

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 29, 2016

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:05 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.

New Employee Introductions: Public Works Director Brian Vincent introduced Francois Bariault, Procurement Specialist in Public Works.

Recognition: Community Development Director Erika Shook recognized Planning Manager Linda Kuller and Senior Planner Colin Maycock for outstanding service to San Juan County.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, March 14, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Tuesday, March 15, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, March 21, 2016 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, March 29, 2016:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of March 7, 2016:

- Warrant #167064 Vet Assist claims in the amount of \$33.00
- Warrant #167275 – 167405 County claims in the amount of \$164,555.27
Plus use tax in the amount of \$739.89 for total expenditures of \$165,295.16
- Warrant #167409 – 167436 Public Works claims in the amount of \$28,333.87

The Auditor's office requests approval for the following warrants issued the week of March 14, 2016:

- County Parks EFT in the amount of \$2347.08
- Warrant #167440 Vet Assist Claims in the amount of \$73.14
- Warrant #167583 – 167587 Public Works CC claims in the amount of \$5,765.89

- Warrant #167588 – 167618 Public Works claims in the amount of \$21,305.61
- Warrant #167619 – 167729 County claims in the amount of \$145,254.52
Plus use tax in the amount of \$427.40 for total expenditures of \$145,681.92

B. Resolution: Supporting Continued State Funding for the Municipal Research Services Center

ALL AYES; MOTION CARRIED

Mr. Stephens announced that the meeting would be recessed by 11:45 AM to allow Mr. Jarman and Mr. Thomas to attend a luncheon sponsored by the San Juan Island Independent School District.

Citizens Access: The following citizens offered comments: none

09:15 AM PUBLIC HEARING: To Adopt 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 (continued from March 8) - Erika Shook, Director Community Development; Linda Kuller, Planning Manager; Colin Maycock, Senior Planner
Present: Full Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Amy Vira, Clerk to the Council Ingrid Gabriel

Chair Stephens continued the public hearing to adopt the Ordinance.

Ms. Kuller and Mr. Maycock presented the Ordinance and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: Jack Cory, Jerry Rasmussen, Stephanie Buffum, Eric Nelson, Kyle Loring, Lovel Pratt.

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 changes of the definition associated with the Eastsound Subarea Plan and the map change as recommended by Staff. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to add the information provided in the memo dated March 28, 2016 to Findings and Conclusions as presented by Staff. ALL AYES; MOTION CARRIED.

Council continued the public hearing to Tuesday, April 5 beginning at 10:30 AM on Orcas Island.

10:44 AM ACTION: Senior and Disabled Awards Recommendations – Melanie Rollins, Affordable Housing Coordinator

Ms. Rollins and Health & Community Services Director Mark Tompkins presented the Recommendations and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the recommendations by the Housing Bank Commission to fund the 2016 Senior and Disabled Rental Subsidies in the amount of \$71, 202.00. ALL AYES; MOTION CARRIED.

10:50 AM ACTION: Lodging Tax Advisory Committee (LTAC) Master Plan Review and Approval – Rick Hughes, Council Vice Chair

Mr. Hughes presented the Plan and answered Council's questions. After discussion, the Council agreed to return the Plan to LTAC to clarify language before taking action.

11:09 AM RECESS

01:15 PM DISCUSSION: End-of-Year Report 2015 – Milene Henley, Auditor

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

00:00 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 5, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.