

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, SEPTEMBER 30, 2014**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 09:00 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:** Kristen Rezabek, Environmental Health Specialist; Kyle Dodd, Environmental Health Manager; Lisa Henderson, County Clerk's Office, Deputy Clerk

Mr. Thompkins and Ms. White introduced new employees to the Council.

**Approval of Minutes:**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of September 8, 2014 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of September 9, 2014 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of September 15, 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, September 30, 2014:**

**THE COUNCIL MOVES TO APPROVE THE FOLLOWING:**

**A. Budget Items:**

The Auditor's office requests approval for the interfund transfers for the months of June, July and August, 2014.

The Auditor's office requests approval for the following warrants issued the week of September 1, 2014:

- Warrant #145213 – 145273 County claims in the amount of \$159,014.37
- Warrant #145274 – 145280 Facilities claims in the amount of \$6,369.74
- Warrant #145281 – 145299 Public Works claims in the amount of \$73,959.34

The Auditor's office requests approval for the following warrants issued the week of September 8, 2014:

- Warrant #145337 – 145471 County claims in the amount of \$100,678.33

- Warrant #145472 – 145480 Facilities claims in the amount of \$9,002.21
- Warrant #145481 – 145506 Public Works claims in the amount of \$15,088.27
- EFT #09102014 Public Works EFT in the amount of \$545.21

The Auditor's office requests approval for the following warrants issued the week of September 15, 2014:

- Warrant #145335 – 145336 Veteran's Assistance in the amount of \$385.00 \*Not included in week of 9/8/14 warrant approval memo in error.
- EFT # 09172014 Parks EFT in the amount of \$3,369.19
- Warrant #145786 – 145895 County claims in the \$415,340.17
- Warrant #145896 – 145897 Facilities claims in the amount of \$1,300.66
- Warrant #145898 Facilities claims in the amount of \$64.47
- Warrant #145899 – 145901 Public Works claims in the amount of \$3,299.09
- Warrant #145902 – 145925 Public Works claims in the amount of \$41,564.71

**ALL AYES: MOTION CARRIED.**

**Approval of Correspondence:** Council approved a letter regarding ferry service funding to Governor Jay Inslee and the Washington Department of Transportation.

**Recognition:** Connie Sundstrom, Legal Specialist V, Clerk's Office (retirement after 31 years of service to San Juan County); Scott Johansen, Deputy Sheriff (retirement after 30 years of service to San Juan County)

Mr. Hughes recognized Ms. Sundstrom's service to the County. Retired Undersheriff Jon Zerby and retired Sheriff Bill Cumming recognized Deputy Johansen's service to the County.

**Citizens Access:** The following citizens submitted comments: Jennifer Rigg, Jamie Ellsworth, Jan Murphy, Michelle Loftus DVM, Jon Zerby, Allison Lance, Jennifer Rice, Peggy Bill, Jane Fox, Jim Lawrence, Allie Stelzner, Stephanie O'Day, Sharon Kivisto, Jack Cory, Nick Power, Joel Clark, Scott Reynolds.

**10:21 AM DISCUSSION:** Parks & Fairgrounds Administration Office Design Plans – Dona Wuthnow, Parks & Fair Director; Bob & Lois Wardell, Wardell Architects

Ms. Wuthnow, Ms. Wardell and Mr. Wardell presented the Plans and answered Council's questions.

**11:00 AM DISCUSSION:** Proposed Moratorium on Marijuana Producers – Mike Thomas County Manager

Mr. Thomas gave a staff report on the proposal and answered Council's questions. After discussion, the council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to move a moratorium ordinance forward for a second touch and get questions answered by the Prosecutor.  
VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.**

**11:40 AM ACTION:** Acceptance of a Statutory Warranty Deed for the Lane Property on Orcas Island – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Deed answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman, to accept a Resolution to Acquire and Accept a Deed for the Lane Property on Orcas Island and to Accept a Corrected Statutory Warranty Deed for Adjacent Property on Orcas Island. ALL AYES; MOTION CARRIED.**

**11:53 AM RECESS**

**01:00 PM EXECUTIVE SESSION:** To discuss **current and pending litigation pursuant to RCW 42.30.110(1)(i)** – Amy Vira, Deputy Prosecuting Attorney  
**Present:** Council, County Manager Mike Thomas, Director of Community Planning Sam Gibboney and Clerk to the Council Ingrid Gabriel.

At 1:00 PM, Council Chair Hughes announced that the Council would be holding an executive session estimated to last 30 minutes.

The session ended at 1:25 PM for a total executive session time of 25 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.

**01:25 PM ADJOURN**

Mr. Hughes adjourned the meeting.

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**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.