

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 16, 2015

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 9:00 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: The following citizens submitted comments: Deborah Nolan

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of March 2, 2015. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens seconded by Mr. Hughes to approve the minutes of March 9, 2015. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens seconded by Mr. Hughes to approve the minutes of March 10, 2015. ALL AYES; MOTION CARRIED.

09:07 AM DISCUSSION: Progress Report on Marijuana Production & Greenhouse Land Use Regulations – Sam Gibboney, Director Community Development

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

09:15 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Returning to Olympia to attend various legislative committee sessions; attending Ferry Partnership meeting; reported on a Coastal Caucus bill regarding marine transport of oil; attended Northsound Mental Health Services meeting; attended scoping meeting for the National Monument; met with Navy personnel regarding jet noise from Whidbey Naval Air Base and reported that they have been doing noise testing.

Mr. Hughes: Reported on the recent Ferry Reservation meeting on Orcas and made plans to hold duplicate meetings on Lopez Island and San Juan Island; attended Bureau of Land Management meeting; will attend hearings in Olympia on Thursday in the Senate Hearing Room.

Mr. Jarman: Reminded Council of the Board of Health meeting on Wednesday; attended National Monument hearing in Friday Harbor.

Mr. Thomas: Noted that he wanted Staff to address the water quality issue regarding the Peterson request to hook up to the Roche Harbor sewer system – Mr. Jarman wanted verification that all of the septic systems in Westcott Bay had been inspected; the hearing examiner contract is expiring and a Request for Qualifications (RFQ) has gone out; LEAN

training will be taking place in one month; Public Works is purchasing two Polaris electrical vehicles for errands in town and between buildings; Thomas is bringing forward a discussion on a Solid Waste excise tax at a future meeting; Health Saving Account disbursements have been made to union employees.

10:15 AM RECESS

At 10:15 AM, Council Chair Jarman announced that the Council would be holding an **executive session** after a recess to **discuss Current and Pending Litigation Pursuant to RCW 42.30.110(1)(i)** estimated to last 60 minutes.

11:40 AM EXECUTIVE SESSION: To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i)

Present: Council, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira, Human Resource Manager Pamela Morais, Clerk to the Council Ingrid Gabriel.

No Action was taken.

The session ended at 01:13 PM for a total executive session time of 93 minutes.

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

01:13 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 31, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.