

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, OCTOBER 22, 2013**

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

**09:04 AM CALL TO ORDER**

Council Chair Stephens called the meeting to order at 9:04 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.

**Flag Salute**

**New Employee Introductions:** none

**Approval of Minutes:**

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of October 7, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of October 8, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of 14, 2013. VOTE 2:0:1 (Stephens excused); MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of October 17, 2013. VOTE 2:0:1 (Stephens excused); MOTION CARRIED.

**Review and Approve Consent Agenda:**

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of October 22, 2013, as follows:

**Budget Items:**

The Auditor's office requests approval for the interfund transfers for the month of September, 2013

The Auditor's office requests approval for the following warrants issued the week of September 30, 2013:

- Warrant #131471 – 131534 County claims in the amount of \$30,578.79
- Warrant #131535 – 131562 Public Works claims in the amount of \$66,436.68

The Auditor's office requests approval for the following warrants issued the week of October 7, 2013:

- EFT#10082013 Parks EFT in the amount of \$1,743.26
- Warrant #131761 – 131899 County claims in the amount of \$146,553.54
- Warrant #131900 – 131935 Public Works claims in the amount of \$243,021.19

**ALL AYES; MOTION CARRIED.**

**Approval of Correspondence:** none

**Recognition:** Rene Beliveau for his years of service in the Community Development & Planning Department.

**Citizens Access:** The following citizens submitted comments: none

**09:19 AM PUBLIC HEARING:** To Adopt an Ordinance Amending Procedures Relating to Dangerous Dogs and Potentially Dangerous Dogs in San Juan County Code Chapter 6.08 – Jon Cain, Deputy Prosecuting Attorney  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to adopt the Ordinance. Mr. Cain presented the Ordinance and answered Council's questions. Chair Stephens opened public testimony. The following citizens offered testimony: none. Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

**Moved by Mr. Jarman, seconded by Mr. Hughes to Adopt an Ordinance Amending Procedures Relating to Dangerous Dogs and Potentially Dangerous Dogs in San Juan County Code Chapter 6.08. ALL AYES; MOTION CARRIED.**

**09:30 AM ACTION:** Resolution Ordering Sale of Tax Title Property – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain and Treasurer Jan Sears presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**Moved by Mr. Jarman, seconded by Mr. Hughes to approve the Resolution Ordering the Sale of Tax Title Property. ALL AYES; MOTION CARRIED.**

**09:41 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS**

**Moved by Mr. Hughes, seconded by Mr. Stephens to reappoint the Agricultural Tax Advisory Committee for an additional year and for Jamie Stephens to act as Council liaison to the committee. ALL AYES; MOTION CARRIED.**

**Mr. Hughes:** Updated the Council on ferries.

**09:58 AM ACTION:** Approve Recommendations of Housing Bank Commission for Fund Distributions – Melanie Rollins, Affordable Housing Coordinator

Ms. Rollins presented the Recommendations and answered Council's questions. After discussion, the Council took the following action:

**Moved by Mr. Jarman, seconded by Mr. Hughes to approve the recommendation of the Housing Bank Commission for the Very Low Income Housing Grant Program for 2013. ALL AYES; MOTION CARRIED.**

**10:21 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS CONTINUED:**

**Mr. Stephens:** Informed Council about an invitation to a meeting with Bureau of Land Management officials on Tuesday, October 22 at 8:30 at the National Park Office on Mullis Street in Friday Harbor. There will be a tree planting party at Odlin Park on Saturday, October 26. Mr. Stephens attended the Marine Resources Committee on Saturday, October 19<sup>th</sup>.

**10:21 AM PRESENTATION:** Update on Scenic Byway Project – Liz Illg, Scenic Byway Project Coordinator

Ms. Illg presented the Update and answered the Council's questions.

**11:25 PM DISCUSSION:** Affordable Care Act - Mark Rose, The Partners Group (insurance broker); Pamela Morais, Human Resources Manager

Mr. Rose presented information on the Act and answered Council's questions.

**12:48 PM LUNCH RECESS**

**01:31 PM DISCUSSION:** Six Year Transportation Improvement Plan (TIP) [2<sup>nd</sup> touch] – Rachel Dietzman, County Engineer

Ms. Dietzman presented the Plan and answered Council's questions.

**01:48 PM COUNTY MANAGER & CLERK UPDATES:**

**Manager Update:** Mike Thomas, County Manager

Mr. Thomas informed Council that public hearings needed to be scheduled for the 2013 Supplemental and Emergency Appropriations Ordinances and the 2014 Annual Road Program.

**Moved by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing on the Emergency and Supplemental Appropriations on Tuesday, November 12, 2013 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**Moved by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing on the Annual Road Program on Tuesday, November 12, 2013 at 9:15 AM. ALL AYES; MOTION CARRIED.**

Mr. Thomas also reported that the County Solid Waste agreement is with the Town of Friday Harbor for review.

**02:00 PM ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on November 5, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**