

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, OCTOBER 30, 2017**

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

**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, Rick Hughes and Bill Watson; County Manager Mike Thomas, Council Assistant Susan Kollet and interested members of the public.

**Citizens Access:** none

**09:05 AM PRESENTATION:** Parkinson's Alert Dogs (PADS) – Lisa Holt, PADS Director

Ms. Holt gave a presentation on the PADS program and answered Council's questions.

**09:28 AM PUBLIC HEARING:** To Consider an Ordinance Cancelling Prior Years Unclaimed Accounts Payable Warrants – 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 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 Cancelling Prior Years Unclaimed Accounts Payable Warrants as presented. ALL AYES; MOTION CARRIED.**

**09:33 AM EXECUTIVE SESSION:** Real Property Acquisition or Lease to discuss real property acquisition, pursuant to RCW 42.30.110 (1)(c)

At 09:33 AM, Mr. Hughes announced that the Council would be holding an **executive session** to discuss real property acquisition, pursuant to RCW 42.30.110 (1)(c) estimated to last approximately 60 minutes. Present: Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Amy Vira and Council Clerk Ingrid Gabriel.

At 10:33, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 30 minutes. The session ended at 11:02 for a total session time of 89 minutes.

**No Action was taken.**

**11:24 AM      DISCUSSION:** An Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations - Mike Thomas, County Manager; Milene Henley, Auditor

Ms. Henley and Mr. Thomas presented the updated information on the Budget and answered Council's questions.

**11:50 AM      ADJOURN**

Chair Hughes adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on November 7, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**