

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 18, 2016

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:03 AM. Present: Council Members Jamie Stephens, Bob Jarman (Rick Hughes excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Jarman, seconded by Mr. Stephens to excuse Mr. Hughes from the meeting of Monday, July 18, 2016. VOTE: 2:0:1 (Hughes excused); MOTION CARRIED.

Citizens Access: The following citizens offered comments: none

Approval of Minutes:

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of June 20, 21 and 27, and July 11 and 12, 2016 as written. VOTE: 2:0:1 (Hughes excused); MOTION CARRIED.

09:06 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Jarman: Attended Land Bank meeting and suggested that Council visit Hart property and Zylstra Lake property; thanked County Staff and Chair Stephens for their progress in reducing the backlog of public records requests; reported on the progress of improving fire access on privately owned roads – Community Development Director Erika Shook is working with land owners to clear roads.

Mr. Stephens: Attended a Northsound Mental Health board meeting and reported on current status of regional treatment facilities in Whatcom and Snohomish Counties; Legislative Steering Committee call with the Washington State Association of Counties (WASAC) to approve the Legislative agenda for the next session, primarily focused on property taxes and public records; attended a National Monument Cooperating Agencies meeting; will attend four days of shorelines hearing board meetings next week; has jury duty this week.

Mr. Thomas (County Manager): Announced that the Deer Harbor Bridge reconstruction begins today; the State Auditors are here for three weeks - the entrance meeting was held last week; the Capital Committee met last week and identified projects to fund next year; will participate in a WSAC call regarding a pension merger next week; attending a Washington Counties Risk pool conference beginning Wednesday of this week.

09:14 AM ACTION: To Approve a Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District (LSWDD) a Proposition authorizing the Imposition of a One Year Property Tax Levy as Allowed for by RCW 36.58.150 - Bruce Creps, LSWDD Managing Board Member (attending via teleconference)

Chair Stephens recessed the County Council meeting and convened the Lopez Solid Waste Disposal District Governing Board meeting. Mr. Creps presented the Resolution and answered Council's questions. After discussion, Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve a Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy as Allowed for by RCW 36.58.150. VOTE: 2:0:1 (Hughes excused); MOTION CARRIED.

Chair Stephens recessed the LSWDD Governing Board meeting and reconvened the July 18 County Council meeting.

09:21 AM DISCUSSION: Draft Parks, Trails & Natural Areas Plan – Dona Wuthnow, Parks & Fair Director; Linda Kuller, Planning Manager; Lincoln Bormann, Land Bank Director; Shannon Wilbur, Senior Project Engineer

Ms. Wuthnow, Mr. Bormann, Ms. Kuller and Ms. Wilbur presented the Plan and answered Council's questions.

09:47 AM ACTION: Resolutions Revising the Designated Forest Land Application Fee & Revising the Farm and Agricultural Land Application Fee – John Kulseth, Assessor

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve a Resolution Revising the Farm and Agricultural Land Application Fee. VOTE: 2:0:1 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve a Resolution Revising the Designated Forest Land Application Fee. VOTE: 2:0:1 (Hughes excused); MOTION CARRIED.

09:53 AM DISCUSSION: October Farm - San Juan Preservation Trust Conservation Easement Review – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Review and answered Council's questions.

10:01 AM DISCUSSION: Community Development Update – Erika Shook, Director Community Development

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

10:15 AM ADJOURN

Chair Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 9, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.