

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 10, 2013**

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

09:03 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 9:03 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.

Flag Salute

New Employee Introductions: none

Excused Absences: none

Approval of Minutes:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of August 19, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August 20, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of August 26, 2013. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Jarman, seconded by Mr. Stephens, to approve the Consent Agenda of September 10, 2013, as follows:

A. Resolution(s): Resolution Closing Grants Programs Petty Cash Fund of the Office of the Prosecuting Attorney

B. Budget Items:

The Auditor's office requests approval of Payroll Expenditures and associated benefit expenditures for the pay period ending 8/21/2013: Payroll Gross \$1,199,307.89; Benefits \$369,676.93.

The Auditor's office requests approval for the following warrants issued the week of August 12, 2013:

- Warrant #129476 – 129594 County claims in the amount of \$211,455.18
- Plus use tax in the sum of \$352.29 for a grand total of \$211,807.47
- Warrant #129446 – 129475 Public Works claims in the amount of \$256,819.43

The Auditor's office requests approval for the following warrants issued the week of August 19, 2013:

- EFT# 8202013 Public Works EFT in the amount of \$7,121.20
- Warrant #129960 - 130042 County claims in the amount of \$181,464.35

- Warrant #130043 – 130084 Public Works claims in the amount of \$130,229.09

The Auditor's office requests approval for the following warrants issued the week of August 26, 2013:

- Warrant #130085 Veteran's Assistance claims in the amount of \$400.00
- Warrant #130138 – 130217 County claims in the amount of \$41,427.48
- Warrant #130218 – 130244 Public Works claims in the amount of \$41,581.15

ALL AYES; MOTION CARRIED.

Approval of Correspondence: Letter to Representative Rick Larsen thanking him for his recent visit to San Juan County.

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the letter as written. ALL AYES; MOTION CARRIED.

Recognition & Proclamation:

1. The Council congratulated John Geniuch of Community Development & Planning for graduating Cum Laude with a Bachelor of Science in Civil Engineering from the University of North Dakota.
2. The Council proclaimed September 17 – 23, 2013 as United Constitution Week.

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the proclamation as read. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: William Wright, Janet Alderton, Greg Ayers, Gary Franco.

09:27 AM PUBLIC HEARING: To Adopt an Ordinance Setting fees for Services Provided by the San Juan County Community Development and Planning Department and Amending Ordinance No. 34 - 2010 and Ordinance No. 28-2011 – Mike Thomas, County Manager
Present: Full Council, County Manager Mike Thomas, Community Development & Planning Director Rene Beliveau and Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to adopt the Ordinance. Mr. Thomas presented the Ordinance and answered Council's questions. Chair Stephens opened public testimony. The following citizens offered testimony: none. Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

Moved by Mr. Hughes, seconded by Mr. Jarman to adopt an Ordinance Setting Fees for Services Provided by the San Juan County Community Development and Planning Department and Amending Ordinance No. 34 - 2010 and Ordinance No. 28-2011. ALL AYES; MOTION CARRIED.

09:35 AM DISCUSSION: Emergency Management Update – Brendan Cowan, Director
Department of Emergency Management

Mr. Cowan presented the Update and answered Council's questions.

10:30 AM DISCUSSION: Lead Entity Program – Lead Entity Coordinator Barbara
Rosenkotter, Governor's Salmon Recovery Office Lead Entity Manager
Lloyd Moody

Ms. Rosenkotter and Mr. Moody presented PowerPoint overviews of the program and funding
and answered Council's questions.

12:00 PM RECESS FOR LUNCH

01:05 PM PRESENTATION: National Monument Update – Marcia de Chadenedes, Interim
Monument Manager

Ms. de Chadenedes presented the Update and answered Council's questions. Mr. Stephens
acknowledged Nick Teague for his coordination efforts.

01:30 PM ACTION: To Approve a Resolution to Approve an Interlocal Agreement Between
San Juan County and Skagit County to Provide Mutual Assistance for Public
Works Services on a Reimbursable Basis – Frank Mulcahy, Public Works
Director

Mr. Mulcahy presented the Resolution and answered Council's questions. After discussion,
the Council took the following action:

**Moved by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution to Approve
an Interlocal Agreement Between San Juan County and Skagit County to Provide Mutual
Assistance for Public Works Services on a Reimbursable Basis. ALL AYES; MOTION
CARRIED.**

01:44 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Mr. Stephens reminded Council to schedule time for the annual Washington State Association
of Counties (WSAC) Conference November 19 – 21, 2013. He asked Council about how
advisory committee interviews should be conducted and who should conduct them.

Mr. Jarman introduced the comments he plans to make at the upcoming 9/11 remembrance.

01:50 PM COUNTY MANAGER & CLERK UPDATES:

Mr. Thomas asked Council to contribute topics to the upcoming joint meeting with the Town
Council. He also asked about scheduling a San Juan Island Tour.

Ms. Gabriel gave an update. After discussion, the Council took the following action(s):

Moved by Mr. Hughes, seconded by Mr. Stephens, to approve Dana Kinsey to the Agricultural Resources Committee (ARC). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Jarman, to approve Bruce Gregory to the Agricultural Resources Committee (ARC). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens, to approve Ian Paterson to the Human Services Advisory Board (HSAB). ALL AYES; MOTION CARRIED.

02:02 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.