

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 19, 2017

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:04 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 minutes of Monday, September 11, 2017 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the minutes of Tuesday, September 12, 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, September 19, 2017:

A. Budget Items:

- The Auditor's office requests approval for the following warrants issued the week of September 4, 2017
- Warrant #189558 – 189635 County claims in the amount of \$76,006.90
Plus use tax in the amount of \$103.78 for total expenditures of \$76,110.80
- Warrant #189636 – 189670 Public Works claims in the amount of \$119,426.00

The Auditor's office requests approval for the following warrants issued the week of September 11, 2017:

- Lawson Ridge EFT claim in the amount of \$562,814.48
- Public Works Combined Tax EFT in the amount of \$591.45
- Parks tax EFT in the amount of \$2,881.67
- Warrant #189671 Veteran Assistance in the amount of \$69.38
- Warrant #189935 – 190063 County claims in the amount of \$145,938.58
Plus use tax in the amount of \$157.90 for total expenditures in the amount of \$146,096.48
- Warrant #190064 – 190083 Public Works claims in the amount of \$18,895.34
- Warrant #190084 – 190086 Public Works cc claims in the amount of \$4,781.50

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

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens offered comments: Janet Thomas

09:13 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

MOVED by Mr. Watson, seconded by Mr. Hughes to reappoint Candace Jagel to the Agricultural Resources Committee. VOTE: 1:2:0 (Hughes and Stephens opposed); MOTION FAILED.

09:17 AM PUBLIC HEARING: To Adopt an Ordinance Amending San Juan County Ordinance 1-2016; Section B, Element 3 of the Comprehensive Plan; Shoreline Management Regulations; and San Juan County Code Chapters 18.20 and 18.80 – Linda Kuller, Planning Coordinator; Colin Maycock, Senior Planner

Chair Hughes opened the public hearing to adopt the Update, then continued the hearing until 2:15 PM in the afternoon. The continuation allowed the Council to attend a Washington State Transportation Commission public meeting at the Town of Friday Harbor Council chambers.

RECESSED

02:17 PM PUBLIC HEARING CONTINUED:

Present: Full Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Amy Vira and Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Kuller and Mr. Maycock presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Stephanie Buffum, Janet Alderton, Liza Michaelson, Jane Hart, Kyle Loring, Chad Young (Department of Ecology).

Chair Hughes 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 Amending San Juan County Ordinance 1-2016; Section B, Element 3 of the Comprehensive Plan; Shoreline Management Regulations; and San Juan County Code Chapters 18.20 and 18.80 as amended today. ALL AYES; MOTION CARRIED.

03:50 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES CONTINUED:

Mr. Stephens: Sent Northsound Behavioral Health Organization information regarding mental health integration and mid-adopter status to members of the Board of Health for tomorrow's meeting. Noted that the Northsound Behavioral Health Organization recommends that counties become mid-adopters with conditions. Will be attending the WSAC Legislative Steering Committee meeting in Ellensburg on Friday, September 29.

Mr. Hughes: Attending a Ferry Advisory Committee meeting tomorrow as well as a Farmhouse Gang (multi-county transportation group) meeting this week.

03:57 PM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

Present: Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira; County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 03:57 PM, 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 10 minutes.

At 04:07 PM, Ms. Gabriel stepped out of the hearing room and announced that the executive session would continue for an additional 20 minutes. The meeting ended at 04:18 for a total meeting time of 21 minutes.

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 and the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a request for Washington State Association of Counties (WSAC) to participate as *amicus* in the case of Community Treasures vs. San Juan County. ALL AYES; MOTION CARRIED.

04:20 PM ADJOURN

Chair Hughes adjourned the meeting.

**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.