

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 9, 2013**

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:00 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

09:03 AM DISCUSSION & UPDATES WITH COUNCIL

Mr. Hughes reported that the ribbon-cutting with Orcas Recycling Services taking over solid waste management on Orcas Island occurred.

Mr. Jarman reported that he attended a recent Friday Harbor Town Council meeting, and questioned the delay in releasing the stormwater utility maps.

09:07 AM DISCUSSION & UPDATES WITH COUNTY MANAGER

Mr. Thomas reported that the I-502 (marijuana reform) information from the Washington Liquor Control Board has been distributed to the Council. He also met with Town of Friday Harbor administrator Duncan Wilson to plan for the joint Town/County Councils' October meeting and that proposed topics have been sent to Council.

09:10 AM DISCUSSION: Stormwater Overview – Ed Hale, Utility Manager; Linda Kuller, Senior Planner

Mr. Hale and Ms. Kuller presented the Overview and answered Council's questions.

10:06 AM ACTION: Northwest Regional Council's Seniors Grant – Mike Thomas, County Manager

Moved by Mr. Hughes, seconded by Mr. Stephens to authorize County Manager Mike Thomas to sign and execute a grant with Northwest Regional Council for Senior Services. ALL AYES, MOTION CARRIED

10:17 AM PRESENTATION: Five Year Review of San Juan Initiative's Recommendations – Amy Windrope, Department of Fish & Wildlife

Ms. Windrope presented the Review and answered Council's questions.

11:02 AM ACTION: Cattle Point Road Federal Highway Administration (FHWA) Agreement – Rachel Dietzman, County Engineer

Ms. Dietzman presented an overview of the Agreement and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to authorize the Chair to sign the Federal Lands Access Program Match Agreement for the Cattle Point Realignment project. ALL AYES; MOTION CARRIED.

11:35 AM DISCUSSION: Communications Strategy – Stan Matthews, IT/IS Manager

Mr. Matthews introduced the new on-line communications program and answered Council's questions.

12:04 PM DISCUSSION: Dangerous Dogs Ordinance (2nd touch) – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to set a public hearing on an Ordinance Amending Procedures Relating to Dangerous Dogs and Potentially Dangerous Dogs in San Juan County Code Chapter 6.08 on October 22, 2013 at 9:15 AM. ALL AYES; MOTION CARRIED.

12:13 PM DISCUSSION: Public Hearing Process – Randall Gaylord, Prosecuting Attorney

Mr. Gaylord reviewed the public hearing process and answered Council's questions.

01:11 PM ADJOURN

Mr. Stephens adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on September 24, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.