

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
MONDAY, JULY 29, 2013**

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

**10:31 AM CALL TO ORDER**

Council Chair Jamie Stephens called the meeting to order at 10:31 AM. Present: Council Members Jamie Stephens, Bob Jarman and Rick Hughes; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**10:31 PM DISCUSSION:** Orcas Recycling Services (ORS) Contract (2<sup>nd</sup> touch) – Frank Mulcahy, Director Public Works, Sam Gibboney, Solid Waste Coordinator

Mr. Mulcahy and Ms. Gibboney presented an update on the Contract and answered Council's questions. Pete Moe, ORS Board President, thanked the Council for their assistance. After discussion, the Council took the following action:

**Moved by Mr. Hughes, seconded by Mr. Stephens to schedule a special meeting for a public hearing to review the Orcas contract on Monday, August 19 at 10:00 AM at the Eastsound Fire Station. ALL AYES; MOTION CARRIED.**

**11:00 AM DISCUSSION:** San Juan Island Transfer Station Update - Frank Mulcahy, Director Public Works, Sam Gibboney, Solid Waste Coordinator

Mr. Mulcahy and Ms. Gibboney presented an Update and answered Council's questions.

**11:10 AM DISCUSSION:** Clerk's Update – Ingrid Gabriel, Council Clerk

Ms. Gabriel updated the Council on administrative matters.

**11:17 AM DISCUSSION:** Substandard Housing Statement for Opportunity Council – Council

The Council agreed to discuss the letter of support at the July 30<sup>th</sup> meeting.

**11:19 AM DISCUSSION:** County Manager Update – Mike Thomas, County Manager

Mr. Thomas updated the Council on administrative matters.

**11:20 AM DISCUSSION:** Council Member Updates

**Hughes:** Update (County flags, Orcas fires, attendance at Salmon Recovery Meeting; potential quarterly Town Hall Meetings)

**Jarman:** Update (Wetland technician assistance; Pictometry ordinance to control how images will be used; status of the Mt. Baker Road project)

**Stephens:** Update (no Monday meeting on August 12; August 17 opening of Lopez Skate Park; Monday Administrative Meetings start at 9:00 AM in the future; Lopez Village Planning Committee)

**12:03 PM    ADJOURN**

Mr. Hughes adjourned the meeting.

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**These Minutes were approved and signed on August 6, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**