

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 31, 2017

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:03 AM. Present: Council Members Rick Hughes and Bill Watson (Jamie Stephens excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

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

Citizens Access: The following citizens submitted comments: Susan Martin, Richard Daly, Sherri Daily, Etha Daily, Lovel Pratt, Caitlin Herlihy Leck, Judy Scott, Alison Longley, David Dehlendorf, Eleanor Hoague,

09:30 AM PUBLIC HEARING: To Adopt San Juan County Personnel Policies Ordinance – James Wolf, Human Resource Manager
Present: Council Members Rick Hughes and Bill Watson, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Wolf 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. Hughes to continue the public hearing to adopt a San Juan County Personnel Policies Ordinance to Tuesday, August 8 at 9:15 AM. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:50 AM DISCUSSION: An Ordinance Protecting The Legal Rights Of All County Residents, Regardless Of Nationality, Place Of Birth Or Immigration Status (2nd touch) – Council

Mr. Hughes and Mr. Watson discussed the draft Ordinance. The public hearing on the Ordinance is scheduled for August 15, 2017.

10:12 AM DISCUSSION: Chip Seal Presentation – Russ Harvey, Interim Director Public Works

Mr. Harvey provided the Presentation and answered Council's questions.

10:47 AM DISCUSSION: Annual Construction Program Update – Colin Huntemer, County Engineer

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

11:16 AM ACTION: Naming of Connector Road, Friday Harbor – Council

After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve that County Road #157 be named Missing Mountain Road. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:20 AM ACTION: To Approve a Resolution as a Declaration of Intention to Vacate and Abandon a Portion of County Road Right of Way Over TPN 351334002000 on San Juan Island – Colin Huntemer, County Engineer

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

MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution as a Declaration of Intention to Vacate and Abandon a Portion of County Road Right of Way Over TPN 351334002000 on San Juan Island. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:25 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to **RCW 42.30.110(1)(i)** – Jon Cain, Deputy Prosecuting Attorney
Present: Council Members Hughes and Watson, Deputy Prosecuting Attorney Jon Cain; County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 11:25 AM, Council Chair Hughes announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 20 minutes.

At 11:45, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 10 minutes. The session ended at 11:50 for a total session 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.

11:51 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Attended Accountable Community Health (ACH) Organization meeting in Mt. Vernon; met with members of the Orca Protectors and encouraged them to meet with San Juan County Environmental Resources Manager Kendra Smith to devise an action plan; met with individuals to discuss potential of developing 2018 Capital Facility projects that would positively affect economic development in the County; attended Peace Island Medical Center Collaborative Community Care meeting.

Mr. Hughes: Welcomed the Lummi Boat at English Camp as they arrived on San Juan Island during the Canoe Journey; emphasized that the aforementioned ACH funds needed to focus on behavioral and mental health services and collaborate with Island and Skagit Counties; attended Northwest Regional Council and Opportunity Council meetings; reported that the Farmhouse Gang would be having a meeting focusing on transportation and health in Mt. Vernon on September 8; meeting with Congressional aides on August 1 for a tour of environmental resources on Orcas and Decatur Island; meeting with Representative Rick Larsen on Orcas, August 2 to visit various sites..

Mr. Thomas (County Manager): Reported that he had asked Director of Health & Community Services Mark Tompkins to meet with Council to answer questions that they may have regarding the ACH; continuing to meet with the Capital Budget Committee regarding projects; reminded Council of the budget retreat scheduled for Monday, August 7; reported on the Department Head quarterly management training held on July 26.

12:10 PM ADJOURN

Chair Hughes 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.