

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 19, 2017

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:00 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

Correspondence: Chair Hughes announced that CenturyLink phone and 911 Emergency Service went out at roughly 3:00 AM on Sunday, June 18. He requested that the Council approve his intention to write a letter of complaint to the Washington State Utilities & Transportation Commission (UTC).

Recognition: Auditor Milene Henley recognized Elections Supervisor Doris Schaller, retiring after 13 years of service to San Juan County.

09:08 AM DISCUSSION: Public Works Update – Russ Harvey, Interim Public Works Director

Mr. Harvey presented the Update and answered Council's questions.

09:28 AM DISCUSSION: Revised Personnel Policies – James Wolf, Human Resource Manager

Mr. Wolf presented the Policies and answered Council's questions. The following Elected managers provided additional comments: Judge Don Eaton, Judge Stewart Andrew, and Prosecuting Attorney Randall Gaylord,

10:14 AM DISCUSSION: Potential Dates for Meeting with Washington Department of Ecology re Regional Oil Spill Plan – Council

Council will suggest meeting dates to the Department of Ecology for later in the summer and early fall.

10:20 AM DISCUSSION: State Budget Impact Update – Mike Thomas, County Manager; Mark Tompkins, Health & Human Service Director; James Wolf, Human Resource Manager

Mr. Thomas, Mr. Tompkins and Mr. Wolf discussed the impacts on County grant-funded employees/programs and answered Council's questions. The Council continued the discussion to the Monday, June 26 meeting agenda and opted to schedule a Special Meeting

on Friday, June 30 in the event that action is required. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens that in the event of a Washington State shutdown, San Juan County continue funding grant funded employees (for 30 days) through the general fund as listed on the spreadsheet. ALL AYES; MOTION CARRIED.

11:05 AM DISCUSSION: Approval of Request for Proposals Document for Destination Marketing Organization – Council

After discussion, the Council decided to continue the item to the Monday, June 26 meeting agenda.

11:17 AM ACTION: Approve Historical Preservation Grant Proposals – Council

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Historical Preservation Grant proposals as presented. ALL AYES; MOTION CARRIED.

11:30 AM ACTION: Argyle Lots Budget Request – Mike Thomas, County Manager

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

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a \$110,000 capital budget increase amendment for a total of \$610,000 for the purchase of the Argyle lots from the Land Bank. ALL AYES; MOTION CARRIED.

11:35 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Attended a Northwest Work Force Council meeting last week and reported on available training/certification for assistants to senior residents. Attended a Salmon Recovery Council via telephone on Friday, June 16. Attending an Association of Washington Cities meeting on Wednesday, June 21 to accept an honor for his work with Washington State Association of Counties (WSAC) on public records reform legislation.

Mr. Hughes: Attended a Ferry Advisory Committee meeting on Wednesday, June 14 and the Deer Harbor Planning and Review Committee meeting last week.

11:50 AM 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 James Wolf and Clerk to the Council Ingrid Gabriel.

At 11:50 AM, Council Chair Hughes announced that the Council would be holding an executive session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 25 minutes.

At 12:15 PM, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 15 minutes. The session ended at 12:23 PM for a total session time of 33 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 and then adjourned the meeting.

12:23 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.