

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 20, 2017

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:03 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.

Agenda Revisions: Mr. Hughes revised the order of the agenda and cancelled an Executive Session.

Citizens Access: The following citizen offered comment on the 2018 Budget: Arnie Klaus

09:15 AM PUBLIC HEARING (continued from November 13): 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; 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 Ordinance. The Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to continue the public hearing to consider the public hearing on the budget until 1:00 in the afternoon. ALL AYES; MOTION CARRIED.

Chair Hughes recognized Mr. Stephens for receiving the Association of Washington Cities 2017 Advocacy All-Star Award. The award was given in appreciation of Mr. Stephens' extraordinary efforts in advocating for cities and helping to secure the passage of bills that improved Washington's Public Records Act.

09:25 AM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
Present: Council, Sheriff Ronald Krebs, County Manager Mike Thomas, Human Resource Manager James Wolf, Civil Deputy Kim Ott, Management Analyst Kim Herrenkohl and Clerk to the Council Ingrid Gabriel.

At 09:25 AM, Council Chair Hughes announced that the Council would be holding a Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 45 minutes.

The session ended at 10:00 AM for a total time of 35 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, continued the closed session to the afternoon agenda and added an executive session for the evaluation of the performance of a public employee pursuant to RCW 42.30.110 (1)(g).

10:05 AM ACTION: Approve Amendment No. 1 to Interlocal Agreement for Temporary Extension of Law Enforcement Services and Assistance – Ron Krebs, Sheriff

Sheriff Krebs presented the Amendment and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve Amendment No. 1 to the Interlocal Agreement for Temporary Extension of Law Enforcement Services and Assistance. ALL AYES; MOTION CARRIED.

10:10 AM DISCUSSION: 2018 Annual Capital Budget and the 2018-2023 Six-Year Capital Improvement Plan (CIP) – Kim Herrenkohl, Management Analyst

Ms. Herrenkohl presented the Budget and Plan and answered Council's questions. The public hearing is scheduled for Monday, December 4.

10:40 PM DISCUSSION: Council meeting schedule.

Council discussed the scheduled meetings of December 4, 5 and 6. After discussion, Council canceled the December 5 scheduled meeting on Lopez Island.

10:50 AM DISCUSSION: Resolution to Approve the Sale of Surplus Equipment from the Equipment Rental & Revolving (ER&R) Fund (1st touch) – Van Every, Fleet Manager

Mr. Every presented the Resolution and answered Council's questions. The public hearing is scheduled for Tuesday, November 28.

11:05 AM PRESENTATION: Courthouse Security Plan Report – Don Eaton, Superior Court Judge; James Wolf, Human Resource Manager

Judge Eaton and Mr. Wolf presented the Report and answered Council's questions.

11:50 AM RECESS

01:00 PM PUBLIC HEARING CONTINUED: 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, Clerk to the Council Ingrid Gabriel

Chair Hughes re-opened the public hearing to adopt the Ordinance. Ms. Henley presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none.

Mr. 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 continue the 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 27 at 9:15 AM. ALL AYES; MOTION CARRIED.

CLOSED SESSION & EXECUTIVE SESSION

At 02:35 PM, Council Chair announced that the Council would be holding a **Closed Session** to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) and an **Executive Session** to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g); estimated to last approximately 60 minutes in total.

02:35 PM CLOSED SESSION:

Present: Council, Sheriff Ron Krebs, Civil Deputy Kim Ott; Human Resources Manager James Wolf and Clerk to the Council Ingrid Gabriel.

The session ended at 3:00 PM for a total closed session time of 25 minutes.

03:00 PM EXECUTIVE SESSION:

Present: Council and Human Resources Manager James Wolf.

At 3:35, Ms. Gabriel announced outside of the hearing room that the session would last another 45 minutes. The session ended at 3:50 PM for a total closed session time of 50 minutes.

No action was taken.

03:45 PM Mr. Hughes called the regular Council meeting back into session and the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a Resolution Ratifying the Collective Bargaining Agreement Reached between San Juan County and the San Juan County Deputy Sheriff's Guild for Years 2018-2021. ALL AYES; MOTION CARRIED.

03:58 PM ADJOURN

Chair Hughes adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on December 12, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.