

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, AUGUST 6, 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; Acting County Manager Frank Mulcahy, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Flag Salute**

**New Employee Introductions:** none

**Approval of Minutes:**

**Moved** by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of July 29, 2013. ALL AYES; MOTION CARRIED.

**Moved** by Mr. Hughes, seconded by Mr. Jarman approve the minutes of July 30, 2013. ALL AYES; MOTION CARRIED.

**Review and Approve Consent Agenda:**

**Moved** by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of August 6, 2013, as follows:

A. Resolution Changing Custodian of the Fair Revolving Fund

B. Budget Items:

- Payroll Expenditures for pay period ending 06/21/2013: Payroll Gross \$1,213,972.57 ; Benefits \$372,732.10

The Auditor's office requests approval for the following warrants issued the week of July 22, 2013:

- Warrant #128357 County claims in the amount of \$865.50
- Warrant #128653 Veteran's assistance in the amount of \$250.00
- Warrant #128800- 128840 Public Works claims in the amount of \$266,480.01
- Warrant #128853 – 128922 County claims in the amount of \$124,040.66
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**ALL AYES; MOTION CARRIED.**

**Approval of Correspondence:** none

**Citizens Access:** The following citizens submitted comments: Pierrette Guimond, Frank Penwell.

## **PUBLIC HEARINGS:**

**09:24 PM** To Approve a Resolution to Authorize the Sale of Surplus Equipment at Public Auction – Milene Henley, Auditor; Mike Copas, ER&R Manager  
**Present:** Full Council, Auditor Milene Henley, Acting County Manager Frank Mulcahy, Clerk to the Council Ingrid Gabriel, ER&R Manager Mike Copas

Chair Stephens opened the public hearing to approve a Resolution to Authorize the Sale of Surplus Equipment at Public Auction. Ms. Henley presented the Ordinance and answered Council's questions. Chair Stephens opened public testimony. The following citizens offered testimony: none.

Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

**Moved** by Mr. Hughes, seconded by Mr. Stephens to authorize the attached list of surplus equipment to be sold at public auction at a date and location to be set by the Public Works Director. **ALL AYES; MOTION CARRIED.**

**09:29 AM** **DISCUSSION:** re: An Ordinance Setting fees for Services Provided by the San Juan County Community Development and Planning Department and Amending Ordinance No. 34- 2010 Ordinance No. 28-2011 (2nd touch) – Rene Beliveau, Director Community Development and Planning

**Moved** by Mr. Hughes, seconded by Mr. Stephens to change the current use open space fee from \$4060, which is the current fee to the proposed free of \$2030. **ALL AYES; MOTION CARRIED.**

**Moved** by Mr. Hughes, seconded by Mr. Stephens to move the fee changes to a public hearing to September 10, 2013 at 9:15 AM. **ALL AYES; MOTION CARRIED.**

**09:34 AM** To Adopt an Ordinance Amending the San Juan Islands Conservation District Assessment – Randall Gaylord, Prosecuting Attorney  
**Present:** Full Council, Prosecuting Attorney Randall Gaylord, Acting County Manager Frank Mulcahy, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to adopt an Ordinance Amending the San Juan Islands Conservation District Assessment. Mr. Gaylord presented the Ordinance and answered Council's questions. Chair Stephens opened public testimony.

The following citizens offered testimony: Maddie Murray, Janet Alderton, Phil Branch, Kim Secunda, John Evans, Jack Cory, Tom Schultz, Mike Pickett, Steve Belloumini, Bob Levinson, Barbara Merritt, Jerry Rathsmussen, and Vicki Heater.

Chair Stephens closed public testimony with the right to reopen. After discussion, Mr. Stephens reopened public testimony. The following citizens offered testimony: Sharon Kivisto, Jack Cory.

Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

**Moved** by Mr. Hughes, seconded by Mr. Jarman to accept the presentation brought by Randall Gaylord, but to amend the proposed ordinance decreasing the per parcel fee to \$4.95 and increase the per acre fee by .07 (seven cents). **ALL AYES; MOTION CARRIED.**

**Moved** by Mr. Jarman, seconded by Mr. Stephens to amend the San Juan Island Conservation District assessment changing the amounts from \$5.00 to \$4.95 per parcel and .07 cents per acre. **ALL AYES; MOTION CARRIED.**

Mr. Jarman expressed his preference that the increase in funds would be used to fund existing programs.

**10:30 AM BREAK**

**10:48 AM COUNCIL CLERK UPDATE:** Ingrid Gabriel, Clerk

Ms. Gabriel reviewed future agendas with Council.

**10:53 AM BREAK**

**11:20 AM PRESENTATION:** Background & History of Northwest Straits Commission – Ginny Broadhurst, Executive Director

Ms. Broadhurst gave a PowerPoint presentation on the Commission and answered Council's questions.

**12:08 PM RECESS FOR LUNCH**

**01:05 PM COUNTY MANAGER UPDATE:** Final San Juan Community Conversations (SJC3) Report – John Manning, Director Health and Human Services

Mr. Manning presented the Report and answered Council's questions.

**01:20 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS**

**Moved** by Mr. Jarman, seconded by Mr. Hughes to request a Lopez Village road closure on August 17, 7:00 AM – 10:00 PM with a satisfactory report from the County Engineer. **ALL AYES; MOTION CARRIED.**

Mr. Stephens reported that an interim manager for the National Monument will be coming to the slands to develop a management plan.

**01:37 PM ADVISORY COMMITTEE APPOINTMENTS:** Ingrid Gabriel, Council Clerk

After discussion, the Council took the following action(s):

Committee Reappointments:

**Moved** by Mr. Hughes, seconded by Mr. Jarman to reappoint Gulliver Rankin to the Eastsound Planning Review Committee as a member and as Chair. ALL AYES; MOTION CARRIED.

**Moved** by Mr. Hughes, seconded by Mr. Stephens to reappoint Fred Klein to the Eastsound Planning Review Committee for a 2-year term in position #6. ALL AYES; MOTION CARRIED.

**Moved** by Mr. Hughes, seconded by Mr. Stephens to reappoint Teri Williams to the Eastsound Planning Review Committee for a 2-year term in position #6. ALL AYES; MOTION CARRIED.

**Moved** by Mr. Hughes, seconded by Mr. Stephens to reappoint Barbara Marrett for another term on the MRC. ALL AYES; MOTION CARRIED.

Reconsideration of Marine Resources Committee (MRC) appointments:

**Moved** by Mr. Hughes, seconded by Mr. Jarman to reconsider Robin Hirsch for the MRC Position #1 for action on August 20<sup>th</sup> on Shaw Island. VOTE 2:1:0; MOTION CARRIED.

**Moved** by Mr. Hughes, seconded by Mr. Jarman to reconsider Phil Green for the MRC Position #2 for action on August 20<sup>th</sup> on Shaw Island. VOTE 2:1:0; MOTION CARRIED.

**Moved** by Mr. Hughes, seconded by Mr. Jarman to reconsider Chuck Shietinger for the MRC Position #4 for action on August 20<sup>th</sup> on Shaw Island. VOTE 2:1:0; MOTION CARRIED.

**Moved** by Mr. Jarman, seconded by Mr. Hughes to extend Position #3 Tina Whitman's term one month until August 30. VOTE 2:1:0; MOTION CARRIED.

**Moved** by Mr. Jarman, seconded by Mr. Hughes to extend Position #12 Michael Durland's term one month until August 30, 2013. VOTE 2:1:0; MOTION CARRIED.

**Moved** by Mr. Jarman, seconded by Mr. Hughes to extend Position #15 Jim Slocomb's term one month until August 30. VOTE 2:1:0; MOTION CARRIED.

2:00 PM     ADJOURN

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on August 20, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**