

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, OCTOBER 28, 2013**

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

**09:05 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 09:05 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

**09:06 AM EXECUTIVE SESSION:** To discuss Evaluation of the Performance of a Public Employee – Pamela Morais, Human Resource Manager

At 9:06 AM, Council Chair Stevens announced that the Council would be holding an **executive session** to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g), estimated to last approximately 20 minutes. **Present:** Council; County Manager Mike Thomas, Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel. The session ended at 9:44 AM for a total executive session time of 38 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Stephens called the meeting back into regular session.

**09:48 AM DISCUSSION:** 2014 Budget – Milene Henley, Auditor; Mike Thomas, County Manager

Ms. Henley and Mr. Thomas led the budget discussion with the Council.

**10:08 AM DISCUSSION:** Shoreline Master Program (SMP) – Sam Gibboney, Interim Community Development & Planning Director; Colin Maycock, Senior Planner

The following citizens provided public comment: Shaun Hubbard, Megan DeChier, Kyle Loring, Stephanie O'Day, Lovel Pratt.

Mr. Maycock led the SMP discussion with the Council.

**11:03 AM DISCUSSION:** Capital Improvement Plan – Mike Thomas, County Manager; John Manning, Director Health & Community Services

Mr. Thomas and Mr. Manning presented the Plan and answered Council's questions.

**11:25 AM DISCUSSION:** San Juan County 2013 Budget for Emergency Appropriations and an Ordinance Amending Ordinances 30-2012 by Revising the San Juan County 2013 Budget for Supplemental Appropriations – Milene Henley, Auditor

Ms. Henley presented the Revision and answered Council's questions. After discussion, the Council took the following actions:

**Moved by Mr. Hughes, seconded by Mr. Stephens to recommend the Council request the Auditor to prepare a budget amendment ordinance to adopt the adjusted recommended requests in the report. ALL AYES; MOTION CARRIED.**

**Moved by Mr. Hughes, seconded by Mr. Jarman to schedule a Public Hearing on November 12 at 9:15 AM to discuss emergency and supplemental budget requests. ALL AYES; MOTION CARRIED.**

**11:44 AM DISCUSSION & UPDATES:** Council, Manager and Departments

**Mr. Hughes:** Reported met with Susan Key to discuss regarding shoreline stewardship and sustainable building products on the shoreline. He also met with the Veterans' Advisory Board and noted that Orcas Elementary School is having a Veteran's appreciation breakfast on November 8 and invited other Council members to attend. Mr. Hughes also met with the Opportunity Council, which works to provide housing, food and energy assistance in San Juan, Island and Whatcom Counties. He expressed interest in holding Town Hall meetings on each islands with other Council members attending. Attending a Land Bank retreat.

**Mr. Jarman:** Addressed drafting a Council letter opposing the coal terminal on the Columbia River at Longview and concerns that the terminal is gaining support in Whatcom County. Mr. Stephens responded that he has asked the Marine Resources Committee to reaffirm Council's concern with a letter and will bring it forward to the Council.

**Mr. Stephens:** The National Monument meeting starts at 8:00 AM on Tuesday, October 29 at the National Park office on Mullis Street, Friday Harbor. Discussion will include aircraft training from Whidbey Naval Base. Mr. Hughes called the base to get more information on flight training and plans.

A position is open on the Planning Commission and Mr. Jarman has interviewed applicants.

Mr. Stephens and Mr. Jarman are attending a reception in Bellingham for executive director candidates for the Northwest Regional Council and will be interviewing the same candidates on Wednesday morning in Mt. Vernon.

**12:17 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.