

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY JULY 12, 2016

SHAW ISLAND COMMUNITY CENTER, SHAW ISLAND, WA

10:40 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 10:40 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 Consent Agenda:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Consent Agenda for July 12, 2016:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of **June 27, 2016:**

- Public Works Excise EFT in the amount of \$413.70
- Warrant #171596 – 171600 Vet Assist claims in the amount of \$1,170.00
- Warrant #171732 – 171733 Vet Assist claims in the amount of \$386.00
- Warrant #171742 – 171872 County claims in the amount of \$153,261.14
Plus use tax in the amount of \$3.24 for total expenditures of \$153,264.38
- Warrant #171873 – 171904 Public Works claims in the amount of \$257,950.07

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **June, 23, 2016:**

Payroll Gross: \$ 1,287,086.38
Employer Benefits: \$ 615,342.95 (includes 3rd quarter H.S.A / VEBA contributions)

ALL AYES; MOTION CARRIED

Chair Stephens added the following items to the agenda:

- Bond redemption and refinance of a bond;
- Fire code enforcement on Lopez Island.

Citizens Access: The following citizens offered comments: Gabriel Jacobs, Becky Oliver, John Brantigan, Carolyn Brantigan; Jim Halloway, Alex Macleod, Ned Griffin, Jon Troxel.

10:50 AM DISCUSSION: Renaming Squaw Bay – Alex Macleod (Shaw Island resident)

Mr. Macleod presented the local perspective on renaming Squaw Bay (Shaw Island) to Reef Net Bay, and answered Council's questions.

MOVED by Mr. Hughes, seconded by Mr. Jarman for a Resolution that when contacted by the Washington State Department of Natural Resources, the San Juan County Council recommend to have the name changed to Reef Net Bay. ALL AYES; MOTION CARRIED.

11:12 AM DISCUSSION: Managers Retreat Update – Mike Thomas, County Manager

Mr. Thomas presented the Update and answered Council’s questions.

11:50 AM ACTION: Amendment No 1 to Agreement No 13CC.001 between San Juan County and the Lopez Solid Waste Disposal District – Mike Thomas, County Manager

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

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve Amendment No. 1 to Agreement No 13CC.001 between San Juan County and the Lopez Solid Waste Disposal District to provide shared parking. ALL AYES; MOTION CARRIED.

11:55 AM DISCUSSION: Ferry Advisory Committee Legislative Proposal – Jim Corenman, Ferry Advisory Committee Chair

Mr. Corenman presented the Proposal and answered Council’s questions.

12:30 PM DISCUSSION: Fire Marshall Issues re: Private Roads – Bob Jarman, Council Member

Mr. Jarman presented the issues regarding keeping private roads clear for fire and emergency services.

12:38 PM DISCUSSION: Bond Refinancing – Jamie Stephens, Council Chair

Mr. Stephens presented recent information from the Finance Committee that refinancing a 2006 bond at current interest rates will save the County approximately \$18,000. Additional savings may also be realized on the Orcas dock bond.

12:45 PM ADJOURN

Chair Stephens announced that the Council would be taking a field trip to the County Park after lunch, and then adjourned the meeting.

**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.