** Attended Islands Trust meeting on Saturna Island; Friday, June 27 was the first meeting of the Lopez Village Planning & Review Committee attended by Senior Planner Linda Kuller and Community Development Director Sam Gibboney and will be meeting the 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month in the future; attended the Northsound Regional Council meeting and reviewed the budget.

**Mr. Thomas:** Reported that the latest sales tax numbers are favorable; attended recent Economic Development Council (EDC) meeting; Growth Management Hearing Board on July 10 in Anacortes Library and has further questions on Critical Area Ordinance buffers.

**09:37 AM    DISCUSSION:** Public Works Update – Frank Mulcahy, Director Public Works; Rachel Dietzman, County Engineer

Ms. Dietzman and Mr. Mulcahy presented the Update and answered Council's questions.

**10:07 AM    DISCUSSION:** Orcas Recycling Services (ORS) Rate Increase – Pete Moe, Executive Director ORS

Mr. Moe presented a report and answered Council's questions. After discussion, the Council took the following actions:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the price list corrections and additions as presented by Orcas Recycling Services (ORS) in Section "A" in their presentation. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve Item “B” on Orcas Recycling Services’ (ORS) presented price list changes regarding recycling. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve Orcas Recycling Services’ (ORS) suggestion for a price list change on mixed solid waste from \$7 to \$9 including taxes per can. ALL AYES; MOTION CARRIED.**

Discussion paused and continued later in the meeting.

**11:26 AM DISCUSSION:** Continued discussion from June 17<sup>th</sup> concerning NW Regional Interoperability Coordinating Council Interlocal Agreement – Stan Matthews, Information Services Manager; Tom Shaughnessy, Chair of Northwest Interoperability Council

Mr. Shaughnessy and Mr. Matthews 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 approve signing the Interagency Agreement between Island County Emergency Services Communications Center and Skagit County 9-1-1- Communications Center. ALL AYES; MOTION CARRIED.**

Action on the agreement was scheduled for the meeting of Tuesday, July 1, 2014.

**12:00 PM DISCUSSION CONTINUED:** Orcas Recycling Services (ORS) Rate Increase

Mr. Moe continued the discussion with Council. The Council will take action on the increase on July 1, 2014.

**12:40 PM EXECUTIVE SESSION:** To discuss **current and pending litigation pursuant to RCW 42.30.110(1)(i)** – Jon Cain, Deputy Civil Prosecuting Attorney

At 12:40 PM, Council Chair Hughes announced that the Council would be holding an executive session to discuss **current and pending litigation pursuant to RCW 42.30.110(1)(i)** estimated to last 20 minutes.

**Present:** Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain, Land Bank Director Lincoln Bormann, Land Bank Attorney Karen Vedder and Clerk to the Council Ingrid Gabriel.

The session ended at 12:10 PM for a total executive session time of 30 minutes.

**No Action was taken.**

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

After Mr. Hughes called the meeting back into regular session, the Council took the following action:

**MOVED by Mr. Jarman, seconded by Mr. Stephens to allow the Prosecuting Attorney to file a complaint in Superior Court to resolve disputes regarding County Property on Mt. Ben. ALL AYES; MOTION CARRIED.**

**01:20 PM DISCUSSION:** False Bay Neighborhood Group – Council

Citizens Michael Dean and Gretchen Allison and attorney Stephanie Johnson-O'Day addressed the Council regarding a proposed dock construction on False Bay.

**01:40 PM RECESS**

**02:39 PM DISCUSSION:** Proposed Ordinance re: Building Advisory Committee (BAC) Membership Change (2<sup>nd</sup> Touch) – Mike Thomas, County Manager

**MOVED by Mr. Jarman, seconded by Mr. Stephens set for public hearing an Ordinance Regarding Building Advisory Council and Amending San Juan county Code Section 2.25.030 to Tuesday, July 15, 2014 at 9:15 AM.**

**02:45 PM ACTION:** Approve a Resolution to Authorize Application to the State Recreation & Conservation Office (RCO) Boating Facilities Grant Program for Odlin Dock Float & Gangway Replacement – Mike Thomas, County Manager

Mr. Thomas 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 for an application for an Odlin Dock Float & Gangway Replacement. ALL AYES; MOTION CARRIED.**

**02:58 PM ADJOURN**

Mr. Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 15, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.