

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 18, 2016

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

09:08 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:08 AM. Present: Council Members Jamie Stephens, Rick Hughes, Bob Jarman. County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: The following citizens submitted comments: Debbie Fincher, Zachary Fincher. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Talk with Your Kids About Not Using Marijuana Day Proclamation. ALL AYES; MOTION CARRIED.

09:17 AM DISCUSSION: Comprehensive Plan Workshop – Erika Shook, Director Community Development; Linda Kuller, Planning Manager

Ms. Shook and Ms. Kuller presented the Workshop and answered Council's questions.

10:05 AM DISCUSSION: Plastic Bag Update – Brian Vincent, Director Public Works; Mark Herrenkohl, Administrator Solid Waste

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

MOVED by Mr. Hughes, seconded by Mr. Jarman to direct Public Works staff to continue their efforts with public outreach in educating retail establishments and the general public on the benefits of removing single-use carryout bags from the County. I request that Public Works return to update Council in 90 days. And, at that time, consider adoption of the proposed ordinance, which would also include the removal of the five (5) cent purchase fee and any requirement of the County on the financial end to create the reusable bags. ALL AYES; MOTION CARRIED.

10:47 AM ACTION: To Approve a Resolution Authorizing the Temporary Closure of Portions of County Roads for Three Community Events on Lopez Island – Brian Vincent, Director Public Works

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

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution Authorizing the Temporary Closure of Portions of Temporary Closure of Portions of County Roads for Three Community Events on Orcas Island and Two Community Events on Lopez Island. ALL AYES; MOTION CARRIED.

10:55 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(I)

At 10:55 AM, Council Chair Stephens announced that the Council would be holding an executive session estimated to last 40 minutes.

Present: Council, Deputy Prosecuting Attorney Jon Cain, Attorney Michael Kitson (Patterson Buchanan Fobes & Leitch, Inc.), County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 11:55 AM for a total executive session time of 60 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Stephens called the meeting back into regular session.

11:58 AM ACTION: Community Development Block Grant Applications – Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the Applications and answered Council's questions. OPAL Community Land Trust Coordinator Lisa Byers, Orcas Montessori School director Teresa Chicano and school parent Leslie Ray-Schmitz addressed the Council regarding their applications. After discussion, the Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Hughes to support the OPAL application moving forward with the Community Development Block Grant through Community Health and Community Services. ALL AYES; MOTION CARRIED.

01:45 PM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Jarman: Attended Friday Harbor Town Council and met with the Lopez Fire Chief last week.

Mr. Hughes: Attended Ferry Executive Committee meeting in Seattle last week; attended Agriculture Resource Committee (ARC) agricultural retreat on Lopez; attended a Stormwater Committee meeting; attended a Farmhouse Gang meeting to discuss inter-county transportation issues; made a presentation to the Eagle Forum.

Mr. Stephens: Attended a joint meeting with the Ecosystem Coordinating Board and Salmon Recovery Council; attended an Accountability Oversight Committee meeting; met with the new Captain at Naval Air Station Whidbey Island and reported that he is interested in attending a Town Hall meeting to discuss jet engine noise on training exercises over the San Juans; attending Monument Advisory Committee meeting on Tuesday

Mr. Thomas: Announced that the Town had received bids on their water line replacement project; the new County website has gone "live" last week; reported that the County has received about 170 public records requests so far this year; working with Washington Department of Transportation and Washington State Ferries to perfect the design of the office space at Orcas Landing; the bid opening for the Deer Harbor Bridge project is Thursday, April 21.

02:15 PM ADJOURN

Mr. Stephens adjourned the meeting.

**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.