

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, July 1, 2014**

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

**09:00 AM CALL TO ORDER**

Council Chair Hughes called the meeting to order at 09:00 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 & Promoted Employee Introductions:** Ellen Wilcox, Grants Administrator; Greg Sawyer, Facilities Manager (promoted)

**Approval of Minutes:**

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of June 16, 2014 as written. ALL AYES; MOTION CARRIED.**

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

**Review and Approve Consent Agenda:**

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, July 1, 2014:**

**A. Budget Items:**

The Auditor's office requests approval for the following warrants issued the week of June 9, 2014:

- EFT #61020142 Parks EFT in the amount of \$5,312.60
- Warrant #141675 – 141831 County claims in the amount of \$130,040.76
- Warrant #141832 – 141878 Public Works claims in the amount of \$75,082.00

The Auditor's office requests approval for the following warrants issued the week of June 16, 2014:

- EFT #61420142 Public Works EFT in the amount of \$2,668.52
- Warrant #142041 - 142045 Public Works claims in the amount of \$1,797.16
- Warrant #142046 – 142145 County claims in the amount of \$463,639.56
- Warrant #142146 – 142182 Public Works claims in the amount of \$53,168.83

**ALL AYES: MOTION CARRIED.**

**Citizens Access:** The following citizens submitted comments: Shaun Scott.

**09:17 AM PUBLIC HEARINGS**

1. To Adopt 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. – 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 the proposed Ordinance. Mr. Thomas presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Mike Green.

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 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. ALL AYES; MOTION CARRIED.**

2. To Adopt an 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 – John Geniuch, Building Official  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the proposed Ordinance. Mr. Geniuch presented the Ordinance and answered Council's questions.

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

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 adopt an 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. ALL AYES; MOTION CARRIED.**

3. To Approve Applications and Grant Allocations for Public Facilities Financial Assistance Program (PFFAP) – Milene Henley, Auditor; Debbie Emery, Administrative Coordinator

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

Chair Hughes opened the public hearing to approve the Applications. Ms. Henley and Ms. Emery presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Duncan Wilson (Town of Friday Harbor Administrator); Dona Wuthnow (Director Parks & Fair); Greg Hertel (Port of Friday Harbor); Pete Moe (Executive Director Orcas Recycling Services); Jack Cory; Debbie Rischel.

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

**MOVED by Mr. Stephens, seconded by Mr. Jarman to award the 2014-2015 Public Facilities Financial Assistance Program (PFFAP) Grants as recommended by the review committee with the exception of reducing the Lopez Village Park allocation by \$9120. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Jarman to grant San Juan County Parks a one year .09 funds extension for the previously funded Marie Boe commerical kitchen design and skate park parking and paving project. ALL AYES; MOTION CARRIED.**

**10:45 AM DISCUSSION:** Orcas Recycling Services (ORS) Rate Increase Continued from June 30 – Pete Moe, Executive Director ORS

Mr. Moe presented the Rate Increase and answered Council's questions. Logan Luft (San Juan Sanitation Operations Manager), Public Works Director Frank Mulcahy, Calvin den Hertog (San Juan Sanitation Manager via teleconference) and Brent Snow (?) also participated. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Orcas Recycling Services suggested price changes for the franchise hauler for an increase of no more than \$190/per ton base fee. ALL AYES; MOTION CARRIED.**

**11:35 AM DISCUSSION:** Grant Application Submittal – Marine & Nearshore Program through Washington Department of Fish and Wildlife and Washington Department of Natural Resources – Sam Gibboney, Director Community Development and Planning; Susan Key, Shoreline Stewardship Coordinator

Ms. Gibboney and Ms. Key presented the Application and answered Council's questions.

**12:10 PM RECESS**

**01:15 AM DISCUSSION:** State Budget Update – Jamie Stephens, Council Member

Mr. Stephens presented the Update and answered Council's questions.

**01:40 AM ACTION:** To Approve an Interagency Agreement between Island County Emergency Services Communications Center and Skagit County 9-1-1 Communications Center – Stan Matthews, Information Services Manager

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

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve an Interagency Agreement between Island County Emergency Services Communications Center and Skagit County 9-1-1 Communications Center. ALL AYES; MOTION CARRIED.**

**01:47 PM ACTION:** To Approve a Resolution re: an Interlocal Agreement with Lincoln County, WA – 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. Jarman, seconded by Mr. Stephens to approve an Interlocal Bidding/Purchasing Agreement between San Juan County and Lincoln County. ALL AYES; MOTION CARRIED.**

**01:50 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:**

Mr. Stephens: Meeting with Marcia deChadenes, of the BLM, to better understand the cooperating agencies for the National Monument.

Mr. Hughes: EPRC meeting on Thursday; shared that Mike Butler, who was an icon on Orcas, passed away recently and will be missed.

Mr. Jarman: The Council will be addressing at its July 7<sup>th</sup> meeting, commercial grow operations for greenhouses. He feels it may be appropriate to slow the process down for large scale greenhouses to provide time to put processes in place.

Mr. Thomas (County Manager): no report

Ms. Gabriel (Council Clerk): Advisory Committee Appointments/Reappointments

**MOVED by Mr. Jarman, seconded by Mr. Stephens to appoint the following individuals to the Solid Waste Advisory Committee, Calvin Den Hartog, Tom Kirschner and Sandy Bishop and to reappoint Pete Moe to the Solid Waste Advisory Committee. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to reappoint William Agosta and William Rupp to the Noxious Weed Control Board. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to appoint Greg Sawyer to the County Safety Committee in the Management Position. ALL AYES; MOTION CARRIED.**

**02:08 PM EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Mike Thomas, County Manager

At 2:08 PM, Council Chair Hughes announced that the Council would be holding an executive session to evaluate the performance of a public employee estimated to last 30 minutes.

**Present:** Council, County Manager Mike Thomas, Director of Health & Community Services Mark Thompkins and Clerk to the Council Ingrid Gabriel.

The session ended at 2:55 PM for a total executive session time of 47 minutes.

**No Action was taken.**

Mr. Hughes stepped out of the hearing room and announced that the executive session had ended. Mr. Hughes called the meeting back into regular session and then adjourned the meeting.

**03:00 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.**