

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, APRIL 9, 2013**

**Legislative Hearing Room, Friday Harbor, WA**

**09:37 AM SPECIAL MEETING CALL TO ORDER**

Council Chair Stephens called the special meeting to order at 9:37 AM. Present: Council Members Marc Forlenza (via telephone), Rich Peterson (via WebEx), 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.

**09:37 AM DISCUSSION:** First 2013 Budget Amendments (1<sup>st</sup> touch) – Milene Henley, Auditor

Ms. Henley presented the Amendments and answered Council's questions. After discussion, the Council took the following action:

**Moved by Ms. Miller, seconded by Mr. Hughes, to agree that the Auditor prepare an amended budget ordinances to adopt the changes recommended in the report in addition to allocating out of available cash in the current expense fund and the grants fund \$200k to budget stabilization, \$200k to capital reserves, \$100k to additional reserves for the grant fund for a second touch on April 23 and a public hearing on Tuesday, May 7 at 10:15 AM. ALL AYES; MOTION CARRIED.**

**10:18 AM REGULAR MEETING CALL TO ORDER**

Council Chair Stephens called the regular meeting to order at 10:18 AM.

**New Employee Introductions: none**

**Approval of Minutes:**

**Moved by Ms. Miller, seconded by Mr. Hughes to approve the minutes of March 16, 2013. ALL AYES; MOTION CARRIED.**

**Moved by Ms. Miller, seconded by Mr. Hughes to approve the minutes of March 26, 2013. ALL AYES; MOTION CARRIED.**

**Review and Approve Consent Agenda:**

**Moved by Ms. Miller, seconded by Mr. Hughes to approve the Consent Agenda of April 9, 2013, as follows:**

- A. The Auditor's office requests approval for the following warrants issued the week of March 18, 2013:
  - Warrant #123519 - 123520 Veteran's Assistance claims in the amount of \$750.00
  - Warrant #123522 -123649 County claims in the amount of \$125,100.81
  - Warrant #123650 -123695 Public Works claims in the amount of \$207,516.53

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

- Warrant #123833 Veteran's Assistance claim in the amount of \$250.00
- Warrant #123834 – 123913 County claims in the amount of \$69,989.37
- Warrant #123914 – 123950 Public Works claims in the amount of \$25,085.59

Payroll Expenditures for pay period ending 3/22/2013:

- Payroll Gross – \$1,072,705.82
- Benefits - \$330,207.30

B. Miscellaneous: Proclamation declaring May as "Community Action Month".

**ALL AYES; MOTION CARRIED.**

**Approval of Correspondence:** Discussion to write a letter to Washington State Committee on geographic names regarding geographic features in San Juan County.

**Citizens Access:** The following citizens submitted comments: Sarah Crosby, Bo Berrero, Sharon Kivisto, Jack Cory, Stephanie Buffum and Sandy Strehlou.

**10:36 AM PUBLIC HEARING:** To Adopt an Ordinance Extending the Effective date of the Critical Area Ordinances – Shireene Hale, Planning Coordinator  
Present: Council Members Jamie Stephens, Marc Forlenza (via telephone), Rich Peterson (via WebEx), Bob Jarman, Patty Miller and Rick Hughes; Prosecuting Attorney Randall Gaylord, Interim County Manager Bob Jean, Clerk to the Council Ingrid Gabriel and interested members of the public.

Ms. Hale presented the Ordinance and answered Council's questions. The following persons provided testimony: Lisa Byers, Stephanie Buffum, Jack Cory.

Mr. Stephens closed 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 the Critical Area Ordinances amending Ordinance 01-2013 with an effective date of March 1, 2014. VOTE 5:1 (Stephens opposed); MOTION CARRIED.**

**11:09 AM DISCUSSION:** Proposed Charter Amendments (2<sup>nd</sup> touch) [**public comment accepted**] – Rich Peterson, Council Member

Mr. Peterson and Mr. Forlenza presented the Amendments. Prosecuting Attorney Randall Gaylord answered Council's questions. Citizen comment offered by Nick Power and David Dehlendorf. After discussion, the Council took the following actions:

**Moved by Mr. Peterson, seconded by Mr. Forlenza to withdraw the two proposals for consideration of a five member Council. ALL AYES; MOTION CARRIED.**

**Moved by Ms. Miller, seconded by Mr. Peterson to schedule a public hearing for**

**Tuesday, May 7, 2013 at 10:15 AM to consider an ordinance amending the San Juan County Charter to ensure citizens' rights to alter boundaries of residency districts via a charter amendment to be placed on the November 2013 ballot. ALL AYES; MOTION CARRIED.**

**11:52 AM DISCUSSION:** Code Simplification and Process Streamlining - Bob Jean, Interim County Manager

Mr. Jean presented the topic and answered Council's questions.

