

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 4, 2017

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:02 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introduction: Director of Community Development Erika Shook introduced Raphael Cedillos, Plans Examiner.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Monday, March 20, 2017 as written. ALL AYES; MOTION CARRIED.

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

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Tuesday, March 27, 2017 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Consent Agenda of Tuesday, April 4, 2017:

A. Budget Items:

The Auditor's office requests approval for interfund transfers issued the month of **February, 2017.**

The Auditor's office requests approval for the following warrants issued the week of **March 13, 2017:**

- Parks EFT claims in the amount of \$435.32
- Warrant #182436 – 182437 Public Works CC claims in the amount of \$2,595.60
- Warrant #182438 – 182466 Public Works claims in the amount of \$48,866.82
- Warrant #182467 – 182603 County claims in the amount of \$155,255.28
Plus use tax in the amount of \$356.07 for total expenditures of \$155,611.35

The Auditor's office requests approval for the following warrants issued the week of **March 20, 2017:**

- Public Works EFT February claims in the amount of \$45.55

- Warrant #182647 Veteran Assistance claims in the amount of \$750.00
- Warrant #182759 – 182807 Public Works claims in the amount of \$270,451.82
- Warrant #182808 – 182814 Veteran Assistance claims in the amount of \$2,284.88
- Warrant #182815 – 182893 County claims in the amount of \$108,270.52
Plus use tax in the amount of \$71.71 for total expenditures of \$108,342.23

The Auditor's office requests approval for the following warrants issued the week of **March 27, 2017:**

- Warrant #183058 – 183070 Public Works claims in the amount of \$17,886.79
- Warrant #183071 – 183123 County claims in the amount of \$95,219.75
Plus use tax in the amount of \$129.79 for total expenditures of \$95,349.54

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **March 24, 2017:**

PAYROLL GROSS;	\$	1,290,710.17
EMPLOYER BENEFITS:	\$	627,439.74

B. Miscellaneous: Approve Sound Publishing Contract for 2017

ALL AYES; MOTION CARRIED

Proclamation:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Proclamation declaring April 24 -28 as the Week of the Young Child – Northwest Play and Learn. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens offered comments: Hobbs Buchanan, Deborah Hopkins-Buchanan.

09:22 AM PUBLIC HEARING: Approve Community Development Block Grant (CDBG) Applications – Mark Tompkins, Director Health & Community Services
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve an Application. Mr. Tompkins presented the Applications.

Applicant Lisa Byers (Executive Director of People and Land Affordable Housing) announced that OPAL is withdrawing its application and will submit a different CDBG application. Orcas Montessori School Executive Director Teresa Chacona addressed the Council regarding the School's application and answered questions.

Chair Hughes opened public testimony. The following citizens submitted comments: none.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson approving San Juan County to be the sponsor for the Community Development Block Grant for the Orcas Montessori School classroom expansion project. ALL AYES; MOTION CARRIED.

09:45 AM ACTION: Schedule Public Hearing on a Resolution Amending Orcas Recycling Services (ORS) Operating Agreement – Council

MOVED by Mr. Watson, seconded by Mr. Stephens, to schedule a Public Hearing on a Resolution Amending Orcas Recycling Services (ORS) Operating Agreement for Tuesday, May 9 at 9:15 AM. ALL AYES; MOTION CARRIED.

09:47 AM ACTION: To Approve a Resolution for an Exemption to Competitive Bidding Requirements (SJCC 3.24.100B) Special Facility – Mark Herrenkohl, Solid Waste Program Administrator

Mr. Herrenkohl presented the Resolution. Public Works Director Brian Vincent answered additional questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution for an Exemption to Competitive Bidding Requirements (SJCC 3.24.100B) Special Facility for the Orcas Hazardous Waste Container. ALL AYES; MOTION CARRIED.

10:05 AM DISCUSSION: Upper Deer Harbor Road Parking – Colin Huntmer, County Engineer

Mr. Huntmer presented the parking plan and answered Council's questions.

10:26 AM DISCUSSION: New Road Closure Procedures – Colin Huntmer, County Engineer

Mr. Huntmer presented the suggested Procedures and answered Council's questions.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve new road closure procedures as modified per discussion. ALL AYES; MOTION CARRIED.

10:45 AM DISCUSSION: Public Works Update – Brian Vincent. Director Public Works

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

11:15 AM DISCUSSION: Historic Preservation Grant Request for Proposals Update - Ingrid Gabriel, Clerk to the Council

Ms. Gabriel presented the Update and answered Council's questions.

11:18 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Met with citizens on Orcas Island last week for input; attended Building Advisory Committee meeting; attending Town Council meeting on Thursday; gave an update on the Food Hub Application; spoke to the San Juan Lions Club and held a San Juan Island Town Hall meeting; gave an update of the status of the airport construction for Canadian flights. Met with San Juan Island Home Trust who are supportive of a public funding initiative.

Mr. Stephens: Attended the ground breaking ceremony for the new Lopez Island Family Resource Center given by a local donor; attended Accountability Oversight Committee meeting last week concerning the Action Agenda addressing oil spills. Attended a Marine Resources Committee (MRC) meeting at Camp Orkila last weekend; invited Mr. Hughes to attend a Swinomish tribe blessing of their fishing fleet on May 18 in Anacortes; informed Council that the Chairs of the Tulalip, Swinomish and Lummi tribes want to have a meeting with Council Chair to discuss oil spill response. Will attend the Puget Sound Day on the Hill meeting in D.C. as a representative of the Washington State Association of Counties in May 3rd and 4th. Mr. Stephens gave a Legislative Update.

Mr. Hughes: Will attend a Ferry Advisory Committee meeting on Thursday with Amy Scarton, Assistant Secretary of Washington State Ferries Division. Will attend the groundbreaking on for the Orcas Island Exchange recycling building on April 5th.

Mr. Thomas (County Manager): Informed Council that Citizens Salary Commission meets April 26; management training is scheduled for April 19th; working with staff to do groundwork for bargaining; met with Public Employees Relations Commission (PERC) regarding ongoing unit clarification. Will be making a hiring decision for the County's open Management Analyst's position this week; will attend the Agricultural Resource Committee (ARC) retreat on Friday.

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

MOVED by Mr. Stephens, seconded by Mr. Watson to appoint Meg Massey to the North Sound Behavioral Health Organization. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Bruce Martin to the Building Advisory Council. ALL AYES; MOTION CARRIED.

11:55 AM RECESS

01:40 PM DISCUSSION: Response to the National Oceanic & Atmospheric Administration (NOAA) regarding Orcas Protection – Council

Mr. Stephens presented a letter regarding orca protection addressed to Lynne Barre, Branch Chief for the National Marine Fisheries Services West Coast Region. The Council agreed to send the letter.

01:55 PM ADJOURN

Chair Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 18, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.