

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 18, 2013**

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

09:06 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 9:06 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Flag Salute

Excused Absences: none

New Employee Introductions:

Information Services Manager Stan Matthews introduced Nick Piehl, Geographic Information Systems (GIS) Coordinator. Juvenile Court Administrator Tom Kearney introduced Linnea Anderson, Juvenile Probation Counselor.

Approval of Minutes: June 4, 2013

Moved by Mr. Jarman, seconded by Mr. Jarman to approve the minutes of June 4, 2013. ALL AYES; MOTION CARRIED.

Review and Approve of Consent Agenda:

Mr. Jarman requested removal of the Town of Friday Harbor Building Inspection Agreement for discussion; Mr. Stephens requested removal of the 2014 Council Goals for discussion.

Moved by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of June 18, 2013, as amended:

A. Resolution(s):

- Resolution authorizing Public Safety Boat – Sheriff Rob Nou

B. Budget Items:

- Payroll Expenditures for pay period ending 05/24/2013: Payroll Gross: \$1,163,736.48; Benefits: \$346,316.66

The Auditor's office requests approval for the following warrants issued the week of May 27, 2013:

- Warrant # 126393 – 126476 County claims in the amount of \$123,139.11
- Warrant #126477 – 126499 Public Works Claims in the amount of \$27, 272.07

The Auditor's office requests approval for the following warrants issued the week of June 3, 2013:

- Warrant #126550 Veteran's Assistance in the amount of \$250.00
- Warrant #126551 – 126552 Veteran's Assistance in the amount of \$668.76
- Warrant #126553 – 126628 County claims in the amount of \$59,330.45
- Warrant #126629 – 126646 Public Works claims in the amount of \$7,922.69

The Auditor's office requests approval for interfund transfers for the month of May.

C. Miscellaneous:

- 2013 Master Work Plan (June – December, 2013)
- 2014 Council Goals
- Town of Friday Harbor Bldg. Inspection Agreement

ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to approve an agreement with the Town of Friday Harbor for Building Inspections Services. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Hughes to approve the 2014 Council Goals and the 2013 Master Work Plan with the addition of the Eastsound Planning Review and the Emergency Management Training. ALL AYES; MOTION CARRIED.

Approval of Correspondence:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve and have the Chair sign a joint letter with the Islands Trust Council. ALL AYES; MOTION CARRIED.

Recognition: Marie Johansen, Legal Specialist III, District Court is retiring June 21st having served San Juan County since 1996.

Citizens Access: The following citizens submitted comments: Shaun Hubbard, Janet Alderton, Gordy Peterson, Jack Cory.

09:15 AM PUBLIC HEARING: Council to Review Applications and Grant Allocations for Public Facilities Financial Assistance Program (PFFAP) – Milene Henley, Auditor; Debbie Emery, Administrative Coordinator
Present: Full Council, Auditor Milene Henley, Interim County Manager Bob Jean, County Manager Mike Thomas, Administrative Coordinator Debbie Emery and Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to approve Applications and Grant Allocations for The Public Facilities Financial Assistance Program (PFFAP). Ms. Emery presented the Applications and Allocations and, with Ms. Henley, answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none.

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

Moved by Mr. Jarman, seconded by Mr. Hughes to award the 2014 Public Facilities Financial Assistance Program per the staff report with the total amount of \$264,374. ALL AYES; MOTION CARRIED.

09:50 AM PUBLIC HEARING: To Approve Open space farm and Ag Conservation Land Application for Robert Waldron (POPNSP-13-0001) – Julie Thompson, Planner

III

Present: Full Council, Interim County Manager Bob Jean, County Manager Mike Thomas, Planner Julie Thompson and Clerk to the Council Ingrid Gabriel.

Chair Stephens opened the public hearing to approve the Open Space Farm and Ag Conservation Land Application for Robert Waldron (POPNSP-13-0001). Ms. Thompson presented the Application and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none.

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

Moved by Mr. Hughes seconded by Mr. Jarman to approve the Open Space Farm and Ag Conservation Land Application for Robert Waldron (POPNSP-13-0001). ALL AYES: MOTION CARRIED.

9:59 AM PUBLIC HEARING: To Approve Open Space Farm and Ag Conservation Land Application for Bret and Jodi Fowler (POPNSP-13-0002) - Julie Thompson, Planner III

Present: Full Council, Interim County Manager Bob Jean, County Manager Mike Thomas, Planner Julie Thompson and Clerk to the Council Ingrid Gabriel.

Chair Stephens opened the public hearing to approve the Open Space Farm and Ag Conservation Land Application for Bret and Jodi Fowler (POPNSP-13-0002).

Ms. Thompson presented the Application and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none.

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

Moved by Mr. Hughes, seconded by Mr. Jarman to approve Open Space Farm and Ag Conservation Land Application for Bret and Jodi Fowler (POPNSP-13-0002). ALL AYES: MOTION CARRIED.

