

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, July 10, 2017**

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

**09:04 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 9:04 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Council Clerk Ingrid Gabriel and interested members of the public.

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

**09:15 AM DISCUSSION:** Public Facilities Financing Assistance Program [PFFAP] (1<sup>st</sup> touch) – Debbie Emery, Administrative Coordinator

Ms. Emery presented the Program details. Ms. Emery and Auditor Milene Henley and answered Council's questions.

**MOVED by Mr. Watson, seconded by Mr. Stephens to set a public hearing on Tuesday, August 8, 2017 at 9:15 to approve the Public Facilities Financing Assistance Program awards. ALL AYES; MOTION CARRIED.**

**09:30 AM ACTION:** Approval of Request for Proposals Document for Destination Marketing Organization – Council

After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Watson for approval and release of the Request for Proposals Document for the Destination Marketing Organization. ALL AYES; MOTION CARRIED.**

**10:04 AM DISCUSSION:** Personnel Policies Revisions (2nd Touch) – Mike Thomas, County Manager; James Wolf, Human Resource Manager

Mr. Thomas, Mr. Wolf and Council discussed the Revisions. Assessor John Kulseth, Auditor Milene Henley and Prosecuting Attorney Randall Gaylord provided additional comments.

**11:40 AM ACTION:** Set a Public Hearing for Adoption of an Ordinance Adopting Revisions to the San Juan County Personnel Rules and Repealing Prior Personnel Legislation – Council

After discussion, the Council took the following action:

**MOVED by Mr. Watson, seconded by Mr. Stephens to set a public hearing to approve Personnel Policies on Monday, July 31 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**9:15 AM      DISCUSSION:** Authorize County Staff to Proceed with Completion and Submission of Southern Resident Killer Whale and National Fish & Wildlife Grant Opportunity – Kendra Smith, Environmental Resources Manager

Ms. Smith presented the Grants and answered Council's questions. Action is scheduled for Tuesday, July 11.

**11:55 AM      ADJOURN**

Chair Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on July 25, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**