

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, AUGUST 22, 2016**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:00 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 Council Member Hughes from today's meeting. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**Citizens Access:** The following citizens submitted comments: none

**09:04 AM DISCUSSION:** Second Quarter Financial Review – Milene Henley, Auditor

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

**09:30 AM PUBLIC HEARING [CONTINUED FROM AUGUST 9]:** To Approve States Inn & Ranch Inc., Open Space Farm and Agricultural Conservation Land (FACL) Current Use Application, San Juan Island. [POPNSP - 15-0001] – Erika Shook, Director Community Development; Linda Kuller, Planning Manager  
**Present:** Council Members Jamie Stephens and Bob Jarman; County Manager Mike Thomas, Clerk to the Council **Ingrid** Gabriel

Chair Stephens re-opened the public hearing to approve the Application. Ms. Shook, Ms. Kuller and Assessor John Kulseth presented the Application and answered Council's questions,

Chair Stephens re-opened public testimony. The following citizens offered testimony: Thomas Sandstrom, Edward Smith.

Chair Stephens closed public testimony with the right to reopen.

Council directed Staff to re-calculate the agricultural acreage in the parcel. **Chair Stephens continued the public hearing to August 29th at 9:15 AM.**

**10:43 AM PRESENTATION:** Washington Counties Risk Pool Update - Derek Bryan, Executive Director

Mr. Bryan presented the Update and answered Council's questions.

**11:30 AM DISCUSSION & ACTION:** Second 2016 Budget Amendment Ordinance (1<sup>st</sup>

touch) - Kim Herrenkohl, Deputy Auditor

Ms. Herrenkohl presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Jarman, seconded by Mr. Stephens to schedule a Public Hearing to Adopt the Second 2016 Budget Amendment Ordinance on Tuesday, September 13, 2016 at 9:15 AM. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**11:40 AM DISCUSSION:** Plastic Bag Ban Ordinance Language (2<sup>nd</sup> touch) – Mark Herrenkohl, Solid Waste Program Administrator

Mr. Herrenkohl and Deputy Prosecutor Jon Cain presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Jarman, seconded by Mr. Stephens to schedule a public hearing to Adopt a Plastic Bag Ban Ordinance for Tuesday, October 11, 2016 at 9:15 AM. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**12:08 PM ACTION:** To Approve a Resolution to Appoint Alternate Director to the Washington Counties Risk Pool – Mike Thomas, County Manager

Council took the following action:

**MOVED by Mr. Jarman, seconded by Mr. Stephens to Approve a Resolution to Appoint James Wolf as Alternate Director to the Washington Counties Risk Pool. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**12:10 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

Ingrid Gabriel (Council Clerk): Advisory Committee Appointments/ Reappointments:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to appoint Melissa Guard to the Human Services Advisory Board. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to appoint David Zapalac to the Solid Waste Advisory Committee. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to reappoint Terry Turner to the Marine Resources Committee. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

Mr. Jarman: Reported that the Building Advisory Committee meeting was cancelled; attended Land Bank Committee meeting

Mr. Stephens: Met with Executive Director of Northsound Behavioral Health Joe Valentine to discuss assigning individuals to serve as intermediary caregivers for people experiencing a mental health crises until mainland professionals; met the U.S. Secretary of the Interior Sally Jewel in Seattle with National Monument Manager Marcia DeChadenes; will write a letter to

the Governor regarding jet “Growler” noise from National Air Station Whidbey; participated on a Public Records Act reform subcommittee conference call.

**Mr. Thomas:** Departmental budget reviews continue this week; preparing for meeting regarding bond refunding; will be meeting with the new Director of the Port of Friday Harbor Ted Fitzgerald later in the week.

**12:25 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Jon Cain, Deputy Prosecuting Attorney

**Present:** Council Members Jamie Stephens and Bob Jarman; Prosecuting Attorney Jon Cain, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 12:25 AM, Council Chair Stephens announced that the Council would be holding an **executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i)** estimated to last 20 minutes after which the meeting would be adjourned.

The executive session ended at 12:40 PM for a total session time of 20 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

**12:40 PM ADJOURNED**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 30, 2016. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.