

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 21, 2017

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA 98250

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:01 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes, County Manager Mike Thomas, Council Assistant Susan Kollet and interested members of the public.

New Employee Introductions: Leisha Jones, Public Health Nurse

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Monday, March 6, 2017 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Tuesday, March 7, 2017 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, March 21, 2017. ALL AYES; MOTION CARRIED.

Approval of Correspondence: Moved by Mr. Watson, seconded by Mr. Hughes to approve a comment letter to be drafted by Mr. Stephens regarding the Centern Shipping Terminal. Mr. Stephens will share with Council when prepared. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens offered comments: Nancy Ballmann

09:10 AM DISCUSSION: Connector Road Project Update & Proposed Alignment – Brian Vincent, Director Public Works

Mr. Vincent presented the update of the project and answered Council's questions. Public Works will soon hold an open house to share the project details with the community.

09:25 AM ACTION: To Approve a Resolution Approving the Strategic Housing Plan – Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the Resolution. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution Adopting the Affordable Housing Workgroup Strategic Action Plan as amended to change the term “identify and pass” to “identify and recommend” throughout the document. ALL AYES; MOTION CARRIED.

09:40 AM DISCUSSION: Ordinance Amending Dog Licensing Fees [1st touch] – Milene Henley, Auditor

Ms. Henley presented the proposed Ordinance and answered Council’s questions.

09:50 AM ACTION: Set Public Hearing for Resolution to Dispose of Surplus County Personal Property by Public Auction for Tuesday, April 18 at 9:15 AM – Council

MOVED by Mr. Watson, seconded by Mr. Stephens to set a public hearing for a Resolution to Dispose of Surplus County Personal Property by Public Auction for Tuesday, April 18, 2017 at 9:15 AM. ALL AYES; MOTION CARRIED.

09:53 AM ACTION: To Approve Award of Funds for the San Juan County 2017 Senior & Disabled Rental Assistance Program – Ryan Page, Affordable Housing Coordinator

Mr. Page presented the proposed Award and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Award of Funds for the San Juan County 2017 Senior & Disabled Rental Assistance Program. ALL AYES; MOTION CARRIED.

09:56 AM ACTION: To Approve Department of Commerce Contracting with Associate Development Organization (ADO) [Economic Development Council] - Council

MOVED by Mr. Watson, seconded by Mr. Stephens to designate the San Juan County Economic Development Council as San Juan County’s Associate Development Organization to coordinate economic development services for the county under contract with the WA State Department of Commerce and authorizing the County Manager to sign the designation form. ALL AYES; MOTION CARRIED.

09:59 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Hughes: Verizon has been working with our Planning Dept. for the purpose of obtaining a conditional use permit to establish a wireless communication facility in Olga, on Orcas.

Mr. Stephens: Washington Senate budget is out today. There is a public hearing this afternoon.

Ms. Kollet (Staff Assistant to the Council): Advisory Committee Appointments

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Debra Clausen to the Open Space Advisory Team. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to reappoint Bob Levinson and Jack Bell to the Stormwater Advisory Committee. ALL AYES; MOTION CARRIED.

10:05 AM ADJOURN

Chair Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 4, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.