

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 26, 2013**

Legislative Hearing Room, Friday Harbor, WA

10:07 AM REGULAR MEETING CALL TO ORDER

Council Chair Stephens called the regular meeting to order at 10:07 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.

New Employee Introductions: none

Approval of Minutes:

Moved by Ms. Miller, seconded by Mr. Hughes to approve the minutes of March 5, 2013. VOTE: 4:0:2 (Jarman, Peterson abstained); MOTION CARRIED.

Moved by Ms. Miller, seconded by Mr. Hughes to approve the minutes of March 6, 2013. VOTE: 5:0:1 (Peterson abstained); MOTION CARRIED.

Moved by Ms. Miller, seconded by Mr. Hughes to approve the minutes of March 7, 2013. VOTE: 4:0:2 (Peterson, Jarman abstained); MOTION CARRIED.

Moved by Ms. Miller, seconded by Mr. Hughes to approve the minutes of March 12, 2013 as amended. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Peterson, seconded by Mr. Hughes to approve the Consent Agenda of March 26, 2013, as follows:

A. Contracts/Agreements:

- **Approval for County Manager to sign contract for Asphalt Emulsion for 2013 Chip Seal with Albina Holdings, LTD. for up to \$700,000.00**

B. Budget Items:

- **EFT #3132013 Parks EFT in the amount of \$591.91**
- **EFT#31320131 Public Works EFT in the amount of \$3,429.03**
- **Warrant #123113 – 123240 County claims in the amount of \$103,329.20**
- **Warrant #123241 – 123279 Public Works claims in the amount of \$34,555.81**

VOTE: 5:0:1 (Miller abstained); MOTION CARRIED.

Approval of Correspondence: none

Approval of Proclamation: Recognizing 2013 as the Centennial of Washington State Parks.

Moved by Mr. Peterson, seconded by Mr. Hughes to approve a proclamation recognizing 2013 as the Centennial of Washington State Parks. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Dave Cable, Francine Shaw, Bob Gamble, Nick Power, Sharon Kivisto and Greg Ayers.

10:40 AM DISCUSSION: Ordinance Extending Critical Area Ordinances (CAO) Effective Date (2nd touch) – Shireene Hale, Planning Coordinator

Ms. Hale answered Council's questions. After discussion, the Council took the following action:

Moved by Ms. Miller, seconded by Mr. Hughes to direct staff to modify the proposed ordinance regarding the effective date of the Critical Area Ordinances amending Ordinance 1-2013 to include the date range of December 1, 2013 through March 1, 2014 unless the Prosecuting Attorney's office advises that a fixed date is required and, if so, insert the date March 1, 2014. ALL AYES; MOTION CARRIED.

11:05 AM DISCUSSION: Stormwater Update – Frank Mulcahy, Director Public Works; Ed Hale, Utility Manager

Mr. Mulcahy and Mr. Hale presented the update and answered Council's questions.

11:38 AM DISCUSSION: Solid Waste Update – Frank Mulcahy, Public Works Director; Sam Gibboney, Solid Waste Program Administrator

Mr. Mulcahy and Ms. Gibboney presented the update and answered Council's questions.

12:00 PM RECESS FOR LUNCH

01:03 PM DISCUSSION: Proposed Charter Amendments – Rich Peterson, Vice Chair; Marc Forlenza, Council Member

Mr. Peterson and Mr. Forlenza introduced the proposed Amendments. After discussion, the Council took the following action:

Moved by Mr. Peterson, seconded by Mr. Forlenza to schedule 2nd touch (on proposed Amendments) on April 9, 2013 at a time to be determined. 4:2:0 (Stephens, Hughes opposed); MOTION CARRIED.

01:43 PM DISCUSSION: Advisory Committee Follow-Up – Patty Miller, Council Member

Ms. Miller presented the follow-up including a draft ordinance titled "An Ordinance to Amend the Rules of Order (Ordinance 12-2008) and Business Rules (Ordinance 11-2008) for Volunteer Advisory Committees Appointed by the San Juan County Council." After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to move the proposed ordinance on committee policies forward to a second touch on April 9, 2013. ALL AYES; MOTION CARRIED.

