

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, SEPTEMBER 18, 2017**

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

**09:02 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 09:02 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Agenda Revisions:** Mr. Hughes added a Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) to the agenda and postponed the scheduled Eastsound Sign Discussion until Tuesday, September 19.

**Citizens Access:** none

**Recognition:** Judge Don Eaton, Juvenile Court Administrator Linnea Anderson and the Council recognized Juvenile Probation Counselor Mike Jennings upon his retirement after over 19 years of service to San Juan County.

**09:12 AM    ACTION:** To Approve a Resolution accepting two right of way easements for County Rd No. 157 - Colin Huntmer, County Engineer

Mr. Huntmer and Assistant County Engineer Jeffrey Sharp presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution Accepting Two Right of Way Easements for County Road No 157 Over TPN 351334002000 and TPN 351344001000. ALL AYES; MOTION CARRIED.**

**09:28 AM    PUBLIC HEARING:** To Consider a Resolution to Vacate and Abandon a Portion of Unopened County Road Right of Way Over TPN 351334002000 on San Juan Island – Colin Huntmer, County Engineer  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Mr. Huntmer and Assistant County Engineer Jeffrey Sharp presented the Resolution 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. Hughes, seconded by Mr. Stephens to approve a Resolution to Vacate and Abandon a Portion of Unopened County Road Right of Way Over TPN 351334002000 on San Juan Island. ALL AYES; MOTION CARRIED.**

**09:37 AM**     **DISCUSSION:** Six -Transportation Improvement Plan (TIP) and Annual Construction Plan (1<sup>st</sup> touch) – Russ Harvey, Interim Public Works Director; Colin Huntmer, County Engineer

Mr. Harvey and Mr. Huntmer presented the Update and answered Council's questions.

**10:31 AM**     **DISCUSSION:** Second 2017 Budget Amendment Ordinances (2<sup>nd</sup> touch) – Kim Herrenkohl, Chief Deputy Auditor

Ms. Herrenkohl presented the Ordinances and answered Council's questions.

**10:40 AM**     **DISCUSSION:** Public Works Update – Russ Harvey, Interim Director Public Works

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

**11:00 AM**     **DISCUSSION:** Eastsound Sign Enforcement and Eastsound View Easements – Rick Hughes

Mr. Hughes briefly introduced the topic for discussion at future meetings.

**11:07 AM**     **DISCUSSION:** Draft Energy Strategy – Bill Watson, Council Vice Chair

Mr. Watson led the discussion with Council.

**11:35 AM**

Town of Friday Harbor Administrator Duncan Wilson addressed the Council regarding Life Care Convalescent Center's decision to close their Friday Harbor facility.

**11:55 AM**     **CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) and an **EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)  
**Present:** Council, County Manager Mike Thomas, Human Resource Manager James Wolf and Clerk to the Council Ingrid Gabriel.

At 11:55 AM, 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) and an **executive session** to evaluate the performance of a public employee pursuant to RCW 42.30.110 (1)(g) estimated to last 60 minutes in total.

The sessions ended at 12:55 for a total time of 60 minutes. (Ms. Gabriel was not present in the hearing room during the executive session.)

**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.

**01:00 PM          ADJOURN**

Chair Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on October 3, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**