

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, AUGUST 28, 2017

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Vice Chair Watson called the meeting to order at 09:01 AM. Present: Council Members Jamie Stephens and Bill Watson (Mr. Hughes excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Excused Absences:

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

Citizens Access: Susan Mazarella, Peter Delorenzi, Jeff Friedman, April Ryan, Jim Cox, Stephan Ferry.

09:18 AM PUBLIC HEARING: To Adopt an Ordinance Cancelling Prior Years Unclaimed Payroll Warrants – Kim Herrenkohl, Chief Deputy Auditor
Present: Council (Hughes excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Vice Chair Watson opened the public hearing to adopt the Ordinance. Ms. Herrenkohl presented the Ordinance and answered Council's questions.

Mr. Watson opened public testimony. The following citizens offered testimony: none.

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

MOVED by Mr. Stephens, seconded by Mr. Watson to adopt an Ordinance Cancelling Prior Years Unclaimed Payroll Warrants. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:22 AM DISCUSSION: Briefing on Planning Commission Recommendations re: Vacation Rental Ordinance – Erika Shook, Director Community Development

Ms. Shook presented the draft Ordinance and answered Council questions.

10:41 AM DISCUSSION: Orca Status Update – Kendra Smith, Environmental Resources Manager

Ms. Smith, Russ Mullins (Washington Department of Fish & Wildlife Enforcement Officer) and Lynn Barrie (National Oceanic and Atmospheric Association Fisheries West Coast Region Seattle Branch Administrator) presented the Update and answered Council's questions.

11:42 AM DISCUSSION: Stormwater Fee Program and Rate Structure - Kendra Smith, Environmental Resources Manager

Ms. Smith presented the Program and Rate Structure and answered Council's questions.

12:15 PM DISCUSSION: Resolution Revising the Parks & Fair Fee Schedule- Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow presented the Resolution and answered Council's questions. Action on the Resolution is scheduled for the September 25 meeting.

12:40 PM ADJOURN

Mr. Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 12, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk