

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 24, 2013**

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

09:06 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 9:06 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

Excused Absences: none

New Employee Introductions: Marta Branch, Marine Resources Coordinator & Cari Wilson, Legal Specialist, Prosecuting Attorney's Office

Recognition: Sandy Roe "Star Performer", Customer Service Lead, Auditor's Office

Approval of Minutes: September 9, 10, 16 & 19, 2013

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of September 9, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of September 10, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded Mr. Hughes by to approve the minutes of September 16, 2013. ALL AYES; MOTION CARRIED.

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

Review and Approve Consent Agenda:

Moved by Mr. Jarman, seconded by Mr. Hughes, to approve the Consent Agenda of September 24, 2013, as follows:

- A. Resolution(s):** Resolution Designating New Custodians for the Petty Cash Fund for the Office of the Prosecuting Attorney
- B. Budget Items:**
The Auditor's office requests approval for the interfund transfers for the month of August, 2013.

The Auditor's office requests approval for the following warrants issued the week of September 2, 2013:

- Warrant #130321 Veteran's Assistance in the amount \$300.00
- Warrant #130323 Veteran's Assistance in the amount of \$1,700.00
- Warrant #130324 – 130401 County claims in the amount of \$42,513.81

- Warrant #130402 – 130428 Public Works claims in the amount of \$115,613.24

The Auditor's office requests approval for the following warrants issued the week of September 9, 2013:

- EFT #9112013 Parks EFT in the amount of \$1,995.54
- EFT #91120132 Public Works EFT in the amount of \$6,291.83
- Warrant #130654 – 130692 Public Works claims in the amount of \$355,804.65
- Warrant #130693 – 130786 County claims in the amount of \$410,540.25

ALL AYES; MOTION CARRIED.

Approval of Correspondence: none

Citizens Access: The following citizens submitted comments: none

BUDGET PRESENTATIONS CONTINUED FROM SEPTEMBER 23

09:23 AM Health & Community Services (includes Affordable Housing and Mental Health Funds): John Manning, Health & Community Services Director

Mr. Manning presented the HCS Budget and answered Council's questions.

10:08 AM Washington State University (WSU) Extension (includes Noxious Weeds Board): Tom Schulz, Extension Director;

Dr. Shultz presented the Extension Budget. Judy Jackson and Bruce Gregory presented the Noxious Weeds Board Budget and answered Council's questions.

10:44 AM Assessor: Charles Zalmanek, Assessor

Mr. Zalmanek presented the Assessor's Budget and answered Council's questions.

11:01 AM Public Works (Roads, Solid Waste, Stormwater, ER&R, Facilities): Frank Mulcahy, Public Works Director

Mr. Mulcahy presented the Public Works Budget (along with County Engineer Rachel Dietzman, Facilities Manager Kerry Geiser, Solid Waste Program Manager Sam Gibboney; Utility Manager Ed Hale) and answered Council's questions.

12:33 PM RECESS FOR LUNCH

01:17 PM DISCUSSION: I-502 Initiative (marijuana reform) – Rob Nou, Sheriff; Randall Gaylord, Prosecuting Attorney; Rick Hughes, Council Vice Chair

Mr. Hughes, Mr. Gaylord and Sheriff Nou outlined the Initiative and answered Council's questions.

02:28 PM DISCUSSION: Chinook Monitoring Grant - Barbara Rosenkotter, Lead Entity Coordinator; Jacques White, Executive Director of Long Live the Kings

Ms. Rosenkotter and Mr. White presented the Grant and answered Council's questions.

02:53 PM DISCUSSION: Action Agenda for Local Integrating Organization (LIO) - Marta Branch, LIO Coordinator

Ms. Branch introduced the Agenda and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Stephens, seconded by Mr. Jarman to endorse the 2014 Action Agenda in the San Juan Islands as presented. ALL AYES; MOTION CARRIED.

03:05 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Advisory Committee Updates

Mr. Hughes reported on current issues being considered by the Deer Harbor Plan Review Committee (DHPRC), and the Agricultural Resources Committee (ARC).

Mr. Stephens reported on impending Marine Resource Committee (MRC) Appointments and Interviews, and that the MRC has been focusing on the Oil Spill Workshop scheduled for September 29. He also introduced options for the Planning Commission make-up and, after discussion, the Council took the following action:

Moved by Mr. Hughes, seconded by Mr. Jarman to align the Planning Commission to draw four members from San Juan Island (voting residency District #1), three members drawn from Orcas Island/ Waldron/Blakely (voting residency District #2), and two positions from Lopez/Shaw (voting residency District #3). ALL AYES; MOTION CARRIED.

Mr. Jarman reported that the stormwater data was delivered to the Stormwater Advisory Committee. Mr. Hughes requested that stormwater information collected from Lopez Village be sent to Tim Clark and the Land Bank per their request.

03:25 PM COUNTY MANAGER & CLERK UPDATES:

Advisory Committee Appointments/Reappointments: Ingrid Gabriel, Clerk

After discussion, the Council took the following actions:

Moved by Mr. Hughes, seconded by Mr. Stephens to reappoint Brent Snow to the Lodging Tax Advisory Committee (LTAC). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to reappoint Lance Evans to the Lodging Tax Advisory Committee (LTAC). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to appoint Learner Limbach to the Agricultural Resources Committee (ARC). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to approve Nancy DeVaux to the Housing Bank Commission. ALL AYES; MOTION CARRIED.

03:38 PM EXECUTIVE SESSION: To evaluate the performance of a public employee pursuant to RCW 42.30.110(1)g – Randall Gaylord, Prosecuting Attorney

At 3:38 PM, Council Chair Stevens announced that the Council would be holding an **executive session** estimated to last approximately 10 minutes. Present: Council, County Manager Mike Thomas, Prosecuting Attorney Randall and Clerk to the Council Ingrid Gabriel.

The session ended at 3:48 PM for a total executive session time of 11 minutes.

No Action was Taken.

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

The Council agreed by consensus to direct Mr. Gaylord to release a memo dated April 5, 2013 (regarding appointments to the Planning Commission) to the public.

03:48 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.