

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, AUGUST 26, 2014**

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

09:02 AM CALL TO ORDER & FLAG SALUTE

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.

New Employee Introductions: none

Approval of Minutes:

MOVED by Mr. Jarman seconded by Mr. Stephens to approve the minutes of Thursday, August 14, 2014 as amended. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of Tuesday, August 19, 2014 on Waldron Island as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of Wednesday, August 20, 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 26, 2014:

The Auditor's office requests approval for the following warrants issued the week of **August 11, 2014:**

- Warrant #144117 County claim in the amount of \$4300.00
- Warrant #144230 Veteran's Assistance claim in the amount of \$250.00
- EFT#08112014 Public Works EFT in the amount of \$405.70
- EFT #08122014 Parks EFT in the amount of \$3,186.04
- Warrant #144243 County claim in the amount of \$2,695.00
- Warrant #144422–144573 County claims in the amount of \$166,461.66
- Warrant #144574–144602 Public Works claims in the amount of \$32,016.84
- Warrant #144603–144605 Public Works claims in the amount of \$1,261.37
- Warrant #144606–144611 Public Works claims in the amount of \$8,771.56

ALL AYES: MOTION CARRIED.

Proclamations: Prostate Cancer Awareness Month; Proclamation Childhood Cancer Awareness Month

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the proclamation designating September, 2014 as Prostate Cancer Awareness Month. ALL AYES: MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the proclamation that recognizes September, 2014 as Childhood Cancer Awareness Month. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Bob Connor, Teddy Deane, Doyle Muir,

09:15 AM PUBLIC HEARINGS:

1. **To Approve a Resolution Granting C. Diane Perine Current Use Farm and Agriculture Open Space Conservation Land Classification POPNSP-14-0001 – Julie Thompson, Planner III**
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Ms. Thompson 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. Jarman, seconded by Mr. Stephens to approve the Perine Open Space Farm and Agricultural Conservation Land Current Use Application file number POPNSP-14-0001. ALL AYES; MOTION CARRIED.

2. **To Adopt an Ordinance Amending Ordinance 25-2013, Revising the San Juan County 2014 Budget for Beginning Cash Balances - Milene Henley, Auditor**
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Henley 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 Amending Ordinance 25-2013 Revising the San Juan County 2014 Budget for Beginning Cash Balances. ALL AYES; MOTION CARRIED.

3. **To Adopt an Ordinance Amending Ordinance 25-2013 Revising the San Juan County 2014 Budget for Supplemental Appropriations and Transfers - Milene Henley, Auditor**
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Henley 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 Amending Ordinance 25-2013 Revising the San Juan County 2014 Budget for Supplemental Appropriations and Transfers. ALL AYES; MOTION CARRIED.

4. **To Adopt an Ordinance Amending Ordinance 25-2013 by Revising the San Juan County 2014 Budget for Emergency Appropriations** - Milene Henley, Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Henley 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 actions:

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt an Ordinance Amending Ordinance 25-2013 by Revising the San Juan County 2014 Budget for Emergency Appropriations. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman setting a public hearing on September 15th at 9:15 AM to consider using Public Facilities Funds to complete the toilet on Patos Island.. ALL AYES; MOTION CARRIED.

5. **To Approve a Resolution to Establish the Road Location for County Road 93 Channel Road** – Rachel Dietzman, County Engineer; Colin Huntmer
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Ms. Dietzman and Mr. Huntmer presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Michael Durland, Marilyn Storey, Meg Connor, Bob Connor, Doyle Muir.

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 a Resolution to Establish the Road Location for County Road 93 Channel Road as described in Attachment A and shown in Attachment B. ALL AYES; MOTION CARRIED.

6. **To Approve a Resolution to Vacate a Portion of Cattle Point Road Number 18, San Juan Island** – Rachel Dietzman, County Engineer; Shannon Wilbur, Senior Project Engineer
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Ms. Dietzman and Ms. Wilbur presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Kurt McMillan, Lee Taylor (Superintendent of San Juan National Historical Park), Doyle Muir.

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 a Resolution to Vacate and Abandon a Portion of Cattle Point Road Number 18, shown generally in Attachment A, and as described particularly in Attachment B, is vacated subject to the conditions in Section 2 below. The road vacation shall not be effective until a) San Juan Island National Historical Park and Washington State Department of Natural Resources grant right-of-way easements over the proposed realignment route for Cattle Point Road; b) the realigned Cattle Point Road is constructed and the road is open to traffic; 3) this Resolution shall be recorded with the San Juan County Auditor after all conditions in Section 2 are satisfied. ALL AYES; MOTION CARRIED.

7. **To Approve Strategic Plan for Substance Abuse Prevention-Intervention-Treatment and Aftercare Services** – Barbara LaBrash, Human Service Manager; Cynthia Stark-Wickman, Prevention Coalition
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Plan.

Ms. LaBrash and Ms. Stark-Wickman presented the Plan 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 approve a Resolution regarding a Strategic Plan for Substance Abuse Prevention, Intervention, Treatment and Aftercare Services for 2014 – 2016 for San Juan County. ALL AYES; MOTION CARRIED.

12:11 PM DISCUSSION: Washington State Ferries Update - Jim Corenman, Ferry Advisory Committee Chair

Mr. Corenman presented the Update regarding adequate ferry funding and vacant executive positions at Washington State Ferries and answered Council's questions.

12:29 PM DISCUSSION: Economic Development Element (2nd touch) – Victoria Compton, Executive Director Economic Development Council; Sam Gibboney, Director Community Development Department

MOVED by Mr. Stephens, seconded by Mr. Jarman to set a Public Hearing on Tuesday, October 7, 2014 at 9:15 AM to hear public testimony on adoption of the San Juan County Comprehensive Plan Section B, Element 10, Economic Development Element. ALL AYES; MOTION CARRIED.

12:43 PM RECESS

01:45 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) – Pamela Morais, Human Resource Manager
Present: Council, County Manager Mike Thomas, Human Resources Manager Pamela Morais, Auditor Milene Henley, Community Development Director Sam Gibboney, Operations Manager Russ Harvey, Parks & Fair Director Dona Wuthnow and Clerk to the Council Ingrid Gabriel.

At 1:45 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.

The session ended at 3:00 for a total executive session time of 75 minutes.

No Action was taken.

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

Mr. Hughes called the meeting back into regular session.

03:00 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Jarman: Discussed the Initiative 502 (marijuana) cultivation application process and potential moratorium on land use; reported that the National Parks have banned all unmanned aerial systems (drones).

Mr. Stephens: Will attend the Oil Transport meeting on Tuesday, September 28.

Mr. Thomas (County Manager): Meeting with the Washington Department of Transportation (WDOT) and Washington State Ferries representatives at Public Works on Wednesday,

August, 27 regarding additional parking at the Orcas Ferry Landing; meeting with a leasing representative from WDOT on the Orcas landing property to further discuss a lease for parking.

Mr. Hughes: Will attend the Public Works meeting Wednesday, August, 27 with Mr. Thomas.

PROCLAMATION: House of Tears Carvers Lummi Nation 2014 Totem Pole Journey

MOVED by Mr. Stephens, seconded by Mr. Jarman to accept the Proclamation as amended. ALL AYES; MOTION CARRIED.

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

The appointment of Evelyn Fuchser and John Evans to the Building Advisory Council was postponed until a question regarding if a current professional license is required to serve on the BAC is answered.

03:31 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 9, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.