

**ORCAS ISLAND MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 9, 2014**

EASTSOUND FIRE STATION, 54 LAVENDER LANE, EASTOUND, WA

10:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 10:03 AM. Present: Council Members Bob Jarman, Rick Hughes (Jamie Stephens excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Council Staff Assistant Sue Kollet and interested members of the public.

MOVED by Mr. Jarman, seconded by Mr. Hughes to excuse Council Member Jamie Stephens from the September 9, 4014 Council meeting. ALL AYES; MOTION CARRIED.

Proclamation: Mr. Hughes read a document to commemorate the events of September 11, 2001.

Approval of Minutes:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of August 25, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of August 26, 2014 as written. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, September 9, 2014:

A. Resolution(s):

1. Resolution Closing the Solid Waste Fund
2. Resolution Council of San Juan County Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans

B. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **8/22/14**: PAYROLL GROSS: \$1,207,909.83: EMPLOYER BENEFITS: \$399,304.64

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

The Auditor's office requests approval for the following warrants issued the week of **August 18, 2014:**

- Warrant #144693 – 144772 County claims in the amount of \$232,819.12
- Warrant #144843 Facilities claims in the amount of \$193.29
- Warrant #144844 – 144849 Facilities claims in the amount of \$2,274.71
- Warrant #144850 – 144882 Public Works claims in the amount of \$145,194.63

The Auditor's office requests approval for the following warrants issued the week of **August 25, 2014:**

- Warrant #144915 – 144919 Veteran's Assistance claims in the amount of \$1,273.44
- Warrant #145125 – 145176 County claims in the amount of \$81,358.34
- Warrant #145177 – 145180 Facilities claims in the amount of \$357.54
- Warrant #145181 – 145200 Public Works claims in the amount of \$33,488.12

ALL EYES: MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Pierrette Guimonde, Dan Wilk, Paul Kamin, Steve Pearson, Clyde Duke.

10:25 AM DISCUSSION: Eastsound Subarea Plan Update– Colin Maycock, Senior Planner; Clyde Duke, Chair Eastsound Planning & Review Committee (EPRC)

Mr. Maycock and Mr. Duke presented the Update and answered Council's questions.

10:50 AM ACTION: Signing of Official Comprehensive Planning Map – Colin Maycock, Senior Planner

Mr. Maycock introduced the item and indicated that approved amendments had been made to the maps. After discussion, the Council signed the maps.

11:00 AM DISCUSSION: Deer Harbor Bridge Project Update – Rachel Dietzman, County Engineer; Colin Huntmer, Senior Project Engineer

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

11:10 AM DISCUSSION: West Beach Culvert Project Update – Rachel Dietzman, County Engineer; Colin Huntmer, Senior Project Engineer

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

11:20 AM DISCUSSION: Orcas Road (Nordstrom Lane) Project Update - Rachel Dietzman, County Engineer; Colin Huntemer, Senior Project Engineer

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

11:30 PM RECESS

01:05 PM DISCUSSION: Municipal Approach to the Urban Growth Area (UGA) [Parking, Bathrooms, Garbage] - Rick Hughes, Council Chair

Mr. Hughes led the discussion and outlined the importance of maintaining a municipal approach to providing and paying for infrastructure in the UGA.

01:10 PM DISCUSSION: Orcas Recycling Services (ORS) Update – Pete Moe, Executive Director ORS, Tim Blanchard, ORS Board President

Mr. Moe and Mr. Blanchard presented a PowerPoint Update and answered Council's questions.

01:25 PM DISCUSSION: Orcas Library Construction Update – Phil Heikkinen, Library Director

Mr. Heikkinen presented an Update on the Orcas Library expansion and answered Council's questions.

01:45 PM DISCUSSION: Orcas Landing Ferry Parking – Mike Thomas, County Manager

Mr. Thomas discussed the plan moving forward for additional parking above the current lot at the Orcas ferry landing.

01:50 PM DISCUSSION: Dog Park Options – Rick Hughes, Council Chair

Mr. Hughes reported that a new location for the dog park needs to be found as its current location is on leased Federal Aviation Administration property and may not be available in the future. The County is in early discussion with the Land Bank on building a dog park on their property adjacent to the skate park.

01:55 AM DISCUSSION: Mooring Buoys (Eastsound) – Rick Hughes, Council Chair

Mr. Hughes discussed installing mooring systems to provide new opportunities for tourist visitors, residents and businesses.

02:00 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

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

MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint Evelyn Fuscher to the Contractor position and John Evans to the member-at-large position on the Building Advisory Council (BAC). ALL AYES, MOTION CARRIED.

02:10 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 30, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.