02:49 PM DISCUSSION: Proposed Charter Amendments Continued

Moved by Mr. Peterson, seconded by Mr. Forlenza to ask the Prosecuting Attorney to make time to review the ordinance on Charter Amendments to make them ready for a 2nd touch on April 9, 2013. VOTE: 5:1:0 (Stephens opposed); MOTION CARRIED.

02:53 PM BREAK

03:06 PM DISCUSSION: Review and Preview of San Juan Community Conversation – Bob Jean, Interim County Manager

Mr. Jean reviewed the Shaw Conversation held on March 16 and previewed the Priorities of Government Conversations. Chair Jim Hooper and Executive Director Victoria Compton of the Economic Development Council (EDC) presented an economic profile of San Juan County as a preview to the series of Community Conversations on the Economy.

04:20 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Subcommittee Updates:

Mr. Jarman reported on the March Agricultural Resources Committee (ARC) meeting.

Mr. Peterson reported on the March Board of Health (BOH) meeting.

Mr. Hughes reported on the March Water Resources Management Committee, Parks Board and the Lodging Tax Advisory Committee (LTAC) meetings.

Mr. Forlenza reported on the Washington State Ferries meeting.

Mr. Peterson reported that the National Oceanic and Atmospheric Administration (NOAA) workshop is occurring at Roche Harbor on March 28, but is not co-sponsored by the Council or the Marine Resources Committee (MRC).

Mr. Stephens reported on attending recent legislative sessions and hearings in Olympia and the Geographic Information Systems (GIS) Users Group meeting on Lopez Island.

Ms. Miller reported on the March 26 Budget Subcommittee meeting and noted that future meetings will take place Tuesday, April 16 at 1:00 (on Orcas) and April 24 at 11:00 in the Legislative Building. She also reported on the meeting of the Ecosystem Coordinating Board (ECB) in Olympia. The Marine Resources Committee (MRC) is having a workshop on Wednesday, April 3 on San Juan Island and an Accountability Oversight Committee (AOC) meeting is being rescheduled for May.

Additional Updates & Discussion Items:

04:39 PM COUNTY MANAGER & CLERK/COMMITTEE UPDATES

Manager Update: Interim County Manager Bob Jean

Mr. Jean proposed a 9:00 AM Regular Meeting start time for adoption by ordinance. After discussion, the Council took the following action:

Moved by Ms. Miller, seconded by Mr. Jarman to proceed with amending Ordinance 44-2008 Rules of Procedure for the San Juan County Council to modify our regular Tuesday meeting start times to be 9:00 AM dependent upon Prosecuting Attorney’s availability. ALL AYES; MOTION CARRIED.

Mr. Jean further reported on the status of the administrative complaints/appeals process, County Manager Office assignments and the potential structure of the communication strategy task team.

Council Clerk and Committee Update: Ingrid Gabriel, Council Clerk

Ms. Gabriel reported on advisory committee applicants. After discussion, the Council took the following actions:

Moved by Ms. Miller, seconded by Mr. Stephens, to appoint Todd Goldsmith to the Noxious Weed Board. ALL AYES; MOTION CARRIED.

Moved by Mr. Peterson, seconded by Mr. Hughes, to appoint Tex Blankenburg to the Parks Board. ALL AYES; MOTION CARRIED.

Ms. Miller and Mr. Hughes asked Ms. Gabriel to schedule interviews with the Eastsound Planning and Review Committee (EPRC) applicants. Mr. Stephens and Mr. Hughes will interview applicants for the Lodging Tax Advisory Committee (LTAC). Mr. Jarman and Mr. Forlenza will interview applicants for the Building Advisory Council (BAC). Ms. Miller and Mr. Peterson will interview applicants for the Marine Resources Committee (MRC).

5:00 PM ADJOURN

Mr. Stephens adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on April 9, 2013. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.