

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, AUGUST 30, 2016**

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

**09:05 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 09:05 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, August 8, 2016 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Tuesday, August 9, 2016 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the minutes of Monday, August 22, 2016 as written. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, August 30, 2016:**

**A. Budget Items:**

The Auditor's office requests approval for the following warrants issued the week of **August 1, 2016:**

- Warrant #173176 – 173179 Vet Assist claims in the amount of \$890.00
- Warrant #173237 – 173238 Vet Assist claims in the amount of \$120.00
- Warrant #173239 – 173306 County claims in the amount of \$51,417.85  
Plus use tax in the amount of \$213.93 for total expenditures of \$51,631.78
- Warrant #173307 – 173332 Public Works claims in the amount of \$51,778.89

The Auditor's office requests approval for the following warrants issued the week of **August 8, 2016:**

- Parks EFT July claims in the amount of \$2,762.61
- Warrant #173333 Land Bank claims in the amount of \$26,652.50
- Warrant #173491 – 173654 Count claims in the amount of \$185,049.58  
Plus use tax in the amount of \$601.32 for total expenditures of \$185,650.90
- Warrant #173655 – 173670 Public Works claims in the amount of \$14,230.17
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The Auditor's office requests approval for the following warrants issued the week of **August 15, 2016:**

- Public Works July Excise EFT claims in the amount of \$117.21
- Warrant #173844 – 173847 Fair claims in the amount of \$15,742.94
- Warrant #173857 – 173933 County claims in the amount of \$183,071.14
- Plus use tax in the amount of \$229.89 for total expenditures of \$183,301.03
- Warrant #173934 – 173938 Public Works CC claims in the amount of \$2,734.93
- Warrant #173939 – 173972 Public Works claims in the amount of \$44,612.91

The Auditor's office requests approval for the following warrants issued the week of **August 22, 2016**:

- Warrant #174126 – 174133 SJC Fair claims in the amount of \$7,477.00
- Warrant #174263 – 174269 Vet Assist claims in the amount of \$1,526.00
- Warrant #174270 – 174353 County claims in the amount of \$110,094.25  
Plus use tax in the amount of \$151.50 for total expenditures of \$110,245.75
- Warrant #174354 – 174377 Public Works claims in the amount of \$243,936.06

- B. **Resolution:** Changing Custodians of the Health & Community Services Petty Cash Fund

**ALL AYES; MOTION CARRIED**

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

**09:07 AM DISCUSSION:** Second 2016 Budget Amendment Ordinance (2nd touch) – Kim Herrenkohl, Deputy Auditor

Ms. Herrenkohl informed the Council that due to additions to the draft Ordinance, the Public Hearing to Adopt the Ordinance needed to be postponed. After discussion, the Council took the following actions:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Adopt the Second 2016 Budget Amendment Ordinance on Monday, September 19 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Jarman to cancel the Public Hearing on the Second 2016 Budget Amendment Ordinance that was scheduled for Tuesday, September 13, 2016. ALL AYES; MOTION CARRIED.**

Ms. Herrenkohl presented the draft Ordinance and answered Council's questions.

**09:20 AM PUBLIC HEARING:** To Adopt a Limited Tax General Obligation Refunding Bonds, Ordinance – Rhonda Pederson, Treasurer; Susan Musselman, Public Financial Management Advisors, LLC; Scott McJanet of K&L Gates  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to adopt the Ordinance. Ms. Pederson, Ms. Musselman and Mr. McJanet presented the details of the Ordinance and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: none.

Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to adopt an Ordinance of the County Council of San Juan County, Washington Authorizing the Issuance and Sale of Limited Tax General Obligation Refunding Bonds of the County in the Aggregate Principal Amount of Not to Exceed \$7,000,000; Providing for the Refunding of Certain Outstanding Obligations of the County; Providing for the Annual Levy of Taxes to Pay the Principal of and Interest on the Bonds; and Delegating Certain Authority to the County Representative in Connection with the Sale. ALL AYES; MOTION CARRIED.**

**09:46 AM ACTION:** Resolutions Regarding Speed Limit Revisions on Orcas Island:  
Brian Vincent, Director Public Works

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

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution Revising the Maximum Lawful Speed Limit on Orcas Road Number 4 from Langell Lane Number 199 to Main Street Number 4 and Lover's Lane Number 52 from 20 MPH to 25 MPH and Re-Establishing the Maximum Lawful Speed Limit from Sunderland Road Number 177 to Langell Lane Number 199 at 40 MPH on Orcas Island. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution Revising the Maximum Lawful Speed Limit on a Portion of Deer Harbor Road Number 4 and the Entirety of Upper Deer Harbor Road Number 204 and the Entirety of Jack and Jill Place Number 60, Deer Harbor, Orcas Island as Amended by Mr. Stephens and seconded by Mr. Hughes amending the "Background" by adding a new "H" referencing the Deer Harbor Planning and Review Committee under "G". ALL AYES; MOTION CARRIED.**

**10:03 AM DISCUSSION:** Lodging Tax Promotional Money – Rick Hughes, Council Vice Chair

Mr. Hughes presented the information regarding a surplus in Promotional funds. After discussion, the Council scheduled ongoing discussion for Monday, September 12.

**10:25 AM ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on September 27, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**