

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
MONDAY, July 8, 2013**

**Legislative Building, 55 Second Street, Friday Harbor, WA**

**10:33 AM CALL TO ORDER**

Council Chair Stephens called the meeting to order at 10:33 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.

**10:35 PM DISCUSSION & UPDATES WITH COUNCIL**

Mr. Jarman discussed:

- utility permit easements;
- changing the Council Rules of Procedure to clarify the language regarding meeting dates and start time;
- disposal of noxious weeds at the transfer stations.

Mr. Hughes reported:

- That he had spoken with Pete Moe and Orcas Recycling Services (ORS) is signing for a line-of-credit;
- On the outage of Centurylink on Orcas over the weekend, and options for improving service;
- Standard hours of County operation;
- Combining the Scenic Roadways manual into the Transportation Element;
- Reduction of Hearing Examiners Appeal Fees.

Mr. Stephens discussed:

- The benefit to the community of the Derelict Vessel program and suggested building the fund annually to assist their budget;
- Timing of the funding for the Cattle Point Road project;
- Gearing up for the 2014 Budget;

- Capital Improvement Plan (CIP) Update.

**11:24 AM DISCUSSION & UPDATES WITH COUNTY MANAGER**

Mr. Thomas discussed:

- Extension of time for Council comments on the Transportation element returned to Planning;
- Grants policy not ready for the July 15 agenda;
- Billing hours on Ecology Grant for Shoreline Master Program.

The Council agreed to set an additional Tuesday meeting for July 30.

**NO ACTION WAS TAKEN.**

**11:43 PM ADJOURN**

Mr. Stephens adjourned the meeting.

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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.**