

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 27, 2017

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

09:35 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:35 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.

Mr. Hughes thanked Orcas Power & Light Cooperative and Rock Island for their work in returning failed power on Sunday.

Citizens Access: none

09:35 AM 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 (continued from November 20): – 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. Ms. 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. 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, December 4, 2017 at 9:15 AM. ALL AYES; MOTION CARRIED.

09:42 AM DISCUSSION: Final 2017 Budget Amendments Ordinance (2nd touch) – Milene Henley, Auditor

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

09:47 AM ACTION: Resolution to Acquire and Accept the Deed for the Odlin South Property on Lopez Island – Lincoln Bormann, Director Land Bank

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

MOVED by Mr. Stephens, seconded by Mr. Watson to approve a Resolution to Acquire and Accept the Deed for the Odlin South Property on Lopez Island as amended in the background section. ALL AYES; MOTION CARRIED.

10:05 AM DISCUSSION: Housing & Urban Development (HUD) HOME Investment Partnership Program – Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the Program and answered Council's questions.

10:45 AM EXECUTIVE & CLOSED SESSIONS:

Council Chair Hughes announced that the Council would be holding an Executive Session to discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c), an Executive Session for the Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) and a Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 60 minutes in total.

Executive Session: To discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c)

Present: Council, County Manager Mike Thomas, Land Bank Director Lincoln Bormann and Clerk to the Council Ingrid Gabriel.

