

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, APRIL 5, 2016**

**EASTSOUND FIRE HALL, LAVENDER LANE, EASTSOUND, ORCAS ISLAND, WA**

**10:35 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 10:35 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 Introduction:** Prosecuting Attorney Randall Gaylord introduced Senior Criminal Deputy Teresa Zeuger.

**Approval of Minutes:**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Monday, March 28, 2016 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Tuesday, March 29, 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, April 5, 2016:**

**A. Budget Items:**

**The Auditor's office requests approval for the following warrants issued the week of March 21, 2016:**

- Public Works February Excise EFT in the amount of \$762.54
- Warrant #167730 County claims in the amount of \$352,582.49
- Warrant #167814 – 167817 Vet Assist claims in the amount of \$1,050.00
- Warrant #167847 – 167934 County claims in the amount of \$230,803.51  
Plus use tax in the amount of \$4.15 for total expenditures of \$230,807.66
- **Warrant #167935 – 167965 Public Works claims in the amount of \$51,008.75**

**B. Contracts & Agreements: 2016 Publishing Contract – Jon Cain, Deputy Prosecuting Attorney**

**ALL AYES; MOTION CARRIED**

**Approval of Correspondence:**

**MOVED by Mr. Hughes, seconded by Mr. Stephens to approve letters from Representative Jeff Morris to Senators Patty Murray and Maria Cantwell. ALL AYES; MOTION CARRIED.**

**Citizens Access:** The following citizens offered comments: Karen Parsons, Patty Miller, Paul Kamin, Michael Riordan.

**10:55 AM PRESENTATION:** Deer Harbor Trails Committee – Pamela Kyle and Anne Marie Shanks, Deer Harbor Planning Committee

Ms. Kyle and Ms. Shanks gave the Presentation and answered Council's questions.

**11:20 AM DISCUSSION:** Orcas Recycling Services (ORS) Building Update – Mike Thomas, County Manager; Pete Moe, ORS Manager

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

**MOVED by Mr. Jarman, seconded by Mr. Hughes to work with Orcas Recycling Services to move forward with building the basic structure and looking to lease agreements to recoup the costs of the structure. ALL AYES; MOTION CARRIED.**

Mr. Thomas presented the Update and answered Council's questions.

**11:45 AM DISCUSSION:** Community Development Block Grant (CDBG) – Mike Thomas, County Manager

Mr. Thomas presented the Grant and answered Council's questions.

**11:50 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) - Linda Kuller, Planning Manager; Amy Vira, Deputy Prosecuting Attorney, Colin Maycock, Senior Planner  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens continued the public hearing to adopt the Ordinance.

Ms. Kuller, Ms. Vira and Mr. Maycock reviewed the Ordinance and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none

**MOVED by Mr. Hughes, seconded by Mr. Jarman to remove on New Section 55, Mineral Extractions, page 94, Line 34 the word "prohibited" and replace with "requires a conditional use permit." VOTE: 1:2:0 (Stephens and Jarman opposed); MOTION FAILED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to add the word “prohibited” on page 94, Line 34, to read “...nonindustrial purposes are prohibited to protect natural shoreline ecological functions...” VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.**

**01:20 PM RECESS**

**02:25 PM DISCUSSION:** Memorandum of Understanding (MOU) with Orcas School District – Brian Vincent, Director Public Works

Mr. Vincent presented the Memorandum and answered Council’s questions.

**02:30 PM DISCUSSION:** Radar Speed Feedback Signs (electronic speed signs) - Brian Vincent, Director Public Works

Mr. Vincent presented the information and answered Council’s questions. After discussion, the Council took the following actions:

**MOVED by Mr. Jarman, seconded by Mr. Stephens, to direct Public Works to continue the creation of a Speed Display Sign program. The program will permit the trial installation at up to three locations to assist in the development of the program itself. The proposed program will be presented to Council at a future date, but no later than October 1, 2016. ALL AYES; MOTION CARRIED.**

**02:40 PM PUBLIC HEARING CONTINUED:**

**MOVED by Mr. Hughes, seconded by Mr. Jarman to change under Noncommercial freshwater hatcheries [Table page 114] from “No” in Rural/Rural Farm-Forest to “Subject to shoreline substantial development permit unless exempt (SD).” ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Jarman 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 as presented and amended today. ALL AYES; MOTION CARRIED.**

Mr. Hughes, Mr. Jarman and Mr. Stephens thanked planning Staff and the Prosecuting Attorney’s Office for their outstanding work. Mr. Stephens noted that Staff and Council reviewed and considered all public comments, and also thanked the public for their participation.

**03:15 PM COUNCIL & COUNTY MANAGER UPDATES:**

**Mr. Stephens:** Meeting with the new Navy Air Station (NAS) Whidbey Commander Jeffery Moore on Thursday.

**Mr. Hughes:** Attending a Ferry Partnership Executive Committee meeting this week.

**Mr. Thomas:** Attending NAS Whidbey meeting with Mr. Stephens.

**03:20 PM     ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on April 26, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**