

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 6, 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, May 8, 2017 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Tuesday, May 9, 2017 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, June 6, 2017:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of **May 8, 2017:**

- Parks Tax EFT claims in the amount of \$4,125.70
- Warrant #184745 – 184874 County claims in the amount of \$144,063.88
Plus use tax in the amount of \$891.37 for total expenditures of \$144,955.25
- Warrant #184875 – 184917 Public Works claims in the amount of \$196,955.53

The Auditor's office requests approval for the following warrants issued the week of **May 15, 2017:**

- Public Works April Tax EFT claims in the amount of \$173.72
- Warrant #185117 – 185228 County claims in the amount of \$233,881.96
Plus use tax in the amount of \$201.08 for total expenditures of \$234,083.04
- Warrant #185229 – 185230 Public Works CC claims in the amount of \$6,817.01
- Warrant #185231 – 185278 Public Works claims in the amount of \$29,077.81

The Auditor's office requests approval for the following warrants issued the week of **May 29, 2017:**

- Warrant #185469 – 185479 Veteran Assistance in the amount of \$3,659.25
- Warrant #185491 Veteran Assistance in the amount of \$98.60
- Warrant #185492 – 185615 County claims in the amount of \$168,430.87
Plus use tax in the amount of \$63.16 for total expenditures of \$168,494.03
- Warrant #185616 – 185655 Public Works claims in the amount of \$304,013.32

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

The Treasurer's Office requests approval for the checks issued for the month of **April, 2017.**

ALL AYES; MOTION CARRIED

Approval of Correspondence:

Mr. Hughes asked for Council's agreement to write a letter of support regarding Northstar Airline. Council agreed.

Revisions to the Agenda: Council added an Executive Session regarding Real Property Acquisition or Lease to the agenda.

09:18 AM PUBLIC HEARINGS: Orcas Recycling Services (ORS) Operating Agreement – Mike Thomas, County Manager; Jon Cain, Deputy Prosecuting Attorney
Present: Full Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain and Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Orcas Recycling Services (ORS) Operating Agreement. Mr. Thomas and Mr. Cain presented the Agreement and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Tim Blanchard.

09:59 AM RECESS SJC COUNCIL MEETING & CONVENE THE SAN JUAN COUNTY SOLID WASTE DISPOSAL DISTRICT GOVERNING BOARD

Mr. Hughes recessed the Council Meeting and convened a meeting of the San Juan County Solid Waste Disposal District Governing Board. After discussion, the Board took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve Amendment No. 1 to the San Juan County Solid Waste Systems Operations and Service Agreement (Orcas Island Solid Waste Facility). ALL AYES; MOTION CARRIED.

Mr. Hughes adjourned the San Juan County General Solid Waste Disposal District Governing Board and reconvened the San Juan County Council meeting within the public hearing. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution Approving Amendment No. 1 to San Juan County Solid Waste Systems Operations and Service Agreement (Orcas Island Solid Waste Facility). ALL AYES; MOTION CARRIED.

10:03 AM RECESS

10:13 AM DISCUSSION: Next Steps on Orca Protection – Kendra Smith, Environmental Resources Manager; Arnie Klaus, Marine Resources Coordinator

Ms. Smith and Mr. Klaus outlined a protection plan and answered Council's questions.

10:51 AM ACTION: Acceptance of Clure Property Deed – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Deed 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 Acquire and Accept the Deeds for the Clure Parcels A and B, an Access Easement, a Trail Easement to the Shoreline, and a Trail Easement along the Shoreline, and to Authorize the Land Bank Director to Sign all other Closing Documents. ALL AYES; MOTION CARRIED.

11:05 AM DISCUSSION: Comprehensive Plan Update – Erika Shook, Director Community Development; Linda Kuller, Planning Manager

Ms. Shook and Ms. Kuller presented the Update and answered Council's questions.

11:25 AM DISCUSSION: Comprehensive Plan Population Projection Update – Linda Kuller, Planning Manager; Colin Maycock, Senior Planner

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

11:54 AM RECESS

01:08 PM ACTION: To approve a Resolution of the County Council of San Juan County Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans – Mike Thomas, County Manager

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

MOVED Mr. Stephens, seconded by Mr. Watson to approve a Resolution of the County Council of San Juan County Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans. ALL AYES; MOTION CARRIED.

01:15 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Council Clerk Update: Ingrid Gabriel, Clerk

Council agreed to cancel the meetings of July 17, 18 & 24 and add a meeting on Tuesday, July 25. Additionally, the Council cancelled the Tuesday, August 1 meeting and scheduled an August 8 meeting in its place. The Council scheduled a retreat on Monday, August 7.

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Chris Dahl to the Housing Bank Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Mallory Hagel to the Housing Bank Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Jason Linnes to the Solid Waste Advisory Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Yonatan Aldort to the Eastsound Planning Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to appoint Kendra Smith to the Marine Resources Committee as County Representative. ALL AYES; MOTION CARRIED.

01:20 PM DISCUSSION: Approval of Lodging Tax Request for Proposals (RFP) – Council

Council discussed the Proposals and will take action after the document is finalized.

01:30 PM EXECUTIVE SESSION: Real Property Acquisition or Lease

At 01:30, Chair Hughes announced that the Council would be holding an **executive session** to discuss real property acquisition or lease, pursuant to RCW 42.30.110 (1)(c) estimated to last approximately 30 minutes. Present: Council, County Manager Mike Thomas, Land Bank Director Lincoln Bormann and Council Clerk Ingrid Gabriel.

At 2:00, Ms. Gabriel stepped out of the hearing room and announced that the executive session would continue for another 30 minutes.

The session ended at 2:30 for a total session time of 60 minutes.

No Action was taken.

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

02:30 PM ADJOURN

Chair Hughes reconvened the regular meeting and adjourned.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 12, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.