

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, July 11, 2017

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA 98250

09:09 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:09 AM. Present: Council Members Jamie Stephens and Rick Hughes (Bill Watson excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Hughes to excuse Council Member Bill Watson from today's meeting. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of Monday, June 5, 2017 as written. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of Tuesday, June 6, 2017 as written. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of Monday, June 12, 2017 as written. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of Monday, June 19, 2017 as written. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of Monday, June 26, 2017 as written. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, July 11, 2017:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of **June 5, 2017:**

- Warrant #185741 Veteran Assistance in the amount of \$526.73
- Warrant #185750 – 185773 Public Works claims in the amount of \$34,632.65
- Warrant #185774 – 185914 County claims in the amount of \$108,709.72
Plus use tax in the amount of \$453.49 for total expenditures of \$109,163.21
- Treasurer PFM EFT claim in the amount of \$1,000.00

The Auditor's office requests approval for the following warrants issued the week of **June 12, 2017:**

- Land Bank Clure EFT in the amount of \$50,413.48
- Land Bank Clure EFT in the amount of \$131,044.85
- Parks EFT in the amount of \$5,528.21
- Public Works EFT in the amount of \$430.70
- Warrant #185915 – 185916 Veteran Assistance in the amount of \$1,732.15
- Warrant #186233 – 186236 Public Works CC claims in the amount of \$3,001.80
- Warrant #186237 – 186274 Public Works claims in the amount of \$136,467.01
- Warrant #186275 – 186383 County claims in the amount of \$261,782.57
Plus Use Tax in the amount of \$248.99 for total expenditures of \$ 262,031.56

The Auditor's office requests approval for the following warrants issued the week of **June 19, 2017:**

- Land Bank Clure EFT in the amount of \$1,219.63
- Warrant #186423 – 186427 Veteran Assistance in the amount of \$1,040.00
- Warrant #186428 – 186429 County IT CC claims in the amount of \$3,727.22
- Warrant #186490 – 186520 Public Works claims in the amount of \$202,535.61
- Warrant #186521 – 186600 County claims in the amount of \$141,688.43

The Auditor's office requests approval for the following warrants issued the week of **June 26, 2017:**

- Warrant #186846 Public Works claims in the amount of \$41,683.37
- Warrant #186931 County claims in the amount of \$105,614.83

The Auditor's office requests approval for interfund transfers issued the month of **May, 2017 :**

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **May 24 2017:**

PAYROLL GROSS: \$ 1,346,588.84
EMPLOYER BENEFITS: \$ 500,108.83

The Treasurer's office requests approval for checks issued the month of **May, 2017**

The Treasurer's office requests approval for checks issued the month of **June, 2017**

- B. **Miscellaneous:** Interagency Agreement Between San Juan County and North Sound Behavioral Health Organization, LLC

VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

Approval of Correspondence: Letter to Washington Dept. of Fish & Wildlife

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the letter to Washington Department of Fish & Wildlife as amended. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

Citizens Access: The following citizens offered comments: none

09:17 AM PUBLIC HEARING: 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 – Colin Huntmer, County Engineer

Present: Council Members Jamie Stephens and Rick Hughes (Bill Watson excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Chair Hughes opened the public hearing to adopt the 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 – Colin Huntmer, County Engineer

Mr. Huntmer and Deputy Prosecutor Jon Cain 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. Stephens, seconded by Mr. Hughes 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. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

09:20 AM ACTION: To Approve a Resolution Adopting the Washington State Department of Transportation Right of Way Procedures for Federally Funded Transportation Projects – Colin Huntmer, County Engineer

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to Approve a Resolution Adopting the Washington State Department of Transportation Right of Way Procedures for Federally Funded Transportation Projects. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

09:29 AM DISCUSSION: Planning Commission Brief to Council on 2036 Population Projections – Colin Maycock, Senior Planner IV; Erika Shook, Director Community Planning

Ms. Shook and Mr. Maycock presented the Brief and answered Council questions.

09:55 AM PUBLIC HEARING (Continued from June 16, 2017): To Receive Public Testimony on the 2036 Population Projection – Erika Shook, Director Community Development; Colin Maycock, Planner IV
Present: Council Members Jamie Stephens and Rick Hughes (Bill Watson excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Chair Hughes opened the public hearing to Receive Public Testimony.

Ms. Shook and Mr. Maycock presented the Projection and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Steve Ulvi.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to direct staff to prepare a Resolution for the 2036 Population Projection of 19,423. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

10:12 AM ACTION: 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 Grant and answered Council's questions. After discussion, the Council did not take action.

10:30 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Met with group from Jefferson County who are putting forth a ballot measure for a levy to finance affordable housing; attending a Salmon Recovery meeting on Thursday, July 13; will attend OPAL Community Land Trust event and a meeting with Senator Ranker on Orcas Island July 12.

Mr. Hughes: Will attend OPAL Community Land Trust event and a meeting with Senator Ranker and Lieutenant Governor Cyrus Habib on Orcas Island July 12.

Mr. Thomas (County Manager): Attended the Chamber of Commerce luncheon; attending Capital Committee meeting today at Orcas Landing; attended Risk Pool Executive Meeting last week; reported that he received 6-8 good responses for the Request for Qualifications (RFQ) regarding the campus master plan and will make a decision in Cyrus next couple of months.

Ms. Gabriel (Clerk to the Council): Advisory Committee Appointments/ Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Lynnette Wood to the Deer Harbor Plan Review Committee. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Ted Whitley to the Veterans Advisory Board. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Linda Lyshall to the Solid Waste Advisory Committee. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Arthur Lange to the Human Services Advisory Board. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Todd Goldsmith to the Noxious Weed Control Board. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Pete Moe to the Solid Waste Advisory Committee VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint David Zapalac and Calvin Den Hartog to the Solid Waste Advisory Committee. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

10:40 AM RECESS

11:30 AM COUNCIL TRAVELS TO ORCAS ISLAND FOR FERRY TERMINAL RIBBON CUTTING

The Council met with Amy Scarton (Washington State Department of Transportation Ferries Division Assistant Secretary) at the Orcas ferry landing to celebrate the opening of the newly renovated ferry facility.

02:30 PM ADJOURN

Chair Hughes adjourned the meeting.

**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.