

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 2, 2017

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:01 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.

Chair Hughes expressed his condolences for the loss of life in the recent Las Vegas mass shooting.

Mr. Stephens requested an agenda addition to discuss a Public Record Fees Ordinance amendment.

09:02 AM DISCUSSION: Voluntary Stewardship Program Update – Linda Lyshall, Executive Director, San Juan Islands Conservation District; Jennifer Thomas, Water & Lands Natural Resource Consultant

Ms. Lyshall and Ms. Thomas presented the Update and answered Council's questions.

09:40 AM Citizens Access:

Orcas Montessori School Director Teresa Chocano addressed the Council and thanked them for the Community Development Block Grant awarded to the school.

09:43 AM DISCUSSION: Economic Development Council (EDC) Fall Work Update – Victoria Compton, Director EDC; Jeanne Peihl, EDC Trades Coordinator; Gretchen Bailey, Incoming EDC President

Ms. Compton, Ms. Peihl and Ms. Bailey presented the Update and answered Council's questions.

10:12 AM ACTION: To Approve a Resolution for a Declaration of Intention to Vacate and Abandon a Portion of County Road Right of Way Over County Road Number 4 Orcas Road between Approximate MP 3.5 and MP 3.6 on Orcas Island - Colin Huntemer, County Engineer

Mr. Huntemer presented the Resolution and answered Council's questions. Council did not take action and requested further information.

10:44 AM DISCUSSION: Public Records Fee Amendment Ordinance (2nd touch) – Council

Mr. Stephens requested that Deputy Prosecutor Amy Vira discuss Public Records Request fees. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to schedule a Public Hearing for an amendment to the Public Records Fee Ordinance for Tuesday, October 24 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:50 AM DISCUSSION: Mid-Adopter Integration Behavioral & Physical Health – Mark Tompkins, Director Health and Community Services; Barbara LaBrash, Human Services Manager

Ms. LaBrash and Mr. Tompkins presented the topic and answered Council's questions.

11:10 AM ACTION: Resolution of Sufficiency for Orcas Public Hospital District – Council

After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to review the Petition for Formation of a Public Hospital District on Orcas Island composed of Precinct 22, 23, 24 & 25 on Orcas Island on Tuesday, October 31 at 10:45 AM. ALL AYES; MOTION CARRIED.

11:13 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Attended Accountable Communities of Health (ACH) meeting on Friday, September 28.

Mr. Stephens: Reported on National Public Lands Day on Saturday, September 30; attended the Early Childhood Coalition annual brunch and a Salmon Recovery meeting; attended a Coast Salish tribes meeting to discuss vessel, rail and pipeline growth in the Salish Sea. Will attend the Northsound Behavioral Health meeting on October 5. Announced that the Lopez School remodel is complete and the school is offering tours.

Mr. Hughes: Will attend an Eastsound Planning & Review Committee (EPRC) meeting on October 5 and the Lodging Tax Advisory Committee meeting on October 6. Attending the Southern Resident Killer Whale Recovery Symposium in Vancouver on October 10 -12 and the Land Bank Retreat on October 13. Introduced a discussed regarding changing levy requirements that provide support for veterans. Met with the Skagit County Parks & Recreation director to discuss a unified, centralized digital map for parks, trails and recreation across the five-county region (Whatcom, Snohomish, Island, San Juan and Skagit). Met with the Opportunity Council who is working with the United States Department of Agriculture (USDA) regarding the potential sale of an affordable housing complex in Friday Housing.

Mr. Thomas (County Manager): Discussed potential changes in San Juan County health benefits. Compiling the final 2018 budget. Wrote a letter of Support for OPAL Community Land Trust for a Community Development Block Grant. Final interviews for campus plan consultants will be on October 10.

Council decided to cancel the scheduled October 9 meeting and move all items to the Tuesday, October 17 meeting.

11:50 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
Present: Council, County Manager Mike Thomas and Human Resource Manager James Wolf.

At 11:50 AM, Council Chair Hughes announced that the Council would be holding an executive session for Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 30 minutes.

At 12:20, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 45 minutes. The session ended at 1:05 for a total session time of 1 hour and 15 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 and then adjourned the meeting.

01:05 PM ADJOURN

Chair Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 17, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.