

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 29, 2014

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 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: Thanked Information Services Manager Stan Matthews for his exemplary work on installing the new telephone system; reported on a recent site visit to SunGrow (marijuana cultivator).

Mr. Stephens: Participated in the Washington State Association of Counties (WSAC) legislative steering committee meeting in Ellensburg; attended the Salmon Recovery Council meeting; reported that the October 7th Council meeting is to be held on Lopez Island after which Mr. Stephens will host a meeting with Congressman Rick Larsen regarding jet noise over Lopez from Whidbey Naval Air Base flight training.

Mr. Hughes: Reported that the initial State budget for Transportation includes targeted ferry service reductions starting in November of 2015. Mr. Hughes read a proposed collaborative letter from northwest Washington ferry-served counties (Cle Elum, Lincoln, Island, Jefferson, Kitsap, San Juan, Snohomish and Skagit) and the Town of Sydney, B.C. to Governor Jay Inslee, the Secretary of Transportation, the Office of Financial Management and the Director of Washington State Ferries.

Mr. Thomas: Reported that he will begin interviewing for the vacant fleet management position; continues to meet on collective bargaining and will meet with our health insurance broker; continues to meet with the Public Works Department regarding their programs and budget process.

09:29 AM DISCUSSION: Economic Development Element (2nd touch) – Victoria Compton, Executive Director Economic Development Council; Julie Thompson, Planner III

Ms. Compton and Ms. Thompson introduced Margie Doyle as a new member of the Economic Development Council. Discussion and editing of the Element continued.

10:13 AM DISCUSSION: To Approve a Resolution Amending Land Bank Staffing Levels for 2014, Amending Resolution 33-2013 – Lincoln Bormann, Land Bank Director

Mr. Bormann presented the Resolution and answered Council's question. The Council declined to take action until more information is available and will review the item again during the Monday, October 6th meeting.

10:35 AM DISCUSSION: Lessons for Local Government from the Napa Quake –
Brendan Cowan Director Emergency Management

Mr. Cowan provided an update on government emergency response procedures to natural disasters.

11:07 AM DISCUSSION: An Ordinance Regarding a Technical Correction to Critical Area Regulations, Amending Section 9 of Ordinance 2-2014 and San Juan County Code 18.30.150 (2nd touch) – Linda Kuller, Senior Planner

Ms. Kuller presented the proposed Ordinance 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 at 9:15 AM, Tuesday, October 21, 2014 to adopt an Ordinance Regarding a Technical Correction to Critical Area Regulations, Amending Section 9 of Ordinance 2-2014 and San Juan County Code 18.30.150. ALL AYES; MOTION CARRIED.

11:14 AM DISCUSSION: Levy Renewal – Mike Thomas, County Manager

Mr. Thomas updated the Council on the Renewal and answered questions.

11:20 AM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
Present: Council, County Manager Mike Thomas, Auditor Milene Henley, Deputy Prosecuting Attorney Jon Cain and Clerk to the Council Ingrid Gabriel.

At 11:20 AM, Council Chair Hughes announced that the Council would be holding an executive session estimated to last 30 minutes.

The session ended at 11:43 for a total executive session time of 23 minutes.

No Action was taken.

Ms. Gabriel 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.

11:43 AM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 7, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.