10:04 AM PUBLIC HEARING: To Approve Open space farm and Ag Conservation Land Application for Phyllis Tappan (POPNSP-13-0003) - Julie Thompson, Planner III

Present: Full Council, Interim County Manager Bob Jean, County Manager Mike Thomas, Planner Julie Thompson and Clerk to the Council Ingrid Gabriel.

Chair Stephens opened the public hearing to approve the Open Space Farm and Ag Conservation Land Application for Phyllis Tappan (POPNSP-13-0003).

Ms. Thompson presented the Application and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none.

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

Moved by Mr. Hughes, seconded by Mr. Stephens to approve Open Space Farm and Ag Conservation Land Application for Phyllis Tappan (POPNSP-13-0003). ALL AYES; MOTION CARRIED.

10:06 AM DISCUSSION: Stormwater Code Amendments Policy Direction [**public comment accepted**] – Linda Kuller, Senior Planner

Ms. Kuller presented the Amendments and answered the Council's questions. Chair Stephens opened public comment. The following citizens offered comment: Jack Cory. After discussion, the Council took the following actions:

Moved by Mr. Hughes, seconded by Mr. Jarman to direct staff to move forward with a stormwater regulation for San Juan County including the points from page 2 incorporating the 2012 Western Washington Stormwater Manual. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, Mr. Hughes to direct staff to include the Building Advisory Committee (BAC) in the process. ALL AYES; MOTION CARRIED.

10:50 AM DISCUSSION: Interim County Manager Report – Bob Jean, Interim County Manager

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

11:30 AM ACTION: County Manager Authority and Responsibilities Resolution [**public comment accepted**] – Bob Jean, Interim County Manager

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

Moved by Mr. Jarman, seconded by Mr. Hughes to adopt a resolution defining the authority and responsibilities as determined by the San Juan County Council and the San Juan County Charter. ALL AYES; MOTION CARRIED.

11:40 AM COUNTY MANAGER UPDATE: San Juan Community Conversation (SJC3) Draft Report - Bob Jean, Interim County Manager

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

12:08 PM RECESS FOR LUNCH

01:09 PM DISCUSSION/ACTION: Federal Grant for Deer Harbor Bridge Repair – Rachel Dietzman, County Engineer

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

Moved by Mr. Hughes, seconded by Mr. Jarman to move forward on the Deer Harbor Bridge project and have the Council Chair and the County Manager sign the prospective. ALL AYES; MOTION CARRIED.

01:36 PM DISCUSSION/ACTION: Solid Waste Update – Frank Mulcahy, Director Public Works; Sam Gibboney, Solid Waste Program Administrator

Ms. Gibboney presented an update on the San Juan Island Solid Waste Agreement and the Flow Control Ordinance and answered the Council's questions. Council directed Ms. Gibboney to continue to move forward on both items toward a second touch.

Mr. Mulcahy and Ms. Gibboney updated the Council on the Solid Waste Fund and the Orcas Recycling Services (ORS) Agreement and answered questions.

02:26 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Subcommittee Updates:

Mr. Hughes gave an update on Lodging Tax Advisory Committee (LTAC) applications.

Mr. Stephens will be attending both the Accountability Oversight Committee (AOC) and the Marine Resources Committee (MRC) meetings on Wednesday, June 19th. The National Oceanographic and Atmospheric Administration (NOAA) will be present at the MRC meeting to discuss the construction time- window [for docks and dock maintenance] and if it will be expanded.

Mr. Jarman attended the Ferry Advisory Committee (FAC) meeting last week where tariffs on the Sidney run and the reservation plan was discussed. Mr. Jarman also reported on the Washington State Ferries Community Meeting held on June 12 in the Council hearing room.

Mr. Stephens gave a legislative report including the status of the replacement of the I-5 Skagit River Bridge, the whale no-go zone and finding enforcement support, and the status on funding for mental health and senior nutrition.

Additional Updates & Discussion Items:

Mr. Hughes attended a conference in Yakima on LEAN Processes designed for streamlining County services. He also attended the Island Trust meeting with Mr. Stephens on Mayne Island, British Columbia, Canada.

02:50 PM CLERK/COMMITTEE UPDATE: Ingrid Gabriel, Clerk to the Council

Ms. Gabriel discussed implementing updates on Council activities by writing a "Clerk's Corner" and a "Council Corner" column to be printed/posted by the media.

Committee Appointments:

Moved by Mr. Jarman. Seconded by Mr. Hughes to reappoint Barbara Pesola to the Northwest Senior Services Committee. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Hughes to appoint Council Member Bob Jarman as a member to the Northwest Regional Council. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Hughes to appoint Ralph Gutschmidt to the building Advisory Committee (BAC). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to appoint Brian McClerren to the building Advisory Committee (BAC). ALL AYES; MOTION CARRIED.

Ms. Kollet updated the Council on current committee vacancies, and committee positions about to expire.

03:13 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 2, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.