

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 6, 2017

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 9:00 AM. Present: Council Members Rick Hughes and Bill Watson (Jamie Stephens excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Watson, seconded by Mr. Hughes to excuse Council Member Stephens from today’s meeting. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Mr. Hughes acknowledged the recent mass shooting tragedy in Southeast Texas.

Citizens Access: the following citizen offered comment – none.

09:02 AM PRESENTATION: Banning Microbeads – Lily Compton, Spring Street International School Student

Ms. Compton presented the topic and answered Council’s questions.

09:08 AM DISCUSSION: Storm (Clean) Water Utility Rate Adjustment Update; Approve Related Community Outreach – Kendra Smith, Manager Environmental Resources

Ms. Smith presented the Update and answered Council’s questions.

10:32 AM DISCUSSION: Council Deliberations on Preliminary 2018 Annual Budget – Council

Council deliberated on the 2018 Preliminary Budget. During discussion, the Council added a meeting date on Monday November 20 to continue the scheduled November 13 Public Hearing on the Budget public hearing.

11:52 AM ADJOURN

Chair Hughes adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on November 28, 2017. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.