

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 15, 2016

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:03 AM. Present: Council Members Jamie Stephens, Bob Jarman and Rick Hughes, County Manager Mike Thomas, Council Assistant Susan Kollet and interested members of the public.

Approval of Minutes:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Monday, March 7, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Tuesday, March 8, 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, March 15, 2016:

The Auditor's office requests approval for the following warrants issued the week of **February 29, 2016:**

- Warrant #166916 – 166918 Vet Assist claims in the amount of \$835.93
- Warrant #166919 – 166920 Vet Assist claims in the amount of \$750.00
- Warrant #166921 – 166924 Vet Assist claims in the amount of \$994.00
- Warrant #166953 – 167008 County claims in the amount of \$49,329.67
- Warrant #167042 – 167063 County claims in the amount of \$32,741.07

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **February 22, 2016:**

PAYROLL GROSS;	\$ 1,215,201.98
EMPLOYER BENEFITS:	\$ 460,021.23

ALL AYES; MOTION CARRIED.

New Employee Introductions: Public Works Deputy Director Sam Gibboney introduced Mark Herrenkohl, Solid Waste Program Administrator; Director of Community Development Erika Shook introduced new staffer, James Finn, Code Enforcement Officer.

Recognition:

Ms. Shook recognized Fred Schaller, Building Official, for Outstanding Service to San Juan County and praised his initiative in fulfilling the needs of the job and working additional hours when the department was understaffed.

Citizens Access: The following citizens offered comments: none

Mr. Stephens added a discussion with Ms. Shook and Public Works Director Brian Vincent to the agenda.

9:20 AM PUBLIC HEARING: (Council deliberations continued from March 8): An Ordinance Repealing Sections 18.50.010 - 18.50.390 of chapter 18.50 SJCC and Amending Official Comprehensive Plan Land Use and Shoreline Maps; Adopting New Shoreline Master Program Regulations and a Shoreline Restoration Plan; and Amending Section B Element 3 of the Comprehensive Plan and Chapters 18.20 and 18.80 - Erika Shook, Director Community Development; Linda Kuller, Planning Manager; Colin Maycock, Senior Planner **Present:** Full Council, County Manager Mike Thomas, Council Assistant Susan Kollet

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

Ms. Kuller and Mr. Maycock reviewed draft findings and conclusions in the draft Ordinance and answered Council's questions.

Mr. Stephens continued the Public Hearing until March 29, 2016; public testimony concerning the Shoreline Master Program draft Ordinance will be taken at that time.

9:46 AM DISCUSSION: Lopez Solid Waste Disposal District (LSWDD) Solid and Hazardous Waste Plan Update – Brian Vincent, Director Public Works; Mark Tompkins, Director Health & Community Services; Mark Herrenkohl, Solid Waste Program Administrator; Kyle Dodd, Environmental Health Manager

Mr. Vincent and Mr. Herrenkohl Presented the Update and answered Council's questions.

Mr. Stephens suggested that the LSWDD have an opportunity to comment on the proposed amendment prior to Council adopting the Plan. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to request Public Works to provide an amendment to the Solid Waste Management Plan to allow an inert landfill at the current site of Lopez Sand & Gravel. ALL AYES; MOTION CARRIED.

10:10 AM ACTION: Acceptance of Conservation Easement Deed on Huntley Property, Waldron Island – Lincoln Bormann, Director of Land Bank

Mr. Bormann summarized the Deed and answered Council's questions. After discussion, the Council took the following actions:

MOVED by Mr. Hughes, seconded by Mr. Jarman to acquire and accept a Conservation Easement Deed for the Huntley property on Waldron. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a resolution to convey an assignment of rights to the Washington State Recreation and Conservation Office for the Huntley property, Waldron Island. ALL AYES; MOTION CARRIED.

10:22 AM DISCUSSION: Weed Board Staffing – William Agosta, Chair of Noxious Weed Board and Jason Ontjes, Coordinator of the Noxious Weed Control Program

Mr. Agosta presented a request for additional staffing and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Hughes to increase the two positions on the Weed Board from .75 to .80 full time equivalency in the next budget amendment. ALL AYES; MOTION CARRIED.

10:32 AM DISCUSSION: Geographic Names Response Comment – Council

Mr. Thomas presented the issue, noting that both geographic name changes would occur and on Shaw Island (Squaw Bay would be changed to Sq'ememen Bay and Hicks Bay to Hix Bay). After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes that Council send a letter with approval for the proposed name changes. ALL AYES; MOTION CARRIED.

10:44 AM ACTION: Sheriff's Guild Contract – Mike Thomas, County Manager

Mr. Thomas presented the Contract and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the resolution ratifying the collective bargaining agreement reached between San Juan County and the San Juan County Deputy Sheriffs' Guild for years 2016 – 2017. ALL AYES; MOTION CARRIED.

11:17 AM DISCUSSION: Orcas Power & Light Cooperative (OPALCO) Joint Use Wireless - Erika Shook, Director of Community Development; Brian Vincent, Director of Public Works

Ms. Shook and Mr. Vincent explained the permitting process regarding erecting utility poles in the County rights-of way.

11:58 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Noted that Mr. Hughes will not be in attendance at the Board of Health meeting tomorrow as he will be attending a transportation committee meeting concerning ferry strategic planning in Olympia.

Mr. Hughes: Asked Council members for their input concerning some of the financial areas concerning ferries that he hopes to address in Olympia.

Mr. Thomas (County Manager): Shared that there is a presentation today at the Grange to solicit the public's ideas on the Parks & Trails Plan

Ms. Susan Kollet (Council Staff Assistant): Advisory Committee Appointments/
Reappointments

MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint Mayor Carrie Lacher to the Board of Health. ALL AYES; MOTION CARRIED.

MO **MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint Clark Johnson to the Solid Waste Advisory Committee. ALL AYES; MOTION CARRIED.**

MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint Steve Hushebeck to the Solid Waste Advisory Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Vicki Heater to the Water Resources Management Committee. ALL AYES; MOTION CARRIED

MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Jack Bell to the Citizens Stormwater Committee. ALL AYES; MOTION CARRIED

MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Jamie Martin to Deer Harbor Planning Review Committee. ALL AYES; MOTION CARRIED.

12:12 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 29, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.