

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 13, 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 09:00 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.

Correspondence: Chair Hughes asked Council's agreement that he write a letter to Washington State Ferries regarding ferry service and requesting a cost analysis for a second reserve ferry.

Citizens Access: Tony Vivenzio, Susan Key, Shanna Stone, Stephanie Buffum, Karen Palmer, Kirsten Daniel.

Mr. Hughes scheduled an executive session on November 27 to evaluate performance of a public employee.

09:26 AM To Adopt an Ordinance of San Juan County, Washington **Adopting an Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations**– Milene Henley, Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Henley 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. Stephens, seconded by Mr. Watson to continue a public hearing to adopt an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations to Monday, November 20 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:05 AM To Adopt Ordinances of San Juan County, Washington Setting the Property Tax Levies for Land Conservation Futures, County Roads and Current Expense for 2018 – Mike Thomas, County Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinances. Mr. Thomas 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 of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures for 2018. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Current Expense for 2018. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2018. ALL AYES; MOTION CARRIED.

10:38 AM To Consider Sale of Surplus Land Bank Property (continued from November 7) - Mike Thomas, County Manager; Lincoln Bormann, Director Land Bank
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing regarding the Sale. Mr. Thomas and Mr. Bormann presented the issue and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Lynn Danaher.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to direct staff to prepare a resolution regarding the direct sale of the Argyle lots. ALL AYES; MOTION CARRIED.

11:00 AM DISCUSSION: Final 2017 Budget Amendments Ordinance (1st touch) – Milene Henley, Auditor

Ms. Henley presented the draft Ordinance and answered Council's questions. The public hearing is scheduled for Monday, December 4 at 9:15 AM.

11:15 AM DISCUSSION: 2018 Annual Capital Budget and the 2018-2023 Six-Year Capital Improvement Plan (CIP) (2nd touch) – Kim Herrenkohl, Chief Deputy Auditor

Ms. Herrenkohl presented the Budget and Plan and answered Council's questions. The public hearing is scheduled for December 4 at 9:15 AM.

In discussion concerning the Marie Boe project at the San Juan County Fairgrounds, Council indicated they have not yet seen a master plan for the fairgrounds and prefer to await those findings before funding the project. Mr. Stephens questioned the amount budgeted for it in the CIP, indicating that in his experience with a number of Lopez non-profits, the cost for a commercial kitchen is much greater and may not be needed.

Following discussion, council members agreed to remove the item from the 2018 CIP, but to leave it in the 6 Year budget so that when the Master Plan is finalized, they can consider the item.

11:53 AM DISCUSSION/ACTION: Solid and Moderate Hazardous Waste Management Plan Update; Approve Submitting Final Draft Plan to the Department of Ecology for Review and Comment – Mark Herrenkohl, Solid Waste Program Administrator

Mr. Herrenkohl presented the Plan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve submitting the Final Draft Plan to the Department of Ecology for Review and Comment. ALL AYES; MOTION CARRIED.

12:18 PM RECESS

01:08 PM ACTION: To Approve the San Juan Islands Visitors Bureau as the Destination Marketing Organization and Accept the Visitors' Bureau 2018 Annual Operating Plan & Budget – Council

Due to a conflict of interest, Mr. Watson recused himself and left the hearing room. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the San Juan Islands Visitors Bureau as the Destination Marketing Organization for San Juan County and ask Deputy Prosecuting Attorney Jon Cain prepare a contract that reflects the Request for Proposals. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the San Juan Islands Visitors Bureau as the Destination Marketing Organization and Accept the Visitors' Bureau 2018 Annual Operating Plan & Budget as submitted on November 7, 2017. VOTE: 2:0:0 (Watson excused); MOTION CARRIED.

Mr. Watson rejoined the meeting.

01:25 PM ACTION: Lodging Tax Advisory Committee Grant Award Recommendation – Rick Hughes, Council

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the 2018 Lodging Tax Advisory Committee grant award recommendations as amended by Council. ALL AYES; MOTION CARRIED.

02:38 PM ACTION: Schedule a public hearing to approve a Resolution to Approve the Sale of Surplus Equipment from the Equipment and Rental & Revolving (ER&R) Fund for Tuesday, November 28 at 9:15 – Milene Henley, Auditor

After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a public hearing to approve a Resolution to Approve the Sale of Surplus Equipment from the Equipment and Rental & Revolving (ER&R) Fund for Tuesday, November 28 at 9:15. ALL AYES; MOTION CARRIED.

02:41 PM ACTION: To Approve a Resolution to Waive Competitive Bidding Requirements for Software Licensing and Support Agreements with West Safety Solutions Corporation – Council

After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to Approve a Resolution to Waive Competitive Bidding Requirements for Software Licensing and Support Agreements with West Safety Solutions Corporation. ALL AYES; MOTION CARRIED.

02:42 PM DISCUSSION: Council Deliberation on 2018 Annual Budget – Council

The Council deliberated on the decision package requests.

03:30 PM 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.