

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, AUGUST 15, 2017**

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

**09:05 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 09:05 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Approval of Minutes:**

**MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Council meeting minutes of Monday, August 7, 2017 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Council meeting minutes of Tuesday, August 8, 2017 as written. ALL AYES; MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, August 15, 2017:**

**A. Budget Items:**

The Auditor's office requests approval for the following warrants issued the week of **July 31, 2017:**

- Warrant #188225 – 188226 Veteran Assistance in the amount of \$300.00
- Warrant #188265 – 188340 County claims in the amount of \$101,494.54  
Plus use tax in the amount of \$62.19 for total expenditures of \$101,556.73
- Warrant #188341 – 188350 Public Works claims in the amount of \$215,498.79
- Warrant #188414 – 188415 Veteran Assistance in the amount of \$913.51

**ALL AYES; MOTION CARRIED**

**Approval of Correspondence: Letter to Land Bank Commissioners**

**MOVED by Mr. Stephens, seconded by Mr. Watson to approve correspondence to the Land Bank and Land Bank Commissioners concerning the purchase of Argyle lots. ALL AYES; MOTION CARRIED.**

**Citizens Access: The following citizens offered comments: Margie Doyle.**

**09:18 AM PUBLIC HEARING:** To Consider An Ordinance Protecting The Legal Rights Of All County Residents, Regardless Of Nationality, Place Of Birth Or Immigration Status – Council

**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to consider the Ordinance. Prosecuting Attorney Randall Gaylord presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Rhea Miller, Barbara Gurley, Anneke Fleming, David Turnoy, Linden Noreen, Ronnie Klompas, Sheila Gaitlin, Susan Martin, Carole Davis, Anne Whirledge-Karp, Cindy Wolf, Berto Gandara, Brenda Asterina, Peggy Rhoads, Rick Rhoads, Mary Gardner, Maria Quinones, Judy Scott, Eleanor Hoague, Daniel Schwarz, Susan Arndt, Dennis Conrad.

Chair Hughes closed public testimony with the right to reopen. Ms. Eleanor Hoague, proponent of the Immigration Ballot Initiative, answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Watson to adopt an Ordinance Protecting the Legal Rights Of All County Residents, Regardless Of Nationality, Place Of Birth Or Immigration Status. ALL AYES; MOTION CARRIED.**

**11:53 AM RECESS**

**01:05 PM DISCUSSION:** Comprehensive Plan Update re: Housing Needs Assessment and Capital Facilities Inventory – Erika Shook, Director Community Planning; Linda Kuller, Planning Manager

Ms. Shook and Ms. Kuller presented the Update and answered Council's questions.

**01:23 PM ACTION:** Assessor's Request to Increase Appraiser Position by .2 FTE – John Kulseth, Assessor

Mr. Kulseth presented the Request and answered Council's questions. After discussion, the Council took the following action.

**MOVED by Mr. Stephens, seconded by Mr. Watson to approve an Assessor's Office request to increase the Appraiser Full-Time Equivalent (FTE) from .80 to 1.0 FTE for 2018 and a budget amendment to reflect the current budget for 2017. ALL AYES; MOTION CARRIED.**

**01:35 PM RECESS**

**01:50 PM DISCUSSION:** Twenty-Year Priority Array (Annual Bridge Report & Annual Marine Facilities Report) – Russ Harvey, Interim Public Works Director; Colin Huntemer, County Engineer

Mr. Harvey and Mr. Huntemer presented the Array and answered Council's questions.

**02:09 PM DISCUSSION:** Accountable Community Health and Healthcare Integration – Mark Tompkins, Director Health & Community Services; Barbara LaBrash, Manager Human Services; Ellen Wilcox, Manager Community Health

Ms. LaBrash, Ms. Wilcox and Mr. Tompkins presented the Integration discussion and answered Council’s questions.

**03:20 PM EXECUTIVE SESSION:** Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) – Interim Public Works Director Russ Harvey, County Engineer Colin Huntemer; Senior Project Engineer Shannon Wilbur  
**Present:** Council, Deputy Prosecuting Attorney Jon Cain, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 3:20 PM, Council Chair Hughes announced that the Council would be holding an executive session to discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) estimated to last 60 minutes.

At 4:20 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 4:27 for a total time of 67 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.

**04:27 PM ADJOURN**

Chair Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on August 29, 2017. The original document is retained in the Council’s permanent proceedings file. Attest:  
Ingrid R. Gabriel, Council Clerk.**