

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 17, 2017

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:03 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.

Recognition: Health & Community Services Director Mark Tompkins, Community Health Manager Ellen Wilcox and the Council recognized Public Nurse Tamara Joyner upon her retirement after 13 years of service to San Juan County.

Citizens Access: The following citizens offered comments: none

09:15 AM DISCUSSION: Briefing of Population Forecast for Comprehensive Plan Update – Colin Maycock, Senior Planner; Linda Kuller, Planning Manager

Mr. Maycock and Ms. Kuller presented the forecast and answered Council's questions.

10:00 AM DISCUSSION: Squaw Bay Geographic Name Change Suggestion for Squaw Bay (Shaw Island) to the Washington State Committee on Geographic Names – Council

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson for approval to send to the Department of Natural Resources Washington State Committee on Geographic Names endorsement of the name Reef Net Bay as a replacement for Squaw Bay. ALL AYES; MOTION CARRIED.

10:41 AM ACTION: Set Public Hearing for First Budget Amendment for Tuesday, May 9 at 9:15 – Council

Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to set a public hearing for the first 2017 budget amendment for Tuesday, May 9, 2017 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:42 AM ACTION: To Approve a Resolution re: the Intention to Establish a County Road and Declaration of Public Necessity for County Road No. 157, San Juan Island – Colin Huntemer, County Engineer

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

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution re: the Intention to Establish a County Road and Declaration of Public Necessity for County Road No. 157, San Juan Island from CRP 010801 Pear Point Road to Turn Point Road. ALL AYES; MOTION CARRIED.

10:55 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Attended an Agricultural Resource Committee (ARC) retreat.

Mr. Stephens: Requested that Mr. Hughes write a request to Representative Morris for a budget proviso providing ferry service to commuters during the summer sailing season; held a well-attended Town Hall meeting on Lopez on April 14; going to Olympia during the week.

Mr. Hughes: Announced that Executive Director of the Opportunity Council Greg Winter informed him that a Federal Housing Authority (FHA) multi-family affordable rental housing complex will be soon available for sale; Lodging Tax Advisory Council (LTAC) met last week; the Board of Health meets on Wednesday, April 19th. Mr. Hughes will attend meetings with the Northwest Resource Council, Opportunity Council, Land Bank Commission, Economic Development Council and Lopez Trail Group during the week.

Mr. Thomas (County Manager): Attended an Agricultural Resource Committee (ARC) retreat; announced that the Customs office space at the airport is completed; holding second quarter management training; continues to work on unit clarification with the American Federation of State, County and Municipal Employees Union (AFCME).

11:25 AM ADJOURN

Chair Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 2, 2017. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.