

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 2, 2013

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 09:05 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.

Citizens Access: The following citizens submitted comments: Janet Alderton, Sharon Kivisto.

DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Hughes: Introduced endorsing a \$5 million grant for energy; the agricultural department will not be certifying any food infused with marijuana; moderated recent Customs and Border Protection meeting regarding an office lease in downtown Friday Harbor. Mr. Hughes will hold an open house on December 4 from 5-7 at the Eastsound Fire Station with Auditor Milene Henley and County Manager Mike Thomas. He would like to consider a 50% reduction in building permit fees for the next 12 months to encourage new construction. Mr. Hughes also wants to work with Public Works to consider building cross walks on Orcas at Enchanted Forest, Mr. Baker, North Beach Road and Wild Rose Lane. He reported that the dog park lease is about to end and would like to ask Representative Rick Larsen to extend the lease of the property, which is owned by the Port of Orcas.

Mr. Stephens: Reported on the recent Washington State Association of Counties (WSAC) Annual Conference and information gained there. He introduced a letter to Senator Kevin Ranker concerning the current use program for approval on December 3. He will be travelling to Whidbey Island Naval Base on December 4 to attend the Environmental Impact Study (EIS) scoping meeting being held on the F-18 (Growlers) aircraft.

Mr. Jarman: Requested that the Council Chair sign future Washington Liquor Control Board approval for 502 (marijuana production) licenses. Mr. Thomas responded that staff will evaluate the process and make recommendations to the Council. Mr. Jarman requested that Council review a letter from John Nance to the Board of Health and write a formal response.

Ms. Gabriel: Updated the Council on the schedule for the week.

09:34 AM DISCUSSION: Shoreline Master Program [**public comment accepted**] – Colin Maycock, Senior Planner

Mr. Maycock led the discussion and answered Council's questions. The following citizens offered comment: Stephanie Buffum, Janet Alderton, John Van Lund, Jack Cory.

10:42 AM ACTION: To Approve the 2014 Annual Road Program - Frank Mulcahy, Public Works Director; Russ Harvey, Operations Manager

Mr. Mulcahy and Mr. Harvey presented the Program and answered Council's questions. After

discussion, the Council took the following action:

Moved by Mr. Stephens, seconded by Mr. Hughes to approve the 2014 Annual Road Program with the caveat that the vactor will not be purchased until the Council receives specific information on comparison regarding cost vs. contraction out (including labor and disposal of material). The cost of the low-boy will not exceed \$70K. ALL AYES; MOTION CARRIED.

11:27 AM DISCUSSION: Emergency Rental Assistance Grants to the Family Resource Centers – Melanie Rollins, Affordable Housing Coordinator

Ms. Rollins presented the Grants and answered Council’s questions. Approval of Grants will be placed on a future Consent Agenda.

11:38 AM DISCUSSION/ACTION: Intergovernmental Agreement for Emergency Management Assistance Compact (EMAC) and San Juan County – Brendan Cowan, Emergency Management Director

Mr. Cowan presented the Agreement and answered Council’s questions. After discussion, the Council agreed by consensus to move forward with the agreement pending the Prosecuting Attorney’s review.

12:00 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 10, 2013. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.