

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 23, 2013**

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:05 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.

Citizens Access: The following citizens submitted comments: none

DISCUSSION & UPDATES WITH COUNCIL

Mr. Jarman reported on the Terrell Beach project and coordinating utility lines with planned guard rail installation. He also discussed attending the meeting with the Navy regarding the Environmental Impact Statement (Draft Supplemental Environmental Impact Statement (SEIS) for the home basing of the P-8A Poseidon aircraft) and upcoming Ferry Advisory Committee meetings.

Mr. Hughes will be at a Ferry conference in Seattle on Wednesday, September 25. He praised the striping effort on Mt. Baker Road in conjunction with Island County. He also attended the recent Town of Friday Harbor Council meeting to listen to the discussion on I-502 (marijuana reform) and siting a retail outlet on San Juan Island. Mr. Hughes commented on the need for moving the Turn Point/Pear Point connector road on San Juan Island forward. He suggested scheduling an agenda item on managing the County's natural resources in December.

Mr. Stephens noted that the Deputy Prosecuting Attorney is working on the Shoreline Master Program ordinance.

DISCUSSION & UPDATES WITH COUNTY MANAGER

Mr. Thomas suggested sending a note to Senator Murray thanking her staff for their recent visit to San Juan Island.

2014 BUDGET PRESENTATIONS BY DEPARTMENT

10:06 AM Auditor (includes revenue, general government funds, Elections, Auditor):
Milene Henley, Auditor

Ms. Henley presented the Auditor's 2014 Budget and answered Council's questions.

11:14 AM Land Bank: Lincoln Bormann, Land Bank Director

Mr. Bormann presented the Land Bank's 2014 Budget and answered Council's questions.

11:29 AM Parks and Fair: Dona Wuthnow, Parks and Fair Director

Ms. Wuthnow presented the Parks and Fair 2014 Budget and answered Council's questions.

11:59 AM Community Development & Planning Department (CDPD): Rene Beliveau, CDPD Director

Mr. Beliveau presented CDPD's 2014 Budget and answered Council's questions.

12:22 PM LUNCH RECESS

BUDGET PRESENTATIONS CONTINUED

01:10 PM Sheriff (includes Dispatch, Jail, Emergency Management): Rob Nou, Sheriff

Sheriff Nou presented the Sheriff's 2014 Budget and answered Council's questions.

01:30 PM County Council: Ingrid Gabriel. Clerk to the Council

Ms. Gabriel presented the Council's 2014 Budget and answered Council's questions.

01:38 PM County Manager (includes Board of Equalization and Civil Service): Mike Thomas, County Manager; Pamela Morais, Human Resources & Risk Manager

Ms. Morais and Mr. Thomas presented the Administration's 2014 Budget and answered Council's questions.

02:12 PM Information Technology: Stan Matthews, Information and Technology (I.T.) Manager

Mr. Matthews presented the I.T. 2014 Budget and answered Council's questions.

02:49 PM Prosecutor: Randall Gaylord, Prosecuting Attorney

Mr. Gaylord presented the Prosecutor's 2014 Budget and answered Council's questions.

03:12 PM District Court: Stewart Andrew, District Court Judge, Mellissa Derksema, District Court Administrator

Ms. Derksema and Judge Andrew presented the District Court's 2014 Budget and answered Council's questions.

03:20 PM Superior Court (including Juvenile Court & Law Library): Don Eaton, Superior Court Judge; Tom Kearney, Juvenile Court Administrator

Judge Eaton and Mr. Kearney presented the Superior Court's 2014 Budget and answered Council's questions.

03:33 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 8, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.