

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 12, 2016

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:01 AM. Present: Council Members Jamie Stephens, Bob Jarman, Rick Hughes; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: The following citizens submitted comments: Frank Bruch, Brian Smith, Megan Vivenzio, Ken Haskins, Robert Figlevicz, Richard Grout,

09:15 AM ACTION: Cancel Monday, December 19 meeting unless needed – Council

The Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Hughes to cancel the scheduled Monday, December 13 Council meeting ALL AYES; MOTION CARRIED

09:33 AM ACTION: Approval of Courthouse Security Plan – Mellissa Derksema, District Court Administrator

Ms. Derksema presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve a Resolution Adopting an Amendment to the Courthouse Security Plan as amended on Exhibit A. ALL AYES; MOTION CARRIED.

09:37 AM ACTION: Extending San Juan Island Historical Museum Preservation Grant to March 31, 2017 to Finish Construction Project – Council

MOVED by Mr. Jarman, seconded by Mr. Hughes to extend the San Juan Island Historical Museum Historical Preservation Grant to complete their project to March 31, 2017. ALL AYES; MOTION CARRIED.

09:43 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Mr. Hughes: Met with Senator Murray's representative, Ann Seabolt to discuss transportation issues; described the new reporting structure of Washington State Ferries upon Assistant Transportation Secretary Lynne Griffith's retirement; will attend a Skagit Regional Transit meeting, Farmhouse Gang meeting and the Washington State Counties Association (WSAC) Regional Meeting (Skagit County Commissioners Chambers on Friday, December 16); attending a Ferry Executive meeting as well as a Ferry Tariff meeting to discuss rate increases in Olympia on Wednesday, December 14; reported on a conference call with the Washington

State Department of Agriculture and representative of the apple lobby regarding exemptions for small apple growers.

Mr. Jarman: Attended the Navy Environmental Impact Statement (EIS) open-house on Wednesday, December 7; will attend the Town of Friday Harbor Council meeting, attend (by teleconference) the Northwest Regional Council meeting and attend the Building Advisory Council meeting all on Thursday, December 15.

Mr. Thomas (County Manager): Discussed parking issues on Cattle Point Road with the National Parks Service who recognize that better parking facilities need to be addressed; will attend WSAC Regional meeting on Friday, December 16.

Mr. Stephens: Attended the Navy EIS meeting; is arranging a meeting in conjunction with the Association of Counties to meet with Governor Inslee to discuss the impacts of the expanding Naval Air Base on affected counties; met with SJC Health & Community Services Director Mark Tompkins, SJC Human Services Manager Barbara LaBrash and local providers to discuss mental health crisis response, and continuing counseling for people with substance abuse and mental health issues; attending final Public Records Reform workshop on Wednesday, December, the Northwest Regional Council meeting on Thursday, December 15 and the WSAC Regional meeting on Friday, December 16.

Ms. Gabriel (Clerk to the Council): Advisory Committee Appointments Reappointments:

MOVED by Mr. Jarman, seconded by Mr. Hughes to reappoint Jennifer Rigg and Josephine Bangs to the Fair Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Hughes to reappoint Barry Jacobson to the Human Services Advisory Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to reappoint Sara Farish to the Lodging Tax Advisory Board. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to reappoint Tim Blanchard to the Planning Commission for a second term. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to reappoint Michael Baker and Steven Jehly to the Veterans Advisory Board. ALL AYES; MOTION CARRIED.

10:20 AM 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.