

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, DECEMBER 10, 2013**

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

09:03 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 09:03 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.

Flag Salute

New Employee Introductions: none

Approval of Minutes:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of December 2, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of December 3, 2013. ALL AYES; MOTION CARRIED.

Approval of Correspondence: none

Review and Approve Consent Agenda:

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of December 10, 2013 as follows:

A. Resolution(s):

- Resolution Granting Phyllis Tappan Open Space Classification, File No POPNSP-13-0003
- Resolution Granting Wildrose Orchards, LLC, Current Use Open Space, File No. POPNSP-12-0007
- Resolution Granting Bret and Jodi Fowler Open Space Classification, File No. POPNSP-13-0002

B. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of November 25, 2013.

- Warrant #133851 – 133905 County claims in the amount of \$147,840.25
- Warrant #133906 – 133935 Public Works claims in the amount of 447,235.20
- Warrant #133936 – 133937 Veteran's Assistance claims in the amount of \$1,048.80

C. Miscellaneous: Approval of Housing Bank Commission recommendations for Emergency Rental Assistance

Citizens Access: The following citizens submitted comments: Grisha Krivchenia, Susan Williamson.

09:14 AM PRESENTATION: Firewise Awards – Fire Chief Steve Marler; Ron Garner, District 3 Firewise Specialist

Chief Marler and Mr. Garner presented Awards to participants who completed Firewise training.

09:22 AM DISCUSSION: 2014 Legislative Priorities – Kevin Ranker, State Senator

Senator Ranker provided a legislative update to the Council and answered Council's questions . Topics included:

- Lease to Customs and Border Protection on Spring Street,
- No transportation package foreseen out of the State Legislature,
- Legislation regarding agricultural current use program.

Senator Ranker asked for the Council's top legislative priorities. The Council listed:

- A transportation package,
- Pear Point/Turn Point Road Connector funding,
- Current Use legislative clarification.

10:37 AM EXECUTIVE SESSIONS: To discuss Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g).

At 10:37 AM, Council Chair Stephens announced that the Council would be holding an executive session estimated to last 15 minutes. **Present:** Council, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 10:47 AM for a total executive session time of 10 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.

10:47 AM DISCUSSION: 2014 Work Plans for Council Advisory Committees – Jamie Stephens, Council Chair

The Council discussed their preferences for Advisory Committees work plans and reports. Council agreed to have in-person presentations for Building Advisory Board (BAC), Human Services Advisory Board (HSAB) in front of the Board of Health, Land Bank, Noxious Weed Board, Stormwater Advisory Committee, Agricultural Resources Committee (ARC) and the Marine Resources Committee (MRC).

10:57 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Mr. Stephens discussed committee terms that are ending and reappointments that can be made to Advisory Committees. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to reappoint the committee advisory members whose terms expire in December, 2013 as presented. ALL AYES; MOTION CARRIED.

Mr. Stephens asked Mr. Hughes and Mr. Jarman for suggestions for developing the organizational details for the Lopez Planning and Review Committee.

11:13 AM DISCUSSION: Overview of Planning Commission's Critical Areas Ordinance (CAO) Recommendation - Linda Kuller, Senior Planner; Amy Vira, Deputy Prosecuting Attorney

Ms. Kuller and Ms. Vira presented the Overview and answered Council's questions. Council agreed by consensus to move forward with the Planning Commission's recommendation to from the Department of Ecology's approach to buffers.

12:24 PM RECESS

01:34 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS CONTINUED:

Mr. Stephens: Attending the Northsound Mental Health Association meeting on December 12.

Mr. Hughes: Attending Water Resource planning meeting in the morning of December 11 and Deer Harbor Planning and Review Committee meeting in the afternoon; attending the Land Bank Commission meeting on morning of December 13 and San Juan Visitors Bureau meeting in the afternoon.

Mr. Jarman: Meeting with Animal Shelter regarding ordinances protecting animals against abuse.

Mr. Thomas (County Manager): Meeting on approval process on marijuana applications with departments and will bring recommendations back for Council approval; Law and Justice Safety Committee meeting on December 16 at noon; will meet with staff regarding developing external/internal communications policy for the County and will return to Council with a recommendation.

Additional Updates & Discussion Items: Ms. Kollet will set up interviews for Land Bank and the Planning Commission

02:00 PM DISCUSSION: Resolution Vacation Cross Drive [1st touch] – Frank Mulcahy, Public Works Director

Client attorney Stephanie O-Day presented the Resolution to the Council and answered questions. Mr. Mulcahy outlined the timeframe to complete the vacation. Mr. Thomas authorized the Engineering Department to proceed with the engineering report.

02:17 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 17, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.