

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY NOVEMBER 18, 2013

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

09:03 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.

Approval of Minutes: November 5 and November 12, 2013.

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of November 12, 2013 as written. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of November 5, 2013 as written. ALL AYES; MOTION CARRIED.

Approval of Resolution:

Moved by Mr. Jarman, seconded by Mr. Hughes to approve a Resolution Rescinding a State of Emergency Proclamation made by San Juan County. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: John Nash, Ed Sawyer

Correspondence:

The Council discussed a draft letter regarding the proposed Millennium Bulk Terminal – Longview Environmental Impact Statement (EIS) and made revisions. The Council postponed action until a revised letter was completed.

Auditor Milene Henley requested that the Council support the Orcas Power and Light Cooperative's (OPALCO) continued effort to provide broadband services. After discussion, the Council took the following action:

Moved by Mr. Hughes, seconded by Mr. Stephens to approve a letter from the San Juan County Council to the Orcas Power and Light Cooperative Board and delivered by Auditor Milene Henley as reads with changes. ALL AYES; MOTION CARRIED.

09:43 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Introduced a letter to CenturyLink regarding billing refunds for lack of service during outage; reported on the recent Ferry Advisory Committee meeting; met with Opportunity Council and reported that they will undertake a feasibility study regarding poverty in the County.

Mr. Stephens: Reported that the Northwest regional Council hired Dan Murphy as new executive director; attended a recent ferries reservation meeting group and reported on the group's progress; reported that the Board of Health agreed to continue to allow Class B water systems in the County and approved an ordinance updating on-site sewer programs.

Mr. Jarman: Reported that the Washington Utilities and Transportation Commission will be coming to the County to meet with Brendan Cowan regarding an inquiry into the recent communications outage. Mr. Jarman praised Stan Matthews for his role in providing public information during the communications outage and thanked Brendan Cowan for his work in emergency management.

09:54 AM DISCUSSION: Shoreline Master Program (SMP) Update [public comment accepted] – Colin Maycock, Senior Planner

Mr. Maycock presented the update and answered Council’s questions. The following citizen’s provided comment: John Van Lund

Correspondence continued:

After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Stephens to sign the letter regarding comments to the scope of the Environmental Impact Statement (EIS) on the proposed Millennium Bulk Terminal - Longview as revised. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.

10:38 AM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Jamie Stephens, Chair
District 3

Rick Hughes, Vice Chair
District 2

Bob Jarman, Member
District 1

ATTEST: Clerk to the Council

By: _____
Ingrid R. Gabriel Date: _____