

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 14, 2013

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

09:06 AM CALL TO ORDER & FLAG SALUTE

Council Vice-Chair Hughes called the meeting to order at 09:06 AM. Present: Council Members Bob Jarman and Rick Hughes; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Moved by Mr. Hughes, seconded by Mr. Jarman to excuse Mr. Stephens from the meeting due to illness. VOTE 2:0:1 (Stephens excused); MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

DISCUSSION & UPDATES WITH COUNCIL

After discussion, the Council took the following actions:

Moved by Mr. Hughes, seconded by Mr. Jarman:

- 1. To Consider Adopting an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Current Expense for 2014;**
- 2. To Consider Adopting an Ordinance of San Juan County Washington, Setting the Property Tax Levy for Land Conservation Futures for 2014;**
- 3. To Consider Adopting an Ordinance of San Juan County Washington, Setting the Property Tax Levy for County Roads for 2014;**
- 4. To Consider Adopting an Ordinance of San Juan County, Washington, Adopting an Annual Budget for the Year 2014 and Setting Forth the Estimated Revenues;**
- 5. To Consider Approving a Resolution of San Juan County, Washington, adopting the Six-Year Transportation Improvement Plan (TIP);**
- 6. To Consider Approving a Resolution of San Juan County, Washington, Approving the 2014 Annual Capital Budget and the Six-Year Capital Improvement Plan (CIP);**

VOTE 2:0:1 (Stephens excused); MOTION CARRIED.

09:15 AM PRESENTATION: CenturyLink Services in the San Juan Islands – Brian Stading, Northwest Region CenturyLink President

Mr. Stading narrated the Presentation via teleconference. CenturyLink Representatives also attended and assisted in answering Council's questions.

10:07 AM DISCUSSION: Non-motorized Section of Transportation Element – Linda Kuller,

Senior Planner; Rachel Dietzman, County Engineer

Ms. Kuller and Ms. Dietzman presented the Element and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Mr. Hughes to schedule a public hearing for the Transportation Element Ordinance on Tuesday, November 5 at 9:15 AM. VOTE 2:0:1 (Stephens excused); MOTION CARRIED.

10:25 AM DISCUSSION & UPDATES WITH COUNCIL & MANAGER (CONTINUED)

Mr. Hughes will be hosting Town Hall meeting on Orcas to discuss Senior issues on Monday, October 24 at 5:00 PM. He would also like to schedule Town Hall meetings attended by all three Council members before the end of the year.

Mr. Thomas informed the Council that Sam Gibboney will start as the Director of Community Development and planning on October 21.

10:50 AM ACTION: Approval of San Juan Islands Visitors Bureau Work Plan – Rick Hughes, Lodging Tax Advisory Committee Chair; Deborah Hopkins-Buchanan, Director SJL Visitors Bureau

Ms. Hopkins-Buchanan presented the Plan and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve the San Juan Island Visitors Bureau Work Plan. VOTE 2:0:1 (Stephens excused); MOTION CARRIED.

11:02 AM RECOGNITION: Thanking departing Deputy Auditor José Domenech for his years of **service** to San Juan County – Milene Henley, Auditor

Ms. Henley thanked Mr. Domenech and recognized him for his outstanding service to San Juan County.

11:06 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.