

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, AUGUST 29, 2017

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Vice Chair Watson called the meeting to order at 09:00 AM. Present: Council Members Jamie Stephens and Bill Watson (Rick 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.

New Employee Introductions:

Interim Public Works Director Russ Harvey introduced Amy Caldwell, Public Works Financial Clerk.

Community Development Director Erika Shook introduced Fire Marshall R.J. Myers, Plans Examiner John Harper and Long Range Planner II Adam Zack.

Auditor Milene Henley introduced Elections Supervisor Camolyn Armstrong.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the minutes of Monday, August 15, 2017 as written. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Consent Agenda of Tuesday, August 29, 2017:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of August 7, 2017:

- Warrant #188492 – 188546 Public Works claims in the amount of \$239,840.88
- Warrant #188547 – 188658 County claims in the amount of \$123,493.00
Plus use tax in the amount of \$57.70 for total expenditures of \$123,550.70

The Auditor's office requests approval for the following warrants issued the week of August 14, 2017:

- Parks Tax EFT claims in the amount of \$2944.75
- Public Works Tax EFT claims in the amount of \$599.40
- Warrant #188952 – 188976 Public Works claims in the amount of \$11,402.44
- Warrant #188977 – 188978 Public Works CC claims in the amount of \$6,429.90
- Warrant #188979 – 189106 County claims in the amount of \$275,132.06

The Auditor's office requests approval for the following warrants issued the week of August 21, 2017:

- Warrant #189144 Public Works Pitney Bowes claim in the amount of \$55.49
- Warrant #189180 – 189185 Veteran Assistance in the amount of \$2,312.00
- Warrant #189194 – 189244 County claims in the amount of \$55,424.91
Plus use tax in the amount of \$426.46 for total expenditures of \$55,851.37
- Warrant #189245-189265 Public Works claims in the amount of \$227,114.62

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

VOTE: 2:0:0 (Hughes excused); MOTION CARRIED

Citizens Access: The following citizens offered comments: none

09:07 AM **ACTION**: Low Income Housing Awards Recommendations – Ryan Page, Affordable Housing Coordinator

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

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Housing Bank's recommendations for 2018 Very Low Income Housing Awards. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:12 AM **DISCUSSION**: Coalition for Orcas Health re: Formation of a Public Hospital District (1st Touch) – Anne Presson and Dr. Dale Heisinger, Coalition Members

Ms. Presson and Dr. Heisinger presented the Formation and answered Council's questions.

09:30 **ACTION**: To Schedule a Public Hearing to Consider a Resolution to Vacate the Right-of-Way for Missing Mountain Road for Monday, September 18 – Colin Huntemer, County Engineer

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to schedule a Public Hearing to Consider a Resolution to Vacate the Right-of-Way for Missing Mountain Road for Monday, September 18 at 9:15 AM. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:35 AM DISCUSSION: Orcas Park & Ride Update – Colin Huntemer, County Engineer

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

10:21 AM DISCUSSION: Second 2017 Budget Amendment Ordinance (1st touch) [set Public Hearing for Monday, September 25] – Kim Herrenkohl, Chief Deputy Auditor

Ms. Herrenkohl presented the Ordinance and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to schedule a Public Hearing to consider the Second 2017 Budget Amendment Ordinance on Monday, September 25 at 9:15 AM. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

10:45 AM DISCUSSION: Update on Public Participation Program for the Comprehensive Plan Update with Community Attributes and Studio Cascade – Erika Shook, Director Community Development; Bill Grimes, Studio Cascade

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

11:45 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Noted that an estimated 185k Atlantic Salmon were recently accidentally released from Cooke Aquaculture commercial salmon farm due to a net pen failure.

Mr. Thomas (County Manager): Budget presentations to the Budget Committee are continuing.

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

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Steve Bernheim to the Agricultural Resources Committee. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to reappoint Learner Limbach and Dana Kinsey to the Agricultural Resources Committee. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

11:06 AM 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.