

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 4, 2013

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:01 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: Bob Levinson.

09:08 AM DISCUSSION: 2014 Budget – Milene Henley, Auditor; Mike Thomas, County Manager

Ms. Henley and Mr. Thomas introduced the Budget and answered Council's questions.

09:22 am DISCUSSION: Ordinances to Amend the 2013 Budget for Emergency and Supplemental Appropriations – Milene Henley, Auditor

Ms. Henley presented the draft Ordinances and answered Council's questions.

09:24 AM DISCUSSION: Shoreline Master Program [**public comment accepted**] – Colin Maycock, Senior Planner

Citizen comment: none

Mr. Maycock presented an update and answered Council's questions.

10:10 AM ACTION: Approve a Resolution for the 2014 Lopez Solid Waste Disposal District (LSWDD) Budget – District Governing Board

Mr. Stephens recessed the Council meeting and convened the LSWDD Board. After discussion, the Board took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to approve a Resolution adopting the 2014 Budget of the Lopez Solid Waste Disposal District setting forth expenses and revenues. ALL AYES; MOTION CARRIED.

Mr. Stephens adjourned the LSWDD Board and reconvened the Council meeting.

10:15 AM DISCUSSION: 2013 Revised Road Plan and Resolution Approving 2014 Annual Road Program – Rachel Dietzman, County Engineer

Ms. Dietzman presented both Resolutions and answered Council's questions.

Mr. Stephens excused himself from the meeting at 10:45 AM.

DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Extended thanks to Orcas Fire and Rescue for helping to clear the road on Saturday after heavy rains. He has a Lodging Tax Advisory Committee meeting scheduled for today. The Orcas Elementary School will hold a pancake breakfast honoring veterans on November 8. Mr. Hughes is also planning a Town Hall meeting on Orcas for the last week of November or the first week of December. Mr. Hughes also raised concerns about leasing property downtown for Homeland Security.

Mr. Jarman: Thanked the Administration for providing excellent customer service training last week. He requested that junior taxing districts receive assistance with public records requests from the County's public records officer.

Mr. Thomas: Will be out of the office on Thursday, November 7 and Friday, November 8 attending risk pool training in Eastern Washington.

12:03 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 12, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.