

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, AUGUST 4, 2014

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

09:06 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:06 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

Mr. Jarman: Reported that a Solid Waste Advisory Committee (SWAC) is scheduled to meet on August 14; is assisting with change-out of County-wide telephone system; visited marijuana grow facilities at Fieldstone; will attend energy leadership meeting sponsored by the Conservation District on San Juan Island; attended the airshow on San Juan Island.

Mr. Stephens: Reported on the Washington State Ferries meeting attended by the Lopez Ferry Reservation Committee; was appointed to the San Juan Islands National Monument Advisory Committee by the U.S. Secretary of the Interior.

Mr. Hughes: Reported that the Department of Commerce is coming on Wednesday to Orcas Island to discuss economic development; re-emphasized the importance of the State investing in ferry transportation; noted the Special Meeting scheduled for Thursday, August 14 with Representatives Kris Lytton and Jeff Morris on biennium Legislative Priorities.

09:23 AM DISCUSSION: Economic Development Council (EDC) Semi-Annual Presentation to Council – Victoria Compton, Executive Director and Gary Franklin, EDC Council President

Ms. Compton and Mr. Franklin gave the Presentation and answered Council's questions.

09:46 AM DISCUSSION: State Transportation Issues Update – Tom Cowan, Former State Transportation Commission Representative; Mary Riveland, State Transportation Commission Representative

Ms. Riveland and Mr. Cowan presented the Update and answered Council's questions.

10:31 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.

11:07 AM DISCUSSION: Deer Harbor Road Alignment for the Deer Harbor Bridge (2nd touch) – Rachel Dietzman, County Engineer

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

11:19 AM DISCUSSION: Cattle Point Road Vacation (2nd touch) – Rachel Dietzman, County Engineer; Shannon Wilbur, Senior Project Engineer

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

11:26 AM DISCUSSION: Strategic Plan for Substance Abuse Prevention-Intervention-Treatment and Aftercare Services (1st touch) – Barbara LaBrash, Human Services Manager; Cynthia Stark-Whitman, San Juan Island Prevention Coalition Executive Coordinator Prevention Coalition Coordinator

Ms. LaBrash and Ms. Stark-Whitman presented the Plan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a Public Hearing for August 26th at 9:15 AM to discuss and possibly approve the Strategic Plan for Substance Abuse Prevention-Intervention-Treatment and Aftercare Services for 2014 – 2016. ALL AYES; MOTION CARRIED.

11:54 AM ACTION: Approve a Resolution to Authorize the Director of Health & Community Services and Council Chair to Sign Federal Transportation Authority Fiscal Year 2014 Certifications & Assurances – Christopher Aiken, Mobility Coordinator

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve a Resolution to Authorize the Director of Health & Community Services and Council Chair to Sign Federal Transportation Authority Fiscal Year 2014 Certifications & Assurances. ALL AYES; MOTION CARRIED.

11:57 AM ACTION: Approve Proclamation Recognizing National Farmers Market Week – Council

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Proclamation Recognizing National Farmers Market Week. ALL AYES; MOTION CARRIED.

11:59 AM DISCUSSION: Prescription Drug Take-Back Program – Rick Hughes, Council Chair

Council **agreed by consensus** to direct Mr. Hughes to write a letter to the State Board of Health to express support of the San Juan County Prescription Drug Take-Back Program.

12:01 PM DISCUSSION: 2015 & 2016 Legislative Priorities Planning Session – Council

Town of Friday Harbor Administrator Duncan Wilson joined the Council in revising and updating the Priorities.

12:31 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 19, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.