

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Tuesday, October 8, 2013**

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

09:04 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 09:04 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.

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New Employee Introductions: none

Approval of Minutes:

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of September 23, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of September 24, 2013. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of September 30, 2013. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the Consent Agenda of October 8, 2013, as follows:

Budget Items:

Payroll Expenditures for pay period ending September 23, 2013:
Payroll Gross \$1,151,403.81 ; Benefits \$366,859.30

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

The Auditor's office requests approval for the following warrants issued the week of September 30, 2013:

- Warrant #131471 – 131534 County claims in the amount of \$30,578.79
- Warrant #131535 – 131562 Public Works claims in the amount of \$66,436.68

ALL AYES; MOTION CARRIED.

Approval of Correspondence: Letter of Support to Salmon Recovery Funding Board (SRFB)

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

Recognition: Tom Kearney, San Juan County's Juvenile Court Administrator, named Administrator of the year for 2012-2013 by the Washington Association of Juvenile Court Administrators.

Citizens Access: The following citizens submitted comments: Michael Durland

09:26 AM PUBLIC HEARINGS:

1. To Approve Current Use Open Space Application
POPNSP-12-0007 – Sommerville (Orcas) – Lee McEnergy, Planner III
Present: Full Council, County Manager Mike Thomas, Clerk to the Council
Ingrid Gabriel

Chair Stephens opened the public hearing to approve Application POPNSP-12-0007. Ms. McEnergy presented the Application and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: Tad Sommerville.

Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to approve Current Use Open Space Application POPNSP-12-0007. ALL AYES; MOTION CARRIED.

2. To Approve Open Space Farm and Ag Conservation Application POPNSP-11-0011(Orcas Sound LLC) – Julie Thompson, Planner III
Present: Full Council, County Manager Mike Thomas, Clerk to the Council
Ingrid Gabriel

Chair Stephens opened the public hearing to approve Application POPNSP-11-0011. Ms. Thompson presented the Application 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 approve Farm and Ag Conservation Application POPNSP-11-0011. ALL AYES; MOTION CARRIED.

09:40 AM DISCUSSION: Six Year Transportation Improvement Plan (TIP) – Rachel Dietzman, County Engineer

Ms. Dietzman presented the Plan and answered Council's questions. After discussion, the Council took the following actions:

Moved by Mr. Hughes, seconded by Mr. Stephens to move the 2014 Transportation Improvement Plan to a 2nd touch on October 22. ALL AYES; MOTION CARRIED

Moved Mr. Hughes, seconded by Mr. Stephens to schedule a public hearing on the Six Year Transportation Improvement Plan on Tuesday, November 5 at 9:15 AM. ALL AYES; MOTION CARRIED

11:00 AM ACTION: Derelict Vessel Program Funding – Milene Henley, Auditor

Ms. Henley presented the Program and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the grant for the Derelict Vessel Prevention Program. ALL AYES; MOTION CARRIED.

11:26 AM CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT BOARD

Mr. Stephens recessed as the County Council and convened as the LSWDD Governing Board.

PRESENTATION: 2014 Lopez Solid Waste Disposal District (LSWDD) Budget – Page Read, LSWDD Chair, Bruce Creps, LSWDD Treasurer

Mr. Read presented the proposed Budget and answered the Governing Board's questions. Mr. Stephens directed that approval of the 2014 LSWDD Budget Resolution be scheduled on an upcoming agenda.

Mr. Stephens recessed the LSWDD Governing Board and reconvened the County Council.

11:52 AM ACTION: Marine Resources Committee (MRC) Appointments - Barbara Bentley, MRC Chair

Ms. Bentley presented the selection criteria for appointment. After discussion, the Council took the following action:

Moved by Mr. Stephens, seconded by Mr. Jarman to appoint Kathleen Dolson, Thomas Temple, Terrence Turner, Wesley Heinmiller and Robert Wilson to the Marine Resources Committee. ALL AYES; MOTION CARRIED.

Mr. Hughes suggested appointing an applicant to the Agricultural Resources Committee. The Council agreed and took the following action:

Moved by Mr. Hughes, seconded by Mr. Jarman to appoint James Most to the Agricultural Resources Committee. ALL AYES; MOTION CARRIED.

12:10 PM RECESS FOR LUNCH

01:15 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Mr. Hughes discussed the upcoming Eastsound Planning & Review Committee (EPRC). Mr. Jarman reported on the recent Town of Friday Harbor Council meeting.

01:30 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) & **EXECUTIVE SESSION:** To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i)

At 1:30 PM, Council Chair Stephens announced that the Council would be holding a closed session and an executive session estimated to last a total of 30 minutes.

Present at Closed Session: Council, County Manager Mike Thomas, Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 1:40 PM for a total **closed session** time of 10 minutes.

Present at Executive Session: Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 2:10 PM for a total **executive session** time of 30 minutes.

No Action was taken.

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

02:13 PM PRESENTATION: Economic Development Council (EDC) Update – Victoria Compton, Director; Jim Hooper, Board President

Ms. Compton and Mr. Hooper presented the Update and answered Council's questions.

02:32 PM DISCUSSION: Transportation Element (2nd touch) – Linda Kuller, Senior Planner; Shannon Wilbur, Senior Project Engineer

Ms. Kuller and Ms. Wilbur presented the Transportation Element and answered Council's questions.

[At 2:48 PM, Mr. Jarman was excused from the meeting for an appointment.]

03:14 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 22, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.