

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 26, 2016

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:04 AM. Present: Council Members Jamie Stephens, Bob Jarman and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Minutes:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Tuesday, January 5, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Special Meeting minutes of Tuesday, January 12, 2016 on San Juan Islands as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Special Meeting minutes of January 13, 2016 on Orcas Island as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Special Meeting minutes of the Thursday, January 14, 2016 on Lopez Island as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Special Meeting minutes of Friday, January 15, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Special Meeting minutes of Wednesday, January 20, 2016 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, January 26, 2016:

A. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending December 24, 2015:

PAYROLL GROSS;	\$	1,234,350.85
EMPLOYER BENEFITS:	\$	613,405.76

The Auditor's office requests approval for the following warrants issued the week of December 28, 2015:

- Warrant #164413 – 164414 Vet Assist claims in the amount of \$425.00
- Warrant #164415 – 164417 Vet Assist claims in the amount of \$750.00

- Warrant #164418 – 164444 Public Works claims in the amount of \$34,383.32
- Warrant #164541 – 164544 Vet Assist claims in the amount of \$1,237.66
- Warrant #164545 Public Works claims in the amount of \$70,000.00
- Warrant #164546 – 164613 Count claims in the amount of \$100,484.69

The Auditor's office requests approval for the following warrants issued the week of January 4, 2016:

- Warrant #164617 – 164636 2015 Public Works claims in the amount of \$14,531.41
- Warrant #164637 – 164708 2015 County claims in the amount of \$80,468.93
- Warrant #164709 2015 Vet Assist claims in the amount of \$100.00
- Warrant #164711 – 164732 2016 County claims in the amount of \$77,268.42

ALL AYES; MOTION CARRIED.

Recognition:

Public Works Director Brian Vincent honored Senior Engineer Guard Sundstrom, retiring after almost 25 years of service to San Juan County.

Public Works Director Brian Vincent recognized the promotion of Senior Project Engineer Colin Huntemer to Assistant County Engineer.

Citizens Access: The following citizens offered comments: David Dehlendorf.

09:30 AM DISCUSSION: Grant Report – Wendy Dowhower, Grants Administrator

Ms. Dowhower presented the Report and answered Council's questions.

09:50 AM ACTION: Update on Marine & Nearshore Incentives Grant and Additional Funding Possibility – Susan Key, Shoreline Stewardship Coordinator

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

MOVED by Mr. Hughes, seconded by Mr. Jarman to direct staff to submit a funding application for *Enhancing Incentive Programs to Reduce Puget Sound Shoreline Armoring*. ALL AYES; MOTION CARRIED.

10:15 AM DISCUSSION: Parks, Trails & Natural Areas Plan – Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow presented the Plan and answered Council's questions.

10:40 AM PUBLIC HEARING (continued from January 25): Shoreline Regulations: Sections 29 through 48 – Shoreline Modifications, Overwater Structures, Boating

Facilities, Shoreline Stabilization; Sections 49 through 66 – Shoreline Uses, Shoreline Use and Modification tables; Section 67 through 79 – Definitions, Density, Dimension and Open Space – Erika Shook, Director Community Development; Linda Kuller, Planning Manager; Colin Maycock, Senior Planner
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the continued public hearing to deliberate on revisions to the draft Ordinance.

Ms. Shook, Ms. Kuller and Mr. Maycock presented the sections under consideration and answered Council's questions.

During deliberations, the Council took the following actions:

1. **MOVED by Mr. Hughes, seconded by Mr. Jarman to delete on page 57, requirement 8, lines 17 through 21 [of the draft Ordinance]. ALL AYES; MOTION CARRIED.**
2. **MOVED by Mr. Hughes, seconded by Mr. Jarman to add on page 57, New Section 29-A.10 between lines 25 and 26 [of the draft Ordinance] per Department of Ecology's (DOE) request a new letter "b" which would read "Existing marinas as a second option of priority" which would require re-lettering current letter "b" through "f". ALL AYES; MOTION CARRIED.**
3. **MOVED by Mr. Jarman, seconded by Mr. Hughes to substitute on page 58, New Section 29-B.1 [of the draft Ordinance] the DOE recommendation on our regulation. ALL AYES; MOTION CARRIED.**
4. **MOVED by Mr. Hughes, seconded by Mr. Jarman to modify on page 64, New Section 35-C [of the draft Ordinance] the sentence to read that "Unless there is no feasible alternative, mooring buoys shall be located to avoid eel grass beds, other critical saltwater habitats and to prevent obstruction to navigation. ALL AYES; MOTION CARRIED.**

12:05 PM RECESS

01:05 PM PUBLIC HEARING CONTINUED:

5. **MOVED by Mr. Jarman, seconded by Mr. Hughes to accept on page 64, New Section 35-E [of the draft Ordinance] the Department of Ecology's wording. ALL AYES; MOTION CARRIED.**
6. **MOVED by Mr. Jarman, seconded by Mr. Hughes to accept on page 66, New Section 38-B the Department of Ecology's (DOE) wording and add items 6 and 7. ALL AYES; MOTION CARRIED.**
7. **MOVED by Mr. Jarman, seconded by Mr. Hughes to add on page 66, Section 40-A [of the draft Ordinance] the wording under Regulations, a subsection 5 to read "jetties and groins require a Conditional Use Permit (CUP) except in conjunction with restoration of**

ecological functions” and add a note to the table [page 102 and 103] for the exception. ALL AYES; MOTION CARRIED.

8. **MOVED** by Mr. Jarman, seconded by Mr. Hughes to change on page 6, New Section 44-B.1 and 44-B.2 [of the draft Ordinance] the word “restoration” to “mitigation”. ALL AYES; MOTION CARRIED.

9. **MOVED** by Mr. Hughes, seconded by Mr. Jarman to add on page 70, New Section 44-F [of the draft Ordinance] “With the exception of replacements, new...” and delete the two alternatives. ALL AYES; MOTION CARRIED.

10. **MOVED** by Mr. Hughes, seconded by Mr. Jarman to add on page 70, New Section 44-G, a number 5 [of the draft Ordinance] and use language suggested by DOE, “Consider gravel suitable as forage fish spawning substrate if a project is proposed on a shoreline reach with documented spawning habitat for forage fish sand lance.” ALL AYES; MOTION CARRIED.

03:10 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Jarman: Met with Mitchell Bay property owners; reported on neighborhood concerns regarding speeding at the south end of San Juan Island; attending the Utility Meeting on January 27; reported that the Town of Friday Harbor Council may be increasing the allowable density for building on lots within the city limits.

Mr. Hughes: Reported on his schedule in Olympia for the following week.

Mr. Stephens: Plans to attend Puget Sound Day in Washington, DC in March; attending Salmon Recovery Council meeting on Thursday, January 28; reported on a marijuana retail license approved by the Washington Liquor and Cannabis Board.

Mr. Thomas (County Manager): Reported that interviews for the Washington State University extension agent will be held on February 19; reported on the departmental head retreat held on January 22; will attend Sheriff Guild negotiations January 27 and 28.

Ms. Gabriel (Clerk to the Council): Advisory Committee Appointments/ Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Pete Moe to the Planning Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Dale Roundy to the Planning Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Ken Brown to the Stormwater Advisory Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Zackary Sanders to the Stormwater Advisory Committee. ALL AYES; MOTION CARRIED.

03:36 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 9, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.