

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, April 18, 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.

**Approval of Minutes:**

**MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Monday, April 4, 2017 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Watson, seconded by Mr. Hughes to approve the minutes of Thursday, April 6, 2017 as written. VOTE: 2:0:1 (Stephens abstained); MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, April 18, 2017:**

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of April 3, 2017:

- Warrant #183137 – 183144 Veteran Assistance in the amount of \$2741.31
- Warrant #183239 – 183364 County claims in the amount of \$210,718.82  
Plus use tax in the amount of \$415.94 for total expenditures of \$211,134.76
- Warrant #183365 – 183403 Public Works claims in the amount of \$54,181.04
- Warrant #183404 Veteran Assistance in the amount of \$1,737.90

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

B. Miscellaneous: Drug Enforcement Multi-Jurisdictional Task force Interlocal Agreement

**ALL AYES; MOTION CARRIED**

**Proclamation:** Mr. Hughes presented the Proclamation recognizing April 24-28 as "Week of the Young Child Northwest Play and Learn Week" to Joyce Sobel, former Director of the San Juan Island Family Resource Center.

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

**PUBLIC HEARINGS:**

**09:16 AM** To Approve a Resolution to Dispose of Surplus County Personal Property by Public Auction – Mark Herrenkohl, Solid Waste Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve a Resolution to Dispose of Surplus County Personal Property by Public Auction. Mr. Herrenkohl presented the Resolution and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none.

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

**MOVED by Mr. Watson, seconded by Mr. Stephens to Approve a Resolution to Dispose of Surplus County Personal Property by Public Auction as presented. ALL AYES; MOTION CARRIED.**

**09:21 AM** To Adopt an Ordinance Regarding Single-Use Carryout Bags; Amending Ordinance 10-2016 and San Juan County Code 5.12.010 and 5.12.020 – Mark Herrenkohl, Solid Waste Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Herrenkohl presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: 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 to Adopt an Ordinance Regarding Single-Use Carryout Bags; Amending Ordinance 10-2016 and San Juan County Code 5.12.010 and 5.12.020. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.**

**09:35 AM** To Approve a Resolution 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 - Colin Huntemer, County Engineer  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Mr. Huntemer presented the Resolution and answered Council's questions.

Chair Hughes opened public testimony. The following citizen offered testimony: Lowell Johns, Gibb Black, Peg LeBlanc, Martin Muller.

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

**MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution 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 as presented. ALL AYES; MOTION CARRIED.**

**10:25 AM**

Council Chair Hughes announced that the Council would be holding an Executive Session to discuss real property acquisition, pursuant to RCW 42.30.110 (1)(b) and an Executive Session to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g) estimated to last approximately 90 minutes in total.

**RECESS**

**10:37 AM EXECUTIVE SESSION:** Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c)  
**Present:** Full Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain, Land Bank Director Lincoln Bormann and Council Clerk Ingrid Gabriel

The session ended at 11:12 for a total executive session time of 25 minutes.

**No action taken.**

**11:12 AM EXECUTIVE SESSION:** Evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g) Evaluation of the Performance of a Public Employee  
**Present:** Full Council, County Manager Mike Thomas, Human Resource Manager James Wolf and Clerk to the Council Ingrid Gabriel.

The session ended at 11:52 AM for a total executive session time of 40 minutes.

**No Action taken.**

Mr. Gabriel stepped out of the hearing room and announced that the executive session had ended.

Mr. Hughes called the regular Council meeting back into session.

**11:52 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

**Mr. Stephens:** Announced that two public records bills were passed by the Legislature and are awaiting Governor Inslee’s signature.

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

**MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Ed Greub and Lynette Wood to the Board of Equalization. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Anne Marie Shanks and Wes Heinmiller to the Deer Harbor Planning & Review Committee. ALL AYES; MOTION CARRIED.**

**11:54 AM ADJOURN**

Chair Hughes adjourned the meeting.

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**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.