

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JULY 30, 2013**

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

09:00 AM CALL TO ORDER

Council Chair Stephens 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.

Flag Salute

New Employee Introductions: Lisa Schreiber, Administrative Specialist II, Community Development & Planning

Approval of Minutes:

Moved Mr. Hughes, seconded by Mr. Jarman to approve the minutes of July 15, 2013. ALL AYES; MOTION CARRIED.

Moved Mr. Hughes, seconded by Mr. Jarman to approve the minutes of July 16, 2013. ALL AYES; MOTION CARRIED.

Moved Mr. Hughes, seconded by Mr. Jarman to approve the minutes of July 22, 2013. VOTE: 2:1:0 (Stephens abstained); MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of July 30, 2013, as follows:

Budget Items:

The Auditor's office requests approval for the following warrants issued the week of July 8, 2013:

- EFT#27092013 Parks EFT in the amount of \$4,852.13
- Warrant #128012 – 128115 County claims in the amount of \$201,164.94
- Warrant #128116 – 128153 Public Works claims in the amount of \$81,515.51
- Warrant #128154 Public Works claim in the amount of \$216,390.57

The Auditor's office requests approval for the following warrants issued the week of July 15, 2013:

- EFT #7162013 Public Works EFT in the amount of \$5,195.68
- Warrant #128374 – 128466 County claims in the amount of \$102,497.59
- Warrant #128480 – 128508 Public Works claims in the amount of \$148,384.17

ALL AYES; MOTION CARRIED.

Approval of Correspondence:

Moved by Mr. Hughes, seconded by Mr. Jarman to approve a Statement of Support for Affordable Housing Repair and Preservation in San Juan County for the Opportunity Council. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:07 AM DISCUSSION: an Ordinance Amending the San Juan Islands Conservation District Assessment (2nd touch) – Mike Thomas, County Manager

Mr. Thomas outlined the Amendment and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Stephens, seconded by Mr. Jarman to move forward to a Public Hearing on Tuesday, August 6, 2013 at 9:15 AM an Ordinance Amending the San Juan Islands Conservation District Assessment. ALL AYES; MOTION CARRIED.

09:12 AM RECESS THE COUNTY COUNCIL

Mr. Stephens recessed the Council and convened the Lopez Solid Waste Disposal District Governing Board.

CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT BOARD

ACTION: Resolution Providing for the Submission to the Voters of the Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy as Allowed by RCW 36.58.150 [**public comment accepted**] – Jon Cain, Deputy Prosecuting Attorney; Page Read, LSWDD Chair; Sandy Bishop, LSWDD Board Member

Mr. Read gave an update on 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 Providing for the Submission to the Voters of the Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy as Allowed by RCW 36.58.150, at the mill rate of .11155 per thousand, which will generate \$115,000 for the year 2014. ALL AYES; MOTION CARRIED.

At 9:28, Mr. Stephens adjourned the LSWDD Governing Board and reconvened the Council.

09:28 AM ACTION: Lopez Interlocal Agreement – Sam Gibboney, Solid Waste Program Administrator

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

Moved by Mr. Stephens, seconded by Mr. Jarman to approve the interlocal agreement between San Juan County and the Lopez Solid Waste Disposal District. ALL AYES; MOTION CARRIED.

09:43 AM DISCUSSION: Permit Amnesty Ordinance Informational Update – Mike Thomas, County Manager

Mr. Thomas updated the Council on the Ordinance and answered Council's questions.

09:45 AM BREAK

10:00 AM CLOSED SESSION: To discuss matters pursuant to RCW 42.30.140(4)(b) – Mike Thomas, County Manager; Pamela Morais, Human Resources Manager

At 10:00 AM, Council Chair Stephens reconvened the meeting and announced that the Council would be holding a **closed session** to discuss matters pertaining to collective bargaining estimated to last 30 minutes.

Present: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 10:55 AM for a total closed session time of 55 minutes.

No Action was taken.

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

11:00 AM DISCUSSION: Code of Conduct Draft Resolution – Council

Council and Mr. Thomas discussed the Draft, and agreed by consensus not to move the resolution forward.

11:13 AM DISCUSSION: Update on Planning Commission Recommendations – Mike Thomas, County Manager

Mr. Thomas gave an Update to the Council and confirmed that the recommendations of the Planning Commission are forwarded to the Council.

11:21 PM RECESS FOR LUNCH

01:00 PM DISCUSSION: Draft Ordinance Amending Procedures Relating to Dangerous Dogs and Potentially Dangerous Dogs in Chapter 6.08 (1st Touch) – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain presented the draft Ordinance and answered Council's question. After discussion, the Council took the following action:

Moved by Mr. Hughes, seconded by Mr. Jarman to move forward to a second touch an Ordinance Amending Procedures Relating to Dangerous Dogs and Potentially Dangerous Dogs in Chapter 6.08. ALL AYES; MOTION CARRIED.

01:15 PM ADVISORY COMMITTEE APPOINTMENTS & REAPPOINTMENTS - Council

Moved by Mr. Hughes, seconded by Mr. Jarman to appoint George Jackson to the Veterans Advisory Board (VAB). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to appoint Regina Zwelling to the Orcas Island Public Library Board. ALL AYES; MOTION CARRIED.

Moved by Mr. Jarman, seconded by Mr. Hughes to reappoint Bill Cumming to the Veterans Advisory Board (VAB). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to reappoint Patricia Ayers to the Veterans Advisory Board (VAB). ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to reappoint Tim Clark to the Open Space Advisory Board.

Moved by Mr. Jarman, seconded by Mr. Hughes to reappoint Candace Jagel to the Agricultural Resources Committee (ARC). ALL AYES; MOTION CARRIED.

01:34 PM PRESENTATION: Washington State Association of Counties Fiscal Sustainability Initiative – Gary Rowe, Transportation Policy Director; Island County Commissioner Helen Price-Johnson

Ms. Price-Johnson and Mr. Rowe made the Presentation, followed by discussion with Council.

02:31 PM CONTINUED ADVISORY COMMITTEE APPOINTMENTS – Council

Moved by Mr. Hughes, seconded by Mr. Jarman to appoint Robin Hirsch to the Marine Resources Committee (MRC) position #1. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Jarman to appoint Phil Green to the Marine Resources Committee (MRC) position #2. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Jarman to appoint Chuck Schietinger to the Marine Resources Committee (MRC) position #4. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to reappoint Barbara Merritt to the Marine Resources Committee (MRC) position #7. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to allow 30 days before appointing the Marine Resources Committee (MRC) positions #3, #12 and #15. If no one comes forward, the Council will reappoint the current expired position members. ALL AYES; MOTION CARRIED.

02:45 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 6, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.