

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, JULY 11, 2016**

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

**09:02 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:02 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: none

**09:04 AM        DISCUSSION:** Update on Public Facilities Financial Assistance Program (PFFAP) .09 Funds (1<sup>st</sup> touch – PH July 26) – Debbie Emery, Administrative Coordinator

Ms. Emery presented the Update and answered Council's questions.

**09:06 AM        ACTION:** Fairgrounds Horse Barn Washington State Department of Agriculture grant acceptance – Dona Wuthnow, Parks & Fair Director

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

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Washington State Department of Agriculture (WSDA) grant for \$81,000 and direct the County Manager sign the paperwork. ALL AYES; MOTION CARRIED.**

**09:16 AM        ACTION:** To Approve a Resolution for the San Juan Islands Leave No Trace 7 Principles – Dona Wuthnow, Director Parks & Fair

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

**MOVED by Mr. Hughes, seconded by Mr. Jarman approve a Resolution Repealing 45-2014 and Designating San Juan County as a Voluntary Leave No Trace Area and Adopting the San Juan Islands Leave Not Trace Seven Principles and Ethic to Support Stewardship of the San Juan Islands. ALL AYES; MOTION CARRIED.**

**10:30 AM        DISCUSSION & UPDATES:** Council, County Manager & Departments

**Ms. Gabriel (Clerk):** Committee Appointments/Reappointments

**MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Sheila Gaquin for Position #4, a two-year position expiring May 31, 2018, to the Deer Harbor Plan Review Committee. ALL AYES; MOTION CARRIED.**

**Mr. Jarman:** Attended Town of Friday Harbor Council Meeting along with Mark Tompkins who reported on the progress of the Affordable Housing Work Group; thanked County employees for their contributions to making the recent July 4th celebrations safe and fun for the community.

**Mr. Hughes:** Thanked Public Works employees for their work on the parades; will meet with Sheriff to discuss making the process for road closures and traffic control for parades more efficient; Ferry Advisory Committee Meeting on Wednesday; Assistant Secretary of Washington State Ferries Lynne Griffith will be in the County on August 9th (Orcas), 10th (San Juan Island) and 11th (Lopez Island) for ferry community outreach meetings; attended (via teleconference) a Washington State Association of Counties (WSAC) Growth Management Act Reform meeting last week; will be meeting with Community Development Director Erika Shook to work on a draft transient lodging ordinance; Custom and Border Patrol approved utilization of the Friday Harbor airport for two scheduled flights in the morning and afternoon from Canada if \$15,000 worth of improvements are made.

**Mr. Thomas:** Is bringing forward to Council a letter of support for the Port of Friday Harbor for a Washington State Recreation and Conservation Office (RCO) grant to support rebuilding docks; attended labor management meeting – the Union agreed to allow for temporary contract help for permit review; finishing lease agreement for the Orcas landing Park-n-Ride ferry parking; attended Department Head retreat on June 28<sup>th</sup>; the State Auditors have arrived at the County; the Capital Committee will be meeting on Thursday; James Wolf has been hired as the new County Human Resource Manager beginning July 25.

**Mr. Stephens:** Assigned to the panel for a shorelines hearing case and will not be able to attend the scheduled July 26<sup>th</sup> meeting- Council later determined to cancel the July 26<sup>th</sup> meeting due to conflicting schedules; Announced that the Council Will be meeting on Shaw Island on Tuesday, July 12; noted that Mr. Jarman will be attending the Thursday, July 14 Auditors Entrance presentation; will attend the Northsound Behavioral Health meeting this week as well as a Washington State Association of Counties (WSAC) legislative steering committee conference call to finalize legislative agenda; National Monument Cooperating Agency planning meeting on Wednesday; met with Governor's representative Julia Turlenchamp to discuss County issues and needs.

**09:56 AM ADJOURN**

Mr. Stephens adjourned the meeting.

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SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on July 18, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**