

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 24, 2017

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

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, 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 San Juan County Council meeting minutes of Monday, October 16, 2017 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council meeting minutes of Tuesday, October 17, 2017 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda: none

Approval of Correspondence: Letter of recommendation to the Northwest Area Contingency Plan (NWACP) regarding the use of alternative oil spill dispersants in San Juan County waters.

MOVED by Mr. Stephens, seconded by Mr. Watson to approve correspondence to Josie Clark (Environmental Protection Agency Region 10) and Elizabeth Petras (United States Coast Guard District 13) regarding dispersants in San Juan County waters. ALL AYES; MOTION CARRIED.

Recognition/Proclamation: Kathryn Clary of Hospice of the Northwest accepted the Council's certificate proclaiming November as National Hospice and Palliative Care Month.

Citizens Access: none

09:15 AM PUBLIC HEARING: Public Records Fees Ordinance Amendment – Amy Vira, Deputy Prosecuting Attorney
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Stephens presented the Ordinance 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 Regarding Public Records Procedures; Amending San Juan County Code 2.108.090, 2.108.100, 2.108.110 and 2.108.130. ALL AYES; MOTION CARRIED.

09:20 AM 2018 BUDGET PRESENTATIONS:

Treasurer Rhonda Pederson presented the 2018 Treasurer's Budget.

Assessor John Kulseth presented the 2018 Assessor's Budget.

Information Technology Manager Tony Harrell presented the 2018 IT Budget.

County Manager Mike Thomas presented the 2018 Administration's Budget (including the Board of Equalization and Civil Services).

Facilities Manager Greg Sawyer presented the 2018 Facilities Budget.

Auditor Milene Henley presented the 2018 Elections and General Government Budgets.

12:35 PM RECESS

01:30 PM 2018 BUDGET PRESENTATIONS CONTINUED:

Fleet Manager Van Every presented the 2018 Equipment Rental and Revolving Fund Budget.

County Engineer Colin Huntmer presented the 2018 County Road Budget.

Environmental Resources Manager Kendra Smith presented the 2018 Environmental Resources Budget.

02:50 PM ACTION: Schedule a public hearing to adopt an Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations - Mike Thomas, County Manager; Milene Henley, Auditor

MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a public hearing on Monday, November 13 at 9:15 to adopt an Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations. ALL AYES; MOTION CARRIED.

02:53 PM ACTION: Schedule public hearings on Monday, November 13 at 9:15 to adopt 2018 Levy Ordinances – Mike Thomas, County Manager

MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a public hearing to adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures for 2018 on Monday, November 13 at 9:15. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a public hearing to adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2018 for 2018 on Monday, November 13 at 9:15. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a public hearing to adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Current Expense for 2018 for 2018 on Monday, November 13 at 9:15. ALL AYES; MOTION CARRIED.

02:55 PM ACTION: To Approve a Resolution Revising the Parks & Fairgrounds Fee Schedule – Dona Wuthnow, Director Parks & Fair; Jennifer Allen, Fairgrounds and Events Manager

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution Revising the Parks & Fairgrounds Fee Schedule as presented by staff today. ALL AYES; MOTION CARRIED.

03:04 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:

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

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint John Trefethen to the Agricultural Resources Committee as recommended by the ARC Chair. ALL AYES; MOTION CARRIED.

03:05 PM ADJOURN

Chair Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 31, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.