

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, DECEMBER 13, 2016**

**Lopez Center for Community and the Arts, 204 Village Rd., Lopez Island, WA**

**09:03 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 09:03 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. Stephens to approve the minutes of Monday, December 5, 2016 as written. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Tuesday, December 6, 2016 as written. ALL AYES; MOTION CARRIED.**

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

**Approval of Consent Agenda:**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, December 13, 2016.**

**A. Budget Items:**

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

- Warrant #178452 – 178460 Veteran Assistance claims in the amount of \$1,632.81
- Warrant #178461 Land Bank claims in the amount of \$100,000.00
- Warrant #178462 – 178493 Public Works claims in the amount of \$69,555.56
- Warrant #178494 – 178594 County claims in the amount of \$92,106.18  
Plus use tax in the amount of \$4.38 for total expenditures of \$92,110.56

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **November 23, 2016:**

PAYROLL GROSS; \$ 1,240,235.13  
EMPLOYER BENEFITS: \$ 464,642.10

The Auditor's office requests approval for the interfund transfers issued for the month of **November, 2016.**

**ALL AYES; MOTION CARRIED**

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

**09:10 AM ACTION:** Acceptance of Quit Claim Deed for the Hart Property (Henry Island) – Lincoln Bormann, Director Land Bank

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

**MOVED by Mr. Jarman, seconded by Mr. Hughes to Accept a Quit Claim Deed for the Hart Property (Henry Island). ALL AYES; MOTION CARRIED.**

**09:15 AM ACTION:** Acceptance of Quit Claim Deed for Sunset Acres Owners Association – Lincoln Bormann, Director Land Bank

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

**MOVED by Mr. Jarman, seconded by Mr. Hughes to accept a Quit Claim Deed for the Sunset Acres Owners Association. ALL AYES; MOTION CARRIED.**

**09:20 AM EXECUTIVE SESSION:** Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c): Jon Cain, Deputy Prosecuting Attorney  
**Present:** Council, County Manager Mike Thomas, Land Bank Director Lincoln Bormann and Clerk to the Council Ingrid Gabriel.

At 09:20 AM, Council Chair Stephens announced that the Council would be holding an executive session to discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) estimated to last 30 minutes.

At 9:50, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 30 minutes. The session ended at 10:15 for a total session time of 55 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.

**10:15 AM ACTION:** To Approve 2017 Legislative Priorities – Council

After discussion, the Council took the following action:

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve a Resolution Regarding Legislative Priorities for the 2017 Legislative Session. ALL AYES; MOTION CARRIED.**

**10:45 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

Council and Mr. Thomas expressed their appreciation for Council Member Bob Jarman's leadership and service to San Juan County. Reflecting on the status of the County, Mr. Jarman characteristically noted that "All our Pawns and Bishops are in the right place."

**10:25 AM RECESS**

**11:35 AM PRESENTATION OF APPRECIATION CERTIFICATES TO HONOREES FOR YEARS OF SERVICE TO SAN JUAN COUNTY:**

The following employees were present to accept certificates of appreciation from the Council: Terri Clark, Chris Cooper, Jesse –Douglas-Seitz, Russell Harvey, Joy Lord, Paula Nixon, Colin Maycock, Julie Thompson, Jamie Stephens, Norm Varsovia, Mellissa Derksema, Melanie Rollins, Jean Schmidt, Joyce Stimpson Jennifer Allen, Dona Wuthnow, Jon Cain, Elizabeth Halsey and Amy Vira.

Chair Stephens read a tribute to Council Member Jarman.

**11:55 PM ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on December 10, 2017. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**