

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JULY 25, 2017

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

11:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 11:04 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 Friday, June 16, 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, July 10, 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, July 11, 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 25, 2017:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of July 3, 2017:

- Warrant #186952 – 186959 Veteran Assistance in the amount of \$2,008.19
- Warrant #186960 – 186977 Public Works claims in the amount of \$377,383.38
- Warrant #186983 – 187058 County claims in the amount of \$214,982.65
Plus use tax in the amount of \$3.15 for total expenditures of \$214,985.80

The Auditor's office requests approval for the following warrants issued the week of July 10, 2017:

- Parks Tax EFT claims in the amount of \$4,105.47
- Public Financial Management EFT claims in the amount of \$1,000.00
- Warrant #187083 Veteran Assistance in the amount of \$1,608.63
- Warrant #187082 Housing Loan in the amount of \$25,395.00
- Warrant #187087 Veteran Assistance in the amount of \$150.00
- Warrant #187437 – 187581 County claims in the amount of \$170,809.32

- Plus use tax in the amount of \$125.79 for total expenditures of \$170,935.11
- Warrant #187582 – 187608 Public Works claims in the amount of \$87,173.24

The Auditor's office requests approval for interfund transfers issued the month of June, 2017.

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

PAYROLL GROSS;	\$	1,325,095.82
EMPLOYER BENEFITS:	\$	617,554.22

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

Mr. Stephens requested an addition to the agenda: a discussion regarding an immigration policies ballot initiative.

Citizens Access: The following citizens offered comments: Ann Whitledge-Karp, Marc Cohen, Cindy Wolf, Mark Mayer, Mandy Ferrarini, Anne Marie Shanks, David Dehlendorf, Eleanor Haogue and David Heberling.

11:35 AM DISCUSSION: Immigration Policy Ordinance – Council

Council, Prosecuting Attorney Randall Gaylord and Auditor Milene Henley discussed the requirements and consequences of bringing forward an Ordinance.

Mr. Hughes requested that the item remain on the August 8th agenda for discussion, as the full Council would be attending.

MOVED by Mr. Stephens, seconded by Mr. Hughes to set a public hearing on Tuesday, August 15 2017 on the Immigration Initiative. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

12:07 AM RECESS COUNTY COUNCIL MEETING – CONVENE LOPEZ SOLID WASTE DISTRICT GOVERNING BOARD

At 12:07, Mr. Hughes recessed the Council meeting and convened the Lopez Solid Waste Disposal District Governing Board.

District Manager Paul Anderson and Board Chair Clark Johnson presented a LSWDD Update and answered Council's questions.

ACTION: LSWDD Annual Levy Resolution – Paul Anderson, District Manager

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy as Allowed for by RCW 36.58.150. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

ACTION: Approve LSWDD By-Laws Revisions

Mr. Anderson presented the By-Laws and answered the Board's questions. After discussion, the Board took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Lopez Solid Waste Disposal District By-law changes as presented. VOTE: 2:0:0 (Watson excused); MOTION CARRIED

ADJOURN GOVERNING BOARD – RECONVENE COUNTY COUNCIL MEETING

Mr. Hughes adjourned the Governing Board meeting and reconvened the San Juan County Council meeting.

12:34 PM ACTION: Approval of Lopez Hospital District Bridge Loan – Rhonda Pederson, Treasurer

Ms. Pederson and Auditor Milene Henley outlined the details of the Loan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve an Interlocal Agreement Authorizing an Interagency Loan from San Juan County to the San Juan County Public Hospital District #2 (Lopez Island) in the Amount of \$200,000. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

12:37 PM DISCUSSION: Resolution to Vacate County Road Right of Way (1st touch) – Colin Huntmer, County Engineer; Jeff Sharp, Assistant County Engineer

Mr. Huntmer and Mr. Sharp presented the Resolution and answered Council's questions.

12:49 PM ACTION: Approve 2036 Population Projection Resolution – Colin Maycock, Planner IV; Linda Kuller, Planning Manager

Ms. Kuller and Mr. Maycock presented the Resolution and answered Council's questions. After discussion, the Council took the following

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Adopting a Population Projection for the 2018 Update of the San Juan County Comprehensive Plan. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

12:54 PM DISCUSSION: Shoreline Master Program Update Ordinance (2nd touch) – Linda Kuller, Planning Coordinator; Colin Maycock, Senior Planner

Ms. Kuller and Mr. Maycock presented the Ordinance update and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing for the purpose of approving the Amendment to the Shoreline Master Program on Tuesday, September 19 at 9:15 AM. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

01:03 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Attended a National Monument meeting; Mr. Stephens and Environmental Resources Manager Kendra Smith contacted the Washington Department of Fish & Wildlife regarding enforcement of orca protection.

Mr. Hughes: Praised Mr. Stephens for the eloquence of his remarks in welcoming the Canoe Journey to Lopez Island; reported that he had many conversations with Washington State Ferries due to recent ferry breakdowns; will attend an Opportunity Council meeting on July 27; requested that the October 17 Council meeting be held on Orcas Island; suggested that public meetings be held at night in October/November on various islands to take testimony on the Comprehensive Plan.

Mr. Thomas (County Manager): Reported that the 2018 Budget process is beginning and a department head retreat will be held on July 26; labor negotiations continue with the Sheriff's Guild and the American Federation of State, County and Municipal Employees (AFSCME); attended a Washington Counties Risk Pool meeting July 21.

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Bruce Gregory to the Noxious Weed Control Board Position #2. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

01:20 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
Present: Council Members Rick Hughes and Jamie Stephens, Human Resource Manager James Wolf, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 01:20 PM, Council Chair Hughes announced that the Council would be holding a closed session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 40 minutes.

At 2:00, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 15 minutes.

The session ended at 02:10 PM for a total session time of 50 minutes

No Action was taken.

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

02:10 PM ADJOURN

Mr. Hughes called the meeting back into regular session and adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 8, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.