

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 27, 2015

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:02 AM. Present: Council Members Bob Jarman, Rick Hughes (Jamie Stephens excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Hughes, seconded by Mr. Jarman to excuse Council Member Jamie Stephens from today's meeting. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of Monday, April 27, 2015:

- A. **Correspondence:** Letter to Petitioners regarding Cross Drive Road Vacation Process

VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

PUBLIC HEARINGS:

09:34 AM To Approve a Resolution Authorizing the Direct Sale of the Odlin South 'Well Property' on Lopez Island, Tax Parcel No. 250244003 – Lincoln Bormann, Land Bank Director
Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt approve the Resolution. Mr. Bormann and Land Steward Tim Clark presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Stan Arnott, Bob Bucholz.

Chair Jarman 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 continue the Public Hearing to Tuesday, May 12 at 9:15 AM to Approve a Resolution Authorizing the Direct Sale of the Odlin South 'Well Property' on Lopez Island, Tax Parcel No. 250244003. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:53 AM To Approve a Resolution Authorizing the Direct Sale of the Promontory Pointe Water System and Associated Easements Located on Lopez Island on Portions

of Tax Parcel Nos. 263632002, 263632008, 263650005, 263650006, 263650007, 263650008, 263650009, 263650010, 263650011, 263650012, 263650013, AND 263650014 – Lincoln Bormann, Land Bank Director
Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt approve the Resolution. Mr. Bormann and Land Steward Tim Clark presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: none

MOVED by Mr. Hughes, seconded by Mr. Jarman to continue the Public Hearing to Tuesday, May 12 at 9:15 AM to Approve a Resolution Authorizing the Direct Sale of the Promontory Pointe Water System and Associated Easements Located on Lopez Island on Portions of Tax Parcel Nos. 263632002, 263632008, 263650005, 263650006, 263650007, 263650008, 263650009, 263650010, 263650011, 263650012, 263650013, AND 263650014. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:55 AM To Receive Testimony on a Petition filed by the MacKaye Harbor Water Company to form a Water District – Kyle Dodd, Environmental Health Manager
Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt approve the Petition. Mr. Dodd presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Wayne Haefele.

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council did not take action in anticipation of a new petition being filed at a future date.

10:21 AM **DISCUSSION:** Land Bank Bond Proposal – Lincoln Bormann, Land Bank Director

Mr. Bormann and Land Bank Chairman Jim Skoog presented the Proposal and answered Council's questions. Council agreed to continue the discussion at the Council meeting scheduled for May 12, 2015.

10:57 AM **DISCUSSION:** To Consider a Resolution Amending Resolution No. 33-2001 and Resolution No. 39-2004 Adopting Procedures for Implementation of the San Juan County Public Facilities Financing Assistance Program (2nd touch review) – Debbie Emery, Administrative Coordinator

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

MOVED by Mr. Hughes, seconded by Mr. Jarman to add an additional number under “Project Evaluation” that says “grants are good for 30 months” from the date of Council approval. Grantees may request extensions from the evaluation team during the annual grant evaluation cycle. The Committee will make a recommendation to the Council to extend or not. The Council has final approval authority. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution Amending Resolution No. 33-2001 and Resolution No. 39-2004 Adopting Procedures for Implementation of the San Juan County Public Facilities Financing Assistance Program as amended. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:25 AM DISCUSSION & UPDATES WITH COUNCIL & COUNTY MANAGER

Mr. Thomas (County Manager): Attending County Managers conference April 29 – May 1.

Mr. Jarman: Announced that the Council and staff are actively looking for parking solutions for outer islands residents at Roche Harbor.

Mr. Hughes: Announced that Boating Week will be May 16 – 22. Boat Safety Fairs are being held May 16 (Port of Friday Harbor) and May 17 (West Sound Marina).

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

MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Jeremy Trumble to the Deer Harbor Planning & Review Committee. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on May 12, 2015. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.