

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, APRIL 24, 2017

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:02 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Council Assistant Susan Kollet and interested members of the public.

Citizens Access: The following citizens submitted comments: Attorney Kyle Loring

Presentation:

The Council and San Juan Fire District 3 Chief Brad Creesy presented seven Firewise Community Awards to participating neighborhoods that have been in the Firewise program for 10 or more years.

09:15 AM PUBLIC HEARING: Open Space Farm/Ag Conservation Application POPNSP-17-0001 (Whittier) – Julie Thompson, Planner III
Present: Full Council, County Manager Mike Thomas, Council Assistant Susan Kollet

Chair Hughes opened the public hearing to approve the Application. Ms. Thompson presented the Application 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 POPNSP-17-0001, Whittier as recommended by staff and consistent with San Juan County Code. ALL AYES; MOTION CARRIED.

09:21 AM DISCUSSION: First Budget Amendment (1st touch) – Milene Henley, Auditor

Ms. Henley presented the budget amendment document and answered Council's questions.

10:15 AM DISCUSSION: Approval of Personnel Policies – James Wolf, Human Resource Manager

Mr. Wolf presented the revised draft Policies, and answered Council's questions. He noted that going forward, personnel policies will be reviewed annually to assure they remain current. Council provided input into the document.

10:43 AM DISCUSSION: Shoreline Master Program (SMP) Briefing – Erika Shook, Director Community Development; Linda Kuller, Planning Manager; Colin Maycock, Planner IV

Ms. Kuller and Mr. Maycock presented the SMP Briefing and answered Council’s questions.

Council members shared their consensus agreement on most of the proposed changes and asked that several others be held over for further discussion. Those items will be revisited at the Council meeting on May 2, 2017.

COUNCIL MEMBER & COUNTY MANAGER UPDATES - none

12:27 PM RECESS

At 12:27 pm, Council Chair Hughes announced that the Council would be taking a brief recess for lunch, returning at 1:00 pm.

At 1:00 pm, Council Chair called the meeting back into session and announced that the Council would be holding an executive session to Discuss Current and Pending Litigation pursuant to RCW 42.30.110 (1) (i), followed by a closed session, to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140 (4) (b), estimated to last 45 minutes.

1:00 PM EXECUTIVE SESSION: Discuss Current and Pending Litigation pursuant to RCW 42.30.110(1) (i)

CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140 (4) (b)

Present: Council, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord, Human Resource Manager James Wolf and Council Assistant Susan Kollet

No Action was taken.

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

2:05 PM 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.