

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JULY 2, 2013**

Lopez Center for the Community & the Arts, Lopez Island, WA

10:17 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 10:17 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Council Staff Assistant Sue Kollet and interested members of the public

Excused Absences: none

Flag Salute

New Employee Introductions: Mr. Stephens introduced County Manager Mike Thomas and Council Staff Assistant Sue Kollet to the audience.

Approval of Minutes:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of June 17, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of June 18, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of June 25, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of June 27, 2013. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of July 2, 2013, as amended:

A. Resolution: Legislative Priorities Resolution

B. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of June 10, 2013:

- Warrant #126695 – 126696 Veteran's assistance in the amount of \$245.00
- EFT#06122013 Public Works EFT in the amount of \$4,102.58
- Warrant #126921 – 127038 County claims in the amount of \$216,650.13
- Warrant #127039 – 127094 Public Works claims in the amount of \$569,635.00

The Auditor's office requests approval for the following warrants issued the week of

June 17, 2013:

- Warrant #127097 – 127098 Veteran's Assistance in the amount of \$1,465.00
- Warrant #127099 – 127100 Veteran's Assistance in the amount of \$900.00
- EFT #61820131 Parks EFT in the amount of \$5,453.00
- Warrant #127290 – 127425 County Claims in the amount of \$148,853.38
- Warrant #127426 – 127457 Public Works claims in the amount of \$95,458.02

C. Miscellaneous

- ~~Sidewalk Dedication to Town of Friday Harbor~~ [removed by Mr. Hughes]
- 2014 Budget Guidelines
- Council/Staff Ground Rules for Communication and Interaction

ALL AYES; MOTION CARRIED.

Approval of Correspondence:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve a letter to Brenton Clark. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Jarman to approve letters to Captain Ferguson and Representative Larsen. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to approve a letter to Bill Kirkwood. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Dan Post, Barry Madden, Paul Kaiman,

09:40 AM PRESENTATION: Friends of Lopez Pool (FLIP)

Robin Bergstrom introduced the other members of the FLIP Board (Miki Ryan, Lori Taylor and Linda Barton) and presented an update on the status of constructing a public swimming pool on Lopez Island.

10:50 AM DISCUSSION: Acceptance Conservation Easement Deeds Donation (Geiling Parcels) – Lincoln Bormann, Director Land Bank

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

Moved by Mr. Hughes, seconded by Mr. Stephens to accept the conservation easement deeds for the Geiling parcels on Lopez Island for the Land Bank. ALL AYES; MOTION CARRIED.

10:55 AM DISCUSSION: Ben Nevis Loop, Shaw Island Speed Study (1st touch) [public comment accepted] – Rachel Dietzman, County Engineer

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

Moved by Mr. Jarman, seconded by Mr. Hughes to revise the maximum speed limit for Ben Nevis Loop on Shaw Island (Number 96, Mile Post 3.30 to Mile Post 4.05; Number 99, Mile Post 0.40 to Mile Post 1.50) from 35 miles per hour to 25 miles per hour. ALL AYES; MOTION CARRIED.

11:14 PM DISCUSSION: Utility Right-of-Way Permits - Rachel Dietzman, County Engineer

Ms. Dietzman presented the Permits and answered Council's questions.

11:52 AM

Mr. Stephens recessed the County Council and convened as the managing Board of the Lopez Solid Waste District Board.

CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT BOARD

Lopez Solid Waste Disposal District (LSWDD) Joint Meeting with Council – Page Read, Board Chair

Mr. Read introduced the other members of the Board (Sandy Bishop, Dan Post, Bruce Creps, Larry Epenbach, Neil Hanson) and presented an update on the LSWDD including: Operations Update, Budget Update, Levy Election and Interlocal Agreement. Mr. Read presented a slide show of the transfer station and answered the Council's questions following the report. Mr. Mulcahy and Ms. Gibboney also offered comments.

12:17 PM Mr. Stephens adjourned the LWSDD and recessed the Council for lunch recess.

01:25 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Mr. Jarman suggested revising the relevant ordinances to specify the starting time for Council meetings.

Mr. Hughes reported on the transportation funding and confirmed that the 144 car ferry serving the Islands will receive funding. He also reported that lodging taxes exceeded the reserve by an additional \$26,101 making a total of \$411,100.

Mr. Stephens is scheduling an agenda topic explaining the relationship, funding and authority of the Marine Resources Program and the Lead Integrating Organization (LIO).

01:40 PM COUNTY MANAGER & CLERK UPDATES:

Manager Update: County Manager Mike Thomas reported on the State Budget, the potential of implementing Building Permit Double-Fee Amnesty and reducing Hearing Examiner Appeal Fees.

Council Clerk Update:

Ms. Gabriel reviewed agendas and confirmed an administrative regular meeting beginning at 10:00 AM on Monday, July 8 in the legislative hearing room.

Ms. Kollet updated the Council on advisory committee expiring terms and vacancies.

02:05 PM CLOSED SESSION to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) & **EXECUTIVE SESSION** to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Pamela Morais, Human Resources Manager

At 2:05 PM, Council Chair Stephens announced that the Council would be holding an executive session to Evaluate of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) and a Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 30 minutes in total.

Present: Council, Mike Thomas, Pamela Morais and Ingrid Gabriel

The session ended at 3:00 PM for a total executive session time of 55 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session and closed session had ended. Mr. Stephens called the meeting back into regular session and then adjourned the meeting.

03:00 PM ADJOURN

Mr. Stephens adjourned the meeting.

Tour of Odlin Park

Parks and Fair Director led a tour of the recent improvement projects in Odlin Park.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 16, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.