

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY DECEMBER 17, 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 9, 2013. ALL AYES; MOTION CARRIED.**

**Moved by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of December 10, 2013. ALL AYES; MOTION CARRIED.**

**Review and Approve Consent Agenda:**

**Moved by Mr. Jarman, seconded by Mr. Hughes to approve the Consent Agenda of December 17, 2013, as follows:**

**A. Budget Items:**

The Auditor's office requests approval for the following warrants issued the week of December 9, 2013:

- Warrant #134199 County Elections claim in the amount of \$52.81
- EFT 12102013 Parks EFT in the amount of \$115.04
- EFT 121020132 Public Works EFT in the amount of \$8,020.33
- Warrant #134359 – 134479 County claims in the amount of \$176,033.86
- Warrant #134480 – 134523 Public Works claims in the amount of \$53,141.50

**B. Miscellaneous:** Transfer of funds (\$10,000) from General Administration 0001.52.517.90.10.0000 to 0001.73.515.30.10.0007, Prosecuting Attorney

**ALL AYES; MOTION CARRIED.**

**Approval of Correspondence:** Letter to Whidbey Naval Air Base re: the EA18-G fly overs.

**Moved by Mr. Hughes, seconded by Mr. Jarman to approve a letter written by the Chairman written on December 17, 2013 regarding the EA18-G "Growler" Environmental Impact Statement (EIS) program to the Navy. ALL AYES; MOTION CARRIED.**

**Citizens Access:** The following citizen submitted comments: Peggy Bill

**09:13 AM DISCUSSION:** Review Planning Commission Draft of Critical Area Ordinance

(2<sup>nd</sup> touch) - Linda Kuller, Senior Planner; Randall Gaylord, Prosecuting Attorney

Ms. Kuller and Mr. Gaylord presented the Draft and answered Council's questions.

**10:51 AM ACTION:** Resolution Vacation Cross Drive – Frank Mulcahy, Public Works Director

Mr. Mulcahy introduced the proposed Action. After discussion, the Council took the following action:

**Moved by Mr. Jarman, seconded by Mr. Hughes to accept a cash deposit from the petitioners and direct the county engineer to make a report on the vacation and abandonment of a portion of County road right-of-way (Cross Drive) in Government Lots 6 and 7, Section 26, Township 36 North, Range 4 West, W.M. ALL AYES; MOTION CARRIED**

**10:54 AM ADVISORY COMMITTEE APPOINTMENTS:**

**Moved by Mr. Jarman, seconded by Mr. Hughes to appoint Matthew Wallrath to Orcas position on the Land Bank. ALL AYES; MOTION CARRIED**

**Moved by Mr. Jarman, seconded by Mr. Hughes to appoint Tom Starr to the Planning Commission. ALL AYES; MOTION CARRIED**

**Moved by Mr. Stephens, seconded by Mr. Hughes to reappoint Robert Thesman to the Lopez Library Board. ALL AYES; MOTION CARRIED**

**11:05 AM RECOGNITION:** County employees for years of service – Council

The Council awarded certificates and commemorative lapel pins to employees who had passed milestone anniversaries of service to San Juan County.

**11:45 AM ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 7, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.