

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 5, 2016

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:04 AM. Present: Council Members Jamie Stephens, Bob Jarman (Hughes excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Jarman, to excuse Rick Hughes from today's Council meeting. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:07 PM ACTION: Channel Road Closure Resolution –Colin Huntemer, County Engineer

Mr. Huntemer and John Van Lund, Engineering Consultant, presented the Resolution 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 authorizing the temporary closure of a portion of County Road 93 known as Channel Road on Orcas Island. Vote: 2:0:0 (Hughes excused); MOTION CARRIED.

09:15 AM PUBLIC HEARING: To Approve a Resolution Accepting Easements for the Orcas Road Improvements Project - Colin Huntemer, County Engineer; Shannon Wilbur, Senior Project Engineer
Present: Council Members Jamie Stephens and Bob Jarman, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to approve the Resolution. Ms. Wilbur and Mr. Huntemer presented the Resolution 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. Jarman, seconded by Mr. Stephens to approve the Resolution accepting the easements for the Orcas Road Improvement Project. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve a Resolution to Establish the Road Location for County Road Number 4 known as Orcas Road from Approximate Mile Post 3.4 to Approximate Mile Post 4.5 on Orcas Island. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:22 AM DISCUSSION: Building Advisory Council Update – Jack Cory, Chair

Building Advisory Council

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

09:42 AM ACTION: To Approve Interlocal Agreement – North Sound Behavioral Health Organization (NSBHO) LLC Disbursements for Behavioral Health Facilities - Mark Tompkins, Director Health & Community Services

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

MOVED by Mr. Jarman, seconded by Mr. Stephens to approve an Interlocal Agreement concerning North Sound Behavioral Health Organization (NSBHO), LLC Disbursements for Behavioral Health Facilities. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

10:05 AM DISCUSSION: Public Records Ordinance Revisions (2nd touch) – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain presented the draft Ordinance and answered Council's questions.

MOVED by Mr. Jarman, seconded by Mr. Stephens to set a public hearing to consider an Ordinance Regarding the Public Records Procedures; Amending Sand Juan County code 2.108.080, 2.108.090, and 2.108.200 for Tuesday, January 24, 2017 at 9:15 AM. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

10:15 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Will attend a Northsound Behavioral Health meeting on Thursday, December 8; will attend the Navy Environmental Impact Statement open house on Lopez on Wednesday, December 7.

Council reviewed 2017 Legislative Priorities and added HB1841 regarding maintenance of private under the heading "Not Ranked in Order".

RECESS

10:53 AM PRESENTATION: Building Fee Analysis - Peter Moy, FCS Group Consultant

Mr. Moy and Prosecuting Attorney Randall Gaylord presented the Analysis and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to close the County's investigation into the February 2, 2015 Improper Governmental Action and pursuant to San Juan County Resolution 113-1993, direct the County Risk Manager to forward Mr. Moy's report to the Complainant with a letter indicating that the County finds the allegations unfounded and its investigation is concluded. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

12:00 PM ADJOURN

Chair. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 13, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.