

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, AUGUST 20, 2013**

**Shaw Island Community Center, Shaw Island, WA**

**10:10 AM CALL TO ORDER**

Council Chair Stephens called the meeting to order at 10:10 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Public Works Director Frank Mulcahy, Solid Waste Program Administrator Sam Gibboney, Council Staff Assistant Susan Kollet and interested members of the public.

**Flag Salute**

**New Employee Introductions:** none

**Approval of Minutes:**

**Moved by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of August 6, 2013. ALL AYES; MOTION CARRIED.**

**Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August 5, 2013. ALL AYES; MOTION CARRIED.**

**Review and Approve Consent Agenda:**

**Moved by Mr. Jarman, seconded by Mr. Stephens to approve the Consent Agenda of August 20, 2013, as follows:**

- A. Resolution Decreasing the Solid Waste Change Fund and Designating Custodians
- B. Budget Items:
  - The Auditor's office requests approval for the following warrants issued the week of July 29, 2013:
    - Warrant #129020-129080 County claims in the amount of \$33,488.50
    - Warrant #129081-129112 Public Works claims in the amount of \$93,055.56
  - The Auditor's office requests approval for the following warrants issued the week of August 5, 2013:
    - EFT #0862013 Parks EFT in the amount of \$2,848.70
    - Warrant #129118 – 129230 County claims in the amount of \$103,677.77
    - Warrant #129231 – 129268 Public Works claims in the amount of \$103,330.56

**ALL AYES; MOTION CARRIED.**

**Approval of Correspondence:** none

**Citizens Access:** The following citizens submitted comments: Alex MacLeod and Sue Robertson

**10:29 AM DISCUSSION:** Sheriff's Report – Rob Nou, Sheriff

Sheriff Nou discussed issues relative to Shaw Island with respect to law enforcement and answered Council's questions.

**10:42 AM PRESENTATION:** Prescription Drug Box Delivery – Rick Hughes, Council Vice Chair and Sheriff Nou

Mr. Hughes and Sheriff Nou introduced the drug take-back initiative for reasons of health, safety and environmental protection and answered Council's questions.

**10:50 AM DISCUSSION:** Shaw Solid Waste Update – Sam Gibboney, Solid Waste Program Coordinator

Ms. Gibboney discussed issues relative to solid waste in San Juan County, focusing on issues relative to Shaw Island and answered Council's questions.

**11:00 AM DISCUSSION:** Reconsideration of Marine Resources Committee (MRC) appointments – Council

After discussion the Council took the following action:

**Moved by Mr. Hughes, seconded by Mr. Jarman to unappoint Robin Hirsch as an MRC member until Council can interview her. VOTE 2:1:0; (Stephens opposed) MOTION CARRIED.**

**11:15 AM ACTION:** To Approve a Resolution Authorizing the County Manager to Sign a Quit Claim Deed & Temporary Construction Permit to the Town of Friday Harbor and a Utility Easement to OPALCO – Tax Parcel No. 351452008 (Blair Street) – Frank Mulcahy – Director Public Works

After discussion the Council took no action. The Public Works Director will contact the Town of Friday Harbor to see if they will accept an amendment to the easement language to include all utilities. The Resolution will be returned to Council at a later date.

**11:20 AM DISCUSSION:** Public Works Update – Frank Mulcahy, Public Works Director

Mr. Mulcahy reviewed various public works issues relevant to Shaw and answered Council's questions.

**11:34 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS**

Mr. Jarman addressed the Stormwater Committee make-up and difficulty in attaining a quorum and summarized the meeting he attended with the NW Regional Council.

Mr. Hughes attended a meeting to consider the economic feasibility of lumber use in the County. He conveyed the Land Bank's concern over the committee term limits adopted by Council.

Mr. Stephens reported on the Marine Resources and North Sound Mental Health Committee meetings he attended. Additionally, Mr. Stephens met with the temporary manager of the Bureau of Land Management (BLM) for the National Monument. He reported that 3 upcoming public meetings are scheduled on the islands concerning the newly established San Juan Islands National Monument.

**11:55 AM COUNTY MANAGER UPDATE:** Mike Thomas, County Manager

Mr. Thomas discussed various matters, including:

- Rep. Larsen's visit on Aug. 28 with Public Works re: Cattle Point Rd. Project
- Announced Marta Branch as the new MRC coordinator
- IT is working on wireless connectivity, where feasible, in order to cut costs
- Bid opening for sign replacement needs to be rebid

**12:04 PM ADVISORY COMMITTEE APPOINTMENTS:** Susan Kollet, Council Staff Assistant

After discussion, the Council took the following action on Committee Reappointments:

**Moved by Mr. Hughes, seconded by Mr. Jarman to reappoint Jon Loop to Position #4 of the Eastsound Design & Review Subcommittee. ALL AYES; MOTION CARRIED.**

**Moved by Mr. Stephens, seconded by Mr. Hughes to reappoint Tina Katzenberger to the Lopez Library Board. ALL AYES; MOTION CARRIED.**

**12:16 PM ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 10, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.