

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 25, 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.

Citizens Access: none

09:15 AM PUBLIC HEARING: To Adopt an Ordinance Revising the San Juan County 2017 Budget for Supplemental Appropriations, Amending Ordinances 18-2016 and 03-2017 and to Adopt an Ordinance Revising the San Juan County 2017 Budget for Emergency Appropriations, Amending Ordinances 18-2016, 04-2017 and 05-2017 – Kim Herrenkohl, Chief Deputy Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Herrenkohl presented the Ordinances 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. Watson, seconded by Mr. Stephens to adopt an Ordinance Revising the San Juan County 2017 Budget for Supplemental Appropriations, Amending Ordinances 18-2016 and 03-2017 as submitted. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to adopt an Ordinance Revising the San Juan County 2017 Budget for Emergency Appropriations, Amending Ordinances 18-2016, 04-2017 and 05-2017 as submitted. ALL AYES; MOTION CARRIED.

09:21 AM DISCUSSION: Sign Enforcement in Eastsound Update – Erika Shook, Director Community Development

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

09:31 AM DISCUSSION: Enforcement of View Easements in Eastsound Update – Randall Gaylord, Prosecuting Attorney

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

10:25 AM DISCUSSION: Mid-Adopter Integration Behavioral & Physical Health Update – Mark Tompkins, Director Health and Community Services; Joe Valentine, Executive Director Northsound Behavioral Health Organization

Mr. Valentine, Mr. Tompkins and Human Services Manager Barbara LaBrash presented the Update and answered Council's questions.

11:50 AM EXECUTIVE SESSION: Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c)
Present: Council, County Manager Mike Thomas, Land Bank Director Lincoln Bormann and Clerk to the Council Ingrid Gabriel.

At 11:50 AM, 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 20 minutes.

At 12:10, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 20 minutes. The session ended at 12:20 for a total session time of 30 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.

12:20 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.