

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 27, 2017

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:03 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: The following citizens submitted comments: Nancy Ballmann, Kyle Loring; Jeff Friedman.

Approval of Correspondence: Council letter to Senator Murray in Support of Emergency Management Performance Grant Program

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a Council letter to Senator Murray in Support of the Emergency Management Performance Grant Program. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a letter of support for the Local Food Promotion Program (LFPP) Implementing a Food Hub in San Juan County. ALL AYES; MOTION CARRIED.

09:25 AM DISCUSSION: Hirst Legislation Update – Kyle Dodd, Manager Environmental Health

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

09:55 AM ACTION: To Approve a Resolution with the Washington State Department of Ecology regarding a Water Pollution Revolving Fund Loan Agreement On-Site Sewage Repair Assistance Program – Kyle Dodd, Environmental Health Manager

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

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a Resolution to enter into a Washington State Water Pollution Control Revolving Fund Loan Agreement with the Department of Ecology as modified. ALL AYES; MOTION CARRIED.

10:05 AM BREAK

10:15 AM DISCUSSION: Horse Barn Demolition & Replacement Project – Dona Wuthnow, Parks & Fair Director; Jennifer Allen, Fairgrounds and Events Manager

Ms. Wuthnow and Ms. Allen presented an update of the Project and answered Council's questions.

10:40 AM PRESENTATION: Community Development Block Grant Applications – Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the Applications and answered Council's questions.

Of People and Land (OPAL) Community Land Trust Executive Director Lisa Byers discussed OPAL's application. Orcas Montessori School Executive Director Teresa Chocano discussed the school's application.

11:15 AM DISCUSSION & ACTION: Resolution Establishing the Road Location for the Friday Harbor Connector Road – Colin Huntemer, County Engineer

Mr. Huntemer presented the draft Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to set a Public Hearing on Tuesday, April 18, 2017 at 9:15 AM to establish the road location for County Road No. 157 Connector Road from approximate milepost 0.0 to approximate milepost 0.4, San Juan Island. ALL AYES; MOTION CARRIED.

11:25 AM DISCUSSION: Cyclist Guide to San Juan Islands Brochure –Shannon Wilbur, Senior Project Engineer; Colleen Brennan, Engineering Intern

Ms. Wilbur and Ms. Brennan presented the Brochure and answered Council's questions.

11:40 AM ACTION: Equipment Rental and Revolving Fund (ER&R) Vehicle Purchase Request – Brian Vincent, Director Public Works; Van Every, Fleet Manager

Mr. Vincent and Mr. Every presented the Request and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a request to increase the 2017 budget authorization for the Equipment Rental and Revolving Fund in the amount of \$94,312.42. ALL AYES; MOTION CARRIED.

11:50 AM BREAK

12:00 AM DISCUSSION: Marine Resources Committee Response to National Oceanic & Atmospheric Association (NOAA) re: Proposed Whale Protection Zone – Terry Turner, Marine Resources Committee Chair; Arnie Klaus, Marine Resources Coordinator

Mr. Turner and Mr. Klaus presented the Response and answered Council's questions.

12:48 PM RECESS

At 12:48, Council Chair Hughes announced that the Council would be holding an executive session to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 30 minutes immediately after the recess.

01:25 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
Present: Council, County Manager Mike Thomas, Human Resource Manager James Wolf and Clerk to the Council Ingrid Gabriel.

At 01:55 PM, Ms. Gabriel stepped out of the hearing room and announced that the executive session would continue for an additional 40 minutes. The meeting ended at 02:25 PM for a total meeting time of 60 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Hughes called the meeting back into regular session.

02:20 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a Special Meeting on Thursday, April 6 at 11:15 to discuss ferry issues with Amy Scarton, Assistant Secretary of Washington State Ferries Division. ALL AYES; MOTION CARRIED.

Mr. Stephens: Discussed scheduling a Council field trip to the Richardson doack on South Lopez Island; reported on the recently released State Senate budget and provided a legislative update.

Mr. Hughes: Provided an update on recent conversations with the Department of Natural Resources.

Mr. Thomas (County Manager): Reported that Public works is holding an open house on April 12 regarding the Connector Road beginning at 5:30; Terrestrial Managers Workshop on March 30 and 31 at the Grange, Friday Harbor.

02:40 PM 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.