

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 21, 2016

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

09:06 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:06 AM. Present: Council Members Jamie Stephens, Bob Jarman and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Minutes:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Monday, June 6, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of Tuesday, June 7, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of Monday, June 13, 2016 as amended. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, June 21, 2016:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of **May 30, 2016:**

- Warrant #170589 – 170592 Vet Assist claims in the amount of \$1,015.00
- Warrant #170594 – 170596 Vet Assist claims in the amount of \$670.00
- Warrant #170685 – 170759 County claims in the amount of \$87,445.10
Plus use tax in the amount of \$12.56 for total expenditures of \$87,457.66
- Warrant #170784 – 170816 Public Works claims in the amount of \$126,965.49

The Auditor's office requests approval for the following warrants issued the week of **June 6, 2016:**

- Warrant #170817 – 170818 Vet Assist claims in the amount of \$124.67
- Warrant #170822 – 170932 County claims in the amount of \$112,936.19
Plus use tax in the amount of \$275.50 for total expenditures of \$113,211.69
- Warrant #170933 – 170952 Public Works claims in the amount of \$199,063.64

The Auditor's office requests approval for the following warrants issued the week of

June 13, 2016:

- SJC Parks EFT claim in the amount of \$5,964.39
- Warrant #171210 – 171338 County claims in the amount of \$268,308.64
Plus use tax in the amount of \$524.41 for total expenditures of \$268,833.05
- Warrant #171339 – 171341 Public Works CC claims in the amount of \$3,380.44
- Warrant #171342 – 171372 Public Works claims in the amount of \$17,811.66

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **May 24, 2016:**

PAYROLL GROSS; \$ 1,260,481.22
EMPLOYER BENEFITS: \$ 477,920.67

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens offered comments: Debbi Fincher, Zach Fincher, Luke Fincher, Penelope Haskew, Francine Shaw, Loreena Stankovich, Nancy Bauman, Gail Leschine-Seitz, Ginny Boudain.

09:47 AM PUBLIC HEARING CONTINUED FROM JUNE 20, 2016: To Approve a Resolution to Consider All Qualified Purchase Proposals Submitted to the County by Potential Buyers for October Farm on San Juan Island – Lincoln Bormann, Director Land Bank; Karen Vedder, Land Bank Attorney
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens reopened the public hearing to approve the Resolution. Mr. Bormann 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 approve a Resolution and Finding Authorizing the Acceptance of a Purchase and Sale Agreement for October Farm on San Juan Island. ALL AYES; MOTION CARRIED.

09:55 AM DISCUSSION: Quarterly Financial Report – Milene Henley, Auditor

Ms. Henley presented the Report and answered Council's questions.

10:30 AM MEETING WITH REPRESENTATIVE KRISTINE LYTTON & TOUR OF ISLAND PROJECTS WITH COUNCIL

Ms. Lytton presented a State legislative and budget update, and asked the Council to discuss the following County priorities:

- Mental/behavioral health services and facilities funding;

- Homelessness and housing;
- Regional public transit;
- Public Employees Benefit Board (PEBB) barriers to inclusion;
- Support for outdoor recreation;
- Improved State agency cooperation and communication with County government;
- Flight noise from the Naval Air Station Whidbey Island training exercises;
- Public Records Act reform;
- Storm water funding;
- Vessel traffic risk assessment and the need for immediate local response in the event of an accident;
- Washington State Association of Counties listed fiscal sustainability and public records reform as its priorities;
- Extra slip for Friday Harbor ferry terminal.

11:35 AM ACTION: Proposed Update Lodging Tax Advisory Committee Master Plan – Mike Thomas, County Manager

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

MOVED by Mr. Hughes seconded by Mr. Jarman for approval of language relating to off-cycle requests for the Lodging Tax Advisory Committee (LTAC) Master Plan. If the language is approved by LTAC, no further action is needed. ALL AYES; MOTION CARRIED.

11:45 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Ms. Gabriel (Clerk to the Council): Committee Appointments/ Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Mike Douglas and Barbara Bedell to the Deer Harbor Planning Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to reappoint Peg LeBlanc to the North Sound Behavioral Health Organization (BHO). ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to reappoint Joyce Nigretto to the Noxious Weed Control Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to appoint Georgeana Cook and Bonnie Burg to the Human Services Advisory Board. ALL AYES; MOTION CARRIED.

11:53 AM RECESS

02:00 PM COUNCIL FIELDTRIP WITH REPRESENTATIVE LYTTON TO VISIT PROJECT SITES ON ORCAS ISLAND

Representative Lytton, the full Council, County Manager Mike Thomas, Public Works Director Brian Vincent and Clerk to the Council Ingrid Gabriel visited:

- Prune Alley in Eastsound and discussed funding for a stormwater project;
- The constructed wetland in Eastsound;
- The future site of the Orcas ferry landing Park-and-Ride.

05:00 PM ADJOURN

**COUNTY COUNCIL
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.