

**MEETING MINUTES
WALDRON ISLAND
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 27, 2016**

Waldron Island Schoolhouse, Waldron 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.

Waldron Island resident Gretchen Wagner, welcomed the Council and Staff to Waldron and thanked them for their attendance.

The Council introduced themselves, County Staff and District 3 Fire Chief Brad Creezy.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, August 29, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Tuesday, August 30, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, September 12, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, September 19, 2016 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, September 27, 2016:

THE COUNCIL MOVES TO APPROVE THE FOLLOWING:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of August 29, 2016:

- Warrant #174400 Vet Assist in the amount of \$1,300.00
- Warrant #174461 – 174535 County claims in the amount of \$77,086.66
Plus use tax in the amount of \$87.04 for total expenditures of \$77,173.70
- Warrant #174536 – 174557 Public Works claims in the amount of \$369,067.88
- Warrant #174584 – 174587 Vet Assist claims in the amount of \$720.00

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 08/24/2016. A summary of the payroll expenditures is attached.

PAYROLL GROSS: \$ 1,319,198.03
EMPLOYER BENEFITS: \$ 487,296.06

The Auditor's office requests approval for the following warrants issued the week of **September 5, 2016**:

- Warrant #174588 – 174668 County claims in the amount of \$90,967.40
Plus use tax in the amount of \$49.91 for total expenditures of 91,017.31
- Warrant #174674 Vet Assistance claims in the amount of \$64.72
- Warrant #174675 – 174702 Public Works claims in the amount of
\$155,733.73
- Warrant #174703 Vet Assistance claims in the amount of \$900.00
- The Auditor's office requests approval for the following warrants issued
the week of September 12, 2016:
- Parks August EFT claims in the amount of \$3,207.65
- Public Works August EFT claims in the amount of \$216.68
- Warrant #175041 County HSA fee claims in the amount of \$496.55
- Warrant #175042 – 175064 Public Works claims in the amount of
\$27,859.51
- Warrant #175065 – 175189 Count claims in the amount of \$497,066.07
Plus use tax in the amount of \$135.16 for total expenditures of
\$497,201.23

The Auditor's office requests approval for the following warrants issued the week of **September 12, 2016**:

- Parks August EFT claims in the amount of \$3,207.65
- Public Works August EFT claims in the amount of \$216.68
- Warrant #175041 County HSA fee claims in the amount of \$496.55
- Warrant #175042 – 175064 Public Works claims in the amount of
\$27,859.51
- Warrant #175065 – 175189 Count claims in the amount of \$497,066.07
Plus use tax in the amount of \$135.16 for total expenditures of
\$497,201.23

The Auditor's office requests approval for the following warrants issued the week of **September 19, 2016**:

- Warrant #175266 – 175370 Count claims in the amount of \$116,495.01
Plus use tax in the amount of \$203.23 for total expenditures of
\$116,698.24
- Warrant #175371 – 175375 Public Works CC claims in the amount of
\$6,372.37

- Warrant #175376 – 175401 Public Works claims in the amount of \$65,415.15
- Warrant #175402 – 175409 Vet Assist claims in the amount of \$1,860.00

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens offered comments: Tony Strutton.

10:50 AM **DISCUSSION:** Fire Prevention and Fire Emergency Preparedness – San Juan Island Fire District 3 – Brad Creesy, District 3 Fire Chief

Chief Creesy gave a presentation encouraging homeowners to implement “fire-wise” practices and answered attendees’ questions. The Chief also left educational materials for the students.

11:05 AM **DISCUSSION:** Earthquake and Tsunami Emergency Preparedness – Ron Krebs, Sheriff; Brendan Cowan, Director Emergency Management

Mr. Cowan presented the discussion on Preparedness and answered attendees’ questions,

11:25 AM **DISCUSSION:** Deer Harbor Parking – Erika Shook, Director Community Development in Deer Harbor; Brian Vincent, Director Public Works

Ms. Shook and Mr. Vincent presented a parking Update and answered attendees’ questions.

12:00 PM **DISCUSSION:** Affordable Land Prices – John Kulseth, Assessor

Mr. Kulseth gave a presentation on land affordability and answered attendees’ questions.

12:35 PM **DISCUSSION:** Waldron Students Presentations

Waldron School students gave a presentation on Waldron Island Disaster Preparedness.

12:40 PM **DISCUSSION:** Waldron Island Agricultural Land Inventory – Rick Hughes, Council Vice Chair

Mr. Hughes discussed Inventory with attendees and asked for their input regarding the location and types of farming activities on Waldron Island.

Chair Stephens announced that an **Executive Session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)** would follow in Friday Harbor after the recess estimated to last 30 minutes.

Council answered questions from the Community regarding dock maintenance and hazardous waste pick up.

12:55 PM **Council Clerk Update:** Committee Appointments & Reappointments

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Ileen Unruh to the Lopez Library Board of Trustees. ALL AYES; MOTION CARRIED.

12:50 PM RECESS and Return to Legislative Hearing Room, Friday Harbor

02:15 PM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Amy Vira, Deputy Prosecuting Attorney

Present: Deputy Prosecuting Attorney Amy Vira, Deputy Prosecuting Attorney Jon Cain, County Manager Mike Thomas, Director of Community Development Erika Shook, Planning Manager Linda Kuller, Clerk to the Council Ingrid Gabriel

At 2:45 PM, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 15 minutes. The session lasted until 2:55 for a total time of 40 minutes.

No Action was taken.

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

Ms. Stephens called the meeting back into regular session and then adjourned the meeting.

02:55 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 11, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.