

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 6, 2014

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:03 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. Hughes: Addressed the Prevention Coalition Youth Camp on Orcas; will attend the Ferry Community Partnership meeting in Anacortes on Saturday, October 11; will speak on Wednesday, October 8 at the Salmonberry School on Orcas regarding the future stewardship of Madrona Point; will attend the Deer Harbor Planning and Review Committee (DHPRC) on Wednesday, October 8; is discussing alternative methods to move 1400 tons of rock to Shaw Island for road work; thanked Local 49 of the American Federation of State County and Municipal Employees for purchasing food for the recent employee picnic.

Mr. Jarman: Attended a Town Council Meeting last week and discussed the potential of hiring or appointing an animal control officer; discussed working with other ferry-served counties and creating a consortium to accomplish shared goals.

Mr. Stephens: Followed up with Community Development Director Sam Gibboney and Marine Program Coordinator Marta Branch regarding the Puget Sound Partnership's strategic initiative on oil spill and oil transport; received a letter from the U.S. Navy regarding jet noise from Whidbey Naval Air Base that was non-supportive of County residents' complaints; thanked employees for attending the employee picnic and those employees who planned the event.

Mr. Thomas: Reported that interviews for the fleet manager position in Public Works are continuing; reported that labor contract negotiations are moving forward and that the County's application to Public Employees Benefit Board (PEBB) Program was denied; the Orcas Landing lease agreement with State is progressing; the Waldron Parking lot on Orcas will be repaved on October 13, as well as the reconstruction of the Post Office entry to Jack and Jill Street in Deer Harbor; the phone replacement in the County offices has been completed;

09:32 AM ACTION: Response Letter – Amy Vira, Deputy Prosecuting Attorney

Ms. Vira introduced the Letter and answered Council' questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve response letter to Mr. Richard Durhack as written. ALL AYES; MOTION CARRIED.

09:34 AM DISCUSSION: To Approve a Resolution Amending Land Bank Staffing Levels for 2014, Amending Resolution 33-2013 (continued from September 29) – Lincoln Bormann, Land Bank Director

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

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Resolution Amending Land Bank Staffing Levels for 2014, Amending Resolution 33-2013. ALL AYES; MOTION CARRIED.

09:39 AM DISCUSSION: CenturyLink Update - Mike Cini, Manager Area Operations II, Debbie Martinez, Area Plant Supervisor

Ms. Martinez and Mr. Cini presented an Update and answered Council's questions.

10:00 AM ADJOURN

Mr. Hughes expressed the Council's condolences for the passing of Orcas Senior Services Manager Joyce Rupp and adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 21, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.