

**WALDRON ISLAND MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, AUGUST 19, 2014**

WALDRON ISLAND SCHOOL AND COMMUNITY CENTER, WA

10:35 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 10:35 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Engineer Rachel Dietzman; Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introductions: none

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of July 31, 2014 as amended. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of August 4, 2014 as amended. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of August 5, 2014. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, August 19, 2014:

Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 07/24/2014: Payroll Gross: \$1,206,954.10; Employer Benefits \$405,508.40.

The Auditor's office requests approval for the following warrants issued the week of August 4, 2014:

- Warrant #144006 Veteran's Assistance claims in the amount of \$129.00
- Warrant #144007 – 144029 County claims (Fair) in the amount of \$34,556.66
- Warrant #144030 – 144086 County claims in the amount of \$51,911.80
- Warrant #144087 – 144091 Public Works Facilities claims in the amount of \$2,509.32
- Warrant #144093 – 144116 Public Works claims in the amount of \$11,421.22

ALL AYES: MOTION CARRIED.

Recognition: Mr. Hughes thanked Waldron resident Vicki Heater for her service to the County as the Environmental Health Specialist for water.

Citizens Access: The following citizens submitted comments: Ryan Drum, Kristy Bredin, Bill Appel, Susan Thistle, Josh Orleman, Carolyn Mills, Stan Wagner.

11:20 AM DISCUSSION:

1. Hazardous Waste Retrieval Update – Council, County Engineer Rachel Dietzman and Waldron residents discussed removing hazardous waste from Waldron and improving procedures for retrieval.
2. Deer Harbor Parking – Council gave an update on available parking in Deer Harbor.
3. Upper Deer Harbor Road for Chip Seal – Ms. Dietzman informed residents that vehicles parked by Deer Harbor Road need to be removed for road work to begin.
4. Dock Repair – Council and Ms. Dietzman discussed replacing both the deteriorating dock planks and the weakening hinges that connect the Waldron pier to the ramp. Residents praised the quality of the recently installed dock ladder.
5. Status on Barge Landing Planning – Council and Ms. Dietzman discussed potential improvements that could be made to the landing.
6. New Waldron Projects – Council, Ms. Dietzman and residents discussed signage along, and the usage of, County owned road-ends leading to the beach.
7. Patos Island Improvements – Mr. Hughes asked for Council's agreement to contribute \$2500 for supplies to finish the public toilet on Patos Island.

Mr. Hughes wants to evaluate options for reinstalling the former dock at Patos Island. Council agreed to provide the funds for finishing the toilet. However, Council will require more information before agreeing to partner in rebuilding the dock.

8. Stuart Island Road Improvement and Site Visit - Council will travel to Stuart Island later in the year to evaluate existing County facilities.
9. Ballot Issue Regarding Posting Date – Mr. Hughes asked that the postmark be hand-stamped twice on ballots leaving the Waldron Post Office so that they could be counted properly by the County Elections Office.

11:25 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Mr. Jarman: Reported on the Georgetown Energy prize and reducing energy usage; commented on concerns related to “loving the Islands to death” and impact of visitors; discussed concerns with the consumption of power related to marijuana cultivation.

Mr. Stephens: Provided information on the upcoming Levy Renewal; reported that he and County Manager Mike Thomas will travel to Decatur Island to discuss issues on permitting and road maintenance; spoke at the Fair with Friday Harbor Mayor Carrie Lacher regarding 2015 Legislative Priorities and capital projects (Mayor Lacher will reevaluate the priority of a second ferry slip taking precedence over the proposed connector road between Pear Point Road and Turn Point Road).

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

MOVED by Mr. Stephens, seconded by Mr. Jarman to reappoint Dr. John Geyman to the Board of Health. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to reappoint Dr. Dale Heisinger to the Board of Health. ALL AYES; MOTION CARRIED.

Appointments of Evelyn Fuchser and John Evans to the Building Advisory Council (BAC) were postponed until the Chair of the Building Advisory Council approval can be confirmed.

12.35 PM ADJOURN

Mr. Hughes adjourned the meeting. After adjourning the meeting, the Council took a tour of Waldron Island with Ms. Dietzman and residents to evaluate County-owned road ends.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 26, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.