

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 13, 2014**

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

09:02 AM CALL TO ORDER

Council Chair Hughes called the meeting to order at 09:02 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.

Flag Salute

New Employee Introductions: none

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of May 5, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of May 6, 2014 as amended. MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, May 13, 2014:

A. Budget Items:

The Auditor's office requests approval for the interfund transfers for the month of March, 2014.

ALL AYES: MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Sally Thomsen, Director of Island Rec.

09:13 AM DISCUSSION (continued): Position Requests– Jan Sears, Treasurer; Mellissa Derksema, District Court Administrator; Milene Henley, Auditor

Ms. Henley addressed the effect on the 2014 Budget of filling open positions in the Treasurer and District Court offices. The Council agreed to make filling the positions a priority during the 2015 Budget cycle.

09:27 PM DISCUSSION (continued): Parks & Fairgrounds Office Proposal – Dona Wuthnow, Parks & Fair Director

Ms. Wuthnow discussed the Proposal with the Council. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to proceed with the plans to combine a parks and fair office at the fairgrounds and to continue with the campus infrastructure. ALL AYES; MOTION CARRIED.

09:43 AM DISCUSSION: Quarterly Review and Budget Status – Milene Henley, Auditor

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

10:40 AM DISCUSSION: Geographic Information Systems (GIS) Application for Tracking Noise Complaints –Nick Peihl, GIS Program Coordinator

Mr. Peihl presented the Application and answered Council's questions.

11:02 AM DISCUSSION: North Lopez Water System – Jamie Stephens, Council Member

Mr. Stephens presented on overview of the System and answered Council's questions.

11:30 PM RECESS

01:04 PM DISCUSSION: Consolidation of Departments (Timing and Charter Amendments) – Randall Gaylord, Prosecuting Attorney

Mr. Gaylord reviewed the controlling authority of the Charter in regards to making amendments and answered Council's questions. Ms. Sears and Ms. Henley presented their opposing viewpoints. Treasurer candidates Rhonda Pedersen and Tony Fyrqvist, and Assessor candidate John Kulseth also commented on issues regarding consolidation.

After discussion, the Council agreed to continue considering the issue.

02:17 PM ACTION: Derelict Vessels Resolution – Sam Gibboney, Director Community Development & Planning

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to authorize the County Manager to sign the interlocal agreement between San Juan County, the Town of Friday Harbor and the Port of Friday Harbor for a program to remove and dispose of derelict vessels. ALL AYES; MOTION CARRIED.

02:24 PM ACTION: Lodging Tax Advisory Committee (LTAC) Resolution Recommendations – Rick Hughes, Council Chair; Stan Mathews, Information Services Manager

Mr. Matthews presented the Recommendations and answered Council's questions. After discussion, Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Jarman to ask the Lodging Tax Advisory Committee (LTAC) to reconsider \$6K to go to the Lopez Island Conservation Corps. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Lodging Tax Advisory Committee (LTAC) Grant Recommendations for 2015 along with previously approved motion to reconsider the \$6K to the Lopez Island Conservation Corps. ALL AYES; MOTION CARRIED.

02:00 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Stephens: Attended Conservation District meeting on Orcas; reported on the Bureau of Land Management (BLM) letter regarding a scheduled planning workshop for government agencies on May 28; attended the Washington State Association of Counties (WSAC) Legislative Steering Committee meeting in Olympia; discussed letter to the Department of Fish & Wildlife on closing commercial smelt fishing.

Mr. Hughes: Reminded Council about the visit from the Orcas Elementary School on June 5; mentioned the possibility of a Jimmy Buffet simultaneous broadcast on The Green on Orcas; attended a Conservation District meeting; asked Mr. Thomas to draft a Resolution regarding the County's position on immigration after detention and place it on the Council agenda for Tuesday, June 3; sent email to Border Protection asking to open a 2-hour window to schedule flights between San Juan County and Canadian destinations.

Mr. Jarman: Reported on reforming the Solid Waste Advisory Committee (SWAC); attended a statewide Common Sense Alliance (CSA) meeting in Seattle; held a Stormwater Committee meeting; attended San Juan Island Conservation District Open house late Thursday; would like to sign a proclamation supporting the "Arrive Alive Day"; reported on a possible commercial weapons firing disturbance; reported on a marijuana growing location complaint from a citizen; reported on the status of the garden adjacent to the Legislative Building; requested on organizational chart for Public Works.

MOVED by Mr. Jarman, seconded by Mr. Stephens proclaiming May 16, 2014 as "Arrive Alive Day" (prevention of distracted driving). ALL AYES; MOTION CARRIED.

Mr. Thomas (County Manager): Attended labor negotiation training; reported on the status of the Prune Alley (Orcas Island) redesign project;

03:32 PM ADJOURN

Mr. Hughes adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on May 20, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.