

**SPECIAL MEETING ORCAS ISLAND MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
February 12, 2013**

Eastsound Fire Station, 45 Lavender Lane, Eastsound, WA

10:02 AM SPECIAL MEETING CALL TO ORDER

Council Chair Stephens called the special meeting to order at 10:02 AM. Present: Council Members Marc Forlenza, Rich Peterson, Bob Jarman, Patty Miller, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, Clerk to the Council Ingrid Gabriel and interested members of the public.

Excused Absences:

Moved by Mr. Peterson, seconded by Mr. Hughes to excuse Council Member Bob Jarman from the meeting. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

New Employee Introductions: Maddie Ovenell, Fair & Events Manager

Minutes:

Moved by Mr. Peterson, seconded by Mr. Forlenza to approve the minutes of January 29, 2013. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Peterson, seconded by Mr. Forlenza to approve the consent agenda of February 12, 2013 as follows:

A. Contracts/Agreements:

Town of Friday Harbor Animal Control Contract Puget Sound Partnership Grant Agreement (authorize Interim County Manager to Sign)

North Sound Mental Health Administration (NSMHA) Contract (authorize Interim County Manager to Sign)

Mt. Baker Road Trail and Improvements (authorize Interim County Manager to Sign)

B. Budget Items:

- Warrant #121244 – 121253 Veteran's assistance claims in the amount of \$2,723.07
- Warrant #121284 – 121285 Veteran's assistance claims in the amount of \$1,571.20
- Warrant #121359 – 121421 County claims in the amount of \$54,192.06
- Warrant #121422 – 121442 Public Works claims in the amount of \$9,261.72
- Warrant #120994 Veteran's Assistance claims in the amount of \$1,586.64
- Warrant #121125 – 121175 County claims in the amount of \$38,964.26
- Warrant #121176 – 121190 Public Works claims in the amount of \$8,389.36
- Payroll Expenditures for pay period ending 1/24/2013 – Payroll gross \$1,189,184.45; Benefits \$345,938.12
- Interfund Transfers December 2012

VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

Citizens Access: The following citizens addressed the Council: Janet Alderton, Michael Durland, Bob Gamble, Errol Speed, John Evans, Clyde Duke

10:33 AM PUBLIC HEARING: To Adopt an Ordinance Revising County Parks Fee Schedules and Repealing Portions of Ordinance 28-2011 – Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow introduced the Ordinance and answered Council's questions. The following citizens offered public testimony: Lance Evans.

Mr. Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

Moved by Mr. Hughes, seconded by Ms. Miller to adopt an Ordinance Revising County Parks Fee Schedules and Repealing Portions of Ordinance 28-2011.. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

10:39 AM PUBLIC HEARING: To adopt an Ordinance regarding the Effective Date of Critical Area Ordinances 26-2012, 27-2012, 28-2012 and 29-2012 – Bob Jean, Interim County Manager

Mr. Jean introduced the Ordinance and answered Council's questions. The following citizens offered public testimony: none.

Mr. Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

Moved by Ms. Miller, seconded by Mr. Peterson to adopt an Ordinance regarding the Effective Date of Critical Area Ordinances 26-2012, 27-2012, 28-2012 and 29-2012. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

10:43 AM DISCUSSION: Public Works Update – Frank Mulcahy, Director Public Works

Mr. Mulcahy, Solid Waste Program Administrator Sam Gibboney and Mark DeTray of Orcas Recycling Services (ORS) gave the Council an update on the February 9 fire at the Orcas Exchange. Ms. Gibboney continued with an update on the Orcas transfer station and ORS transition and answered Council's questions.

Mr. Stephens asked for citizen comment and questions regarding The Exchange. The following citizens offered comment: Errol Speed, Margie Doyle.

Mr. Mulcahy updated the Council on the status of the Mt. Baker Trails and Obstruction Pass dock projects and answered Council's questions.

11:21 AM DISCUSSION: February 25th Workshop Agenda – Patty Miller, Council Member

Ms. Miller presented agenda topics for the February 25th workshop.

12:10 PM RECESS FOR LUNCH

01:10 PM DISCUSSION: Orcas Power & Light Cooperative (OPALCO)
Wireless/Broadband Update and Information Technology Services (ITS) Strategy
– Stan Matthews, Interim Information Technology Manager

OPALCO Chief Executive Officer Chris Thomason and Assistant General Manager Foster Hildreth presented a wireless and broadband update and answered Council's questions.

Mr. Matthews updated the Council on the status of County ITS, strategies for upgrading the system and answered Council's questions.

02:10 PM DISCUSSION: Review & Preview of San Juan County Community
Conversation – Bob Jean, Interim County Manager

Mr. Jean updated the Council on the Community Conversations and answered Council's questions. Discussion on Shoreline Master Program Update followed. After discussion, the Council took the following action:

Moved by Mr. Peterson, seconded by Mr. Hughes to direct Community Development and Planning and Interim County Manager to resume Shoreline Master Program Update immediately. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

02:40 PM DISCUSSION: Council Goals 2013 – Jamie Stephens, Council Chair

Ms. Miller presented a revised list of Council Goals for 2013. After discussion, the Council agreed that Mr. Peterson would take the lead on the code enforcement ordinance priority and took the following action:

Moved by Mr. Peterson, seconded by Mr. Hughes to approve the amended 2013 Council Goals and Priorities. VOTE 5:0:0 (Jarman absent); MOTION CARRIED.

02:45 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Subcommittee Updates:

Ms. Miller reported on the Critical Area Ordinance Implementation Subcommittee and that the next Budget Subcommittee is scheduled for February 19th.

Additional Updates & Discussion Items:

Council discussed their response to the National Oceanic and Atmospheric Administration (NOAA) on a proposed workshop and determined to give it further consideration.

02:54 PM COUNTY MANAGER & CLERK/COMMITTEE UPDATES

Manager Update:

Mr. Jean gave an update on streamlining Council procedures and needs to meet with the Prosecutor to go forward. He also reported that he is setting up a meeting to get a framing discussion started setting up a meeting to get a meeting scheduled to consider the framing of an administrative complaints/appeals review process.

Council Clerk and Committee Update:

Ms. Gabriel reported that the Council would not be meeting on Tuesday, February 19. The next Council meeting is the Advisory Committees Workshop, Monday, February 25.

3:00 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 26, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.