

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
MONDAY, AUGUST 26, 2013**

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

**09:05 AM Call to Order**

Council Chair Stephens called the meeting to order at 09:05 AM. Present: Council Members Rick Hughes, Bob Jarman and Jamie Stephens; County Manager Mike Thomas; County Council Assistant Susan Kollet and interested members of the public.

**09:39 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) – Mike Thomas, County Manager

After discussion, the Council took the following action:

**Moved by Mr. Stephens, seconded by Mr. Jarman to approve and authorize the County Manager to sign a Quit Claim Deed and Temporary Construction Permit to the Town of Friday Harbor and a Utility Easement to OPALCO on County Property at 30 Blair Avenue, Friday Harbor, WA. ALL AYES; MOTION CARRIED.**

**09:47 AM DISCUSSION: County Manager Update**

**Thomas:** Update (Status of San Juan Island solid waste contracts; finalizing Rep. Larsen's site visit to Cattle Point Road project on Wed. Aug. 28; ORS eager to get underway and will require coordination with Public Works staff to transition over from the County; is working on the Capital Improvement Plan and awaiting receipt of Critical Areas Ordinance (CAO) findings; requests an Executive Session today per RCW 42.110G in order to discuss personnel matters)

**09:47 AM DISCUSSION: Council Member Updates**

**Jarman:** Update (Wishes to have Stormwater raw data shared with committee members; noted that County website does not have direct link to Public Works and would find that helpful; discussed chip seal at edge of roads versus use of a defoliant to inhibit weed growth; requests Land Bank's future projects list; shared his offer to assist with schematics for County's exploration of a new phone system).

**Hughes:** Update (Would like to address with Rep. Larsen the possibility of funding for Broadband on the ferries as well as a second car off-loading dock in Friday Harbor; requests a space on an upcoming Council agenda, to present information re: Initiative 502; requests an update on the Fair and felt it was vibrant and busy; inquired as to the status of Flow Control; discussed a process, similar to the work order system IT uses, that may be useful for Public Works and the Planning Department in order to check on the status of a project).

**Stephens:** Update (Met with Interim Director, Mark Daly, of the Puget Sound Partnership and found information quite helpful. If Council members wish, he would like to schedule a presentation to Council at a future meeting; received correspondence from Michael Durland requesting a meeting with Council; shared the events surrounding the Lopez Island skate park and the efforts by Shaun O'Day of Skatelite, in working with the community to provide both the equipment and labor in excess of \$75,000 for a new skate park. The company handled all facets of the weekend, up to and including clean up).

**10:00 AM Recognition: Toni Bailey's Service to San Juan County** – Prosecuting Attorney Randall Gaylord thanked Ms. Bailey for her years of very capable service to the County and specifically, to the Prosecuting Attorney's Office.

**10:07 AM EXECUTIVE SESSION:** To discuss personnel matters pursuant to RCW 42.110 (g) – Mike Thomas, County Manager

At 10:07 AM, Council Chair Stephens announced that the Council would be holding an executive session pursuant to RCW 42.110 (g) estimated to last 30 minutes.

**Present:** Full Council, County Manager Mike Thomas and Council Assistant Susan Kollet

At 10:37 AM, an additional 10 minutes were added. The session ended at 10:48 AM for a total executive session time of 41 minutes.

**No action was taken.**

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

**10:09 AM ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

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Jamie Stephens, Chair  
District 3

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Rick Hughes, Vice Chair  
District 2

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Bob Jarman, Member  
District 1

ATTEST: County Council Staff

By: \_\_\_\_\_  
Susan Kollet      Date: