

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 12, 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: none

09:05 AM DISCUSSION: First Quarter Financial Review – Milene Henley, Auditor

Ms. Henley presented the Review and answered Council's questions.

09:27 AM PUBLIC HEARING: To Adopt an Ordinance Regarding Dog License Fees Effective for License Year 2018; Amending San Juan County Code Sections 6.08.070, 6.08.110 and 6.08.120 – Milene Henley, Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Henley 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. Watson, seconded by Mr. Stephens to adopt an Ordinance Regarding Dog License Fees Effective for License Year 2018; Amending San Juan County Code Sections 6.08.070, 6.08.110 and 6.08.120. ALL AYES; MOTION CARRIED.

09:34 AM DISCUSSION: Economic Development Council (EDC) Update – Victoria Compton, Executive Director EDC

Ms. Compton presented the Update along with EDC Board Members Mark Madsen, Charlie Bodenstab, Gretchen Bailey, Bill Appel and Gary Franklin, and answered Council's questions.

10:26 AM DISCUSSION: An Ordinance Regarding Right of Way Acquisition Repealing San Juan County Code Sections 12.16.010, 12.16.020, and 12.16.030 and Renaming San Juan County Code Chapter 12 (2nd touch) – Colin Huntmer, County Engineer; Jon Cain, Deputy Prosecuting Attorney

Mr. Huntmer and Mr. Cain continued the presentation of the Ordinance from the May 8, 2017 meeting and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to set a public hearing for Tuesday, July 11 at 9:15 AM to adopt an Ordinance Regarding Right of Way Acquisition Repealing San Juan County Code Sections 12.16.010, 12.16.020, and 12.16.030 and Renaming San Juan County Code Chapter 12.16. ALL AYES; MOTION CARRIED.

10:33 AM DISCUSSION: Resolution Adopting the Washington State Department of Transportation Right of Way Procedures for Federally Funded Transportation Projects – Colin Huntmer, County Engineer (2nd touch); Jon Cain, Deputy Prosecuting Attorney

Mr. Huntmer and Mr. Cain continued the presentation of the Resolution and answered Council's questions. Approval of the Resolution was scheduled for the July 11, 2017 agenda following the Public Hearing to Repeal the Ordinance concerning ROW procedures.

10:44 AM ACTION: Approval of Certification Acceptance Agreement following Washington Department of Transportation and Federal Highway Administration Construction (2nd touch) - Colin Huntmer, County Engineer; Jon Cain, Deputy Prosecuting Attorney

Mr. Huntmer and Mr. Cain presented the Agreement and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson for the approval of the Certification Acceptance Qualification Agreement as presented. ALL AYES; MOTION CARRIED.

10:55 AM DISCUSSION: Personnel Policies Revisions – James Wolf, Human Resource Director

Mr. Wolf summarized the draft Revisions and answered Council's questions.

12:00 PM RECESS

01:00 PM CONTINUED DISCUSSION: Personnel Policies Revisions – James Wolf, Human Resource Director

Mr. Wolf and Council continued the discussion.

01:40 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Discussed necessary absences.

Mr. Stephens: Will write letter of support regarding Samish recognition of tribal land; reported on meeting of Northsound Behavioral Health Meeting last week. Mr. Stephens reported that the Governor's office response to the Navy Environmental Impact Survey on the additional

“Growler” jets from Whidbey Island Naval Air Station Base closely mirrored the County’s response on the same noise issues and requested “live” noise testing. Attending an Oil Spill Response Dispersants Workshop for Policy Makers, Responders, and Marine Stakeholders on June 13 and Northwest Workforce Council on June 14. Reported on the current issues with the Legislative Steering Committee. Mr. Stephens and Mr. Hughes agreed to write letters to the State House and Senate regarding a potential closure of the government related to Parks and Health.

Mr. Hughes: Attending Ferry Advisory Council meeting on June 14; met with Orcas Family Resource Center, mental health specialists and Orcas School system last Friday to discuss use of 1/10 money to provide mental health services.

Mr. Thomas (County Manager): Met with officials from Skagit County to discuss potential for future jail space; attending continuing mediation with Public Employment Relations Commission (PERC) regarding Unit Clarification will be out of the office attending an Executive Session with the Risk Pool.

Ingrid Gabriel (Clerk): Confirmed that the previously scheduled meetings of July 17, 18 and 24 were cancelled by Council, and that a Tuesday, July 25 meeting was added. Council confirmed that they would not have a quorum for the July 19 Board of Health meeting.

02:00 PM EXECUTIVE & CLOSED SESSIONS:

At 2:00 PM, Chair Hughes announced an Executive Session to discuss and a Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 60 minutes in total.

Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c)

Present: Council, County Manager Mike Thomas, Land Bank Director Lincoln Bormann, Human Resource Manager James Wolf and Clerk to the Council Ingrid Gabriel.

The session ended at 2:35 PM for a total executive time of 35 minutes.

No Action was taken.

Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)

Present: Council, County Manager Mike Thomas, Human Resource Manager and Clerk to the Council Ingrid Gabriel.

The session ended at 3:00 PM for a total executive time of 25 minutes.

No Action was taken.

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

03:00 PM ADJOURN

Chair Hughes adjourned the meeting.

**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.