**12:10 PM RECESS FOR LUNCH**

**01:06 PM DISCUSSION:** Skagit Interlocal Agreement – Frank Mulcahy, Director Public Works; Sam Gibboney, Solid Waste Program Manager

Mr. Mulcahy and Ms. Gibboney presented the Agreement and answered Council's questions. After discussion, the Council took the following action:

**Moved by Mr. Jarman, seconded by Mr. Hughes to approve agreement. VOTE 4:0 (Peterson and Forlenza); MOTION CARRIED.**

**Moved by Mr. Hughes, seconded by Ms. Miller to excuse Council members Peterson and Forlenza from the afternoon meeting. VOTE 4:0 (Peterson and Forlenza absent); MOTION CARRIED.**

**01:40 PM DISCUSSION:** Advisory Committees Code Amendment Draft Ordinance (2<sup>nd</sup> touch) – Patty Miller, Council Member

Ms. Miller reviewed the draft Ordinance with the Council.

**02:29 PM DISCUSSION:** Resolution Appointing Kandy Seldin as Safety Officer, Mike Copas and Tom Kearney as Management Members to County Safety Committee – Pamela Morais, Human Resources Manager

Ms. Morais and Personnel Analyst Kandy Seldin presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**Moved by Ms. Miller, seconded by Mr. Hughes to approve the resolution regarding the appointment of management representatives to the San Juan County Safety Committee as drafted. VOTE 4:0 (Peterson and Forlenza absent); MOTION CARRIED.**

**02:45 PM DISCUSSION:** Regular Meeting 9:00 AM Start Draft Ordinance (2<sup>nd</sup> touch) – Bob Jean, Interim County Manager

Mr. Jean presented the Ordinance and answered Council's questions. After discussion, the Council took the following action:

**Moved by Ms. Miller, seconded by Mr. Hughes to schedule a public hearing on Tuesday, May 7, 2013 at 10:15 AM to modify 44-2008 specifically on standard meeting start time. VOTE: 4:0 (Peterson and Forlenza excused); MOTION CARRIED..**

**02:50 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS**

Subcommittee Updates:

Ferry Advisory Committee (FAC): Mr. Hughes gave an update.  
Legislative Session: Mr. Stephens gave an update.  
Marine Resources Committee (MRC): Ms. Miller gave an update.

**03:00 PM COUNTY MANAGER & CLERK/COMMITTEE UPDATES**

Manager Update: Interim County Manager Bob Jean gave an update on streamlining procedures and answered Council's questions.

Council Clerk and Committee Update: Ingrid Gabriel, Council Clerk gave an update. After discussion, the Council took the following action(s):

**Moved by Ms. Miller, seconded by Mr. Hughes to approve the de facto resignation of Ted Grossman from the Eastsound Planning and Review Committee (EPRC). VOTE: 4:0:0 (Peterson and Forlenza excused); MOTION CARRIED.**

Mr. Forlenza rejoined the meeting via telephone.

**Moved by Ms. Miller, seconded by Mr. Hughes to approve Greg Ayers to fill position #4 vacated by Rick Hughes to the Eastsound Planning and Review Committee (EPRC) to expire May, 2014. VOTE: 5:0:0 (Peterson excused); MOTION CARRIED.**

**Moved by Ms. Miller, seconded by Mr. Hughes to approve Jobin Sutherland to the Eastsound Planning and Review Committee (EPRC) in position #1 to replace Ted Grossman's term to expire May, 2014. VOTE: 5:0 (Peterson excused); MOTION CARRIED.**

**Moved by Ms. Miller, seconded by Mr. Hughes to approve John Campbell to the Eastound Design and Review Committee (EDRC) in position #1 Architect with a term to expire in May, 2016. VOTE: 5:0:0 (Peterson excused); MOTION CARRIED.**

**03:40 PM ADJOURN**

Chair Stephens adjourned the meeting.

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COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on April 23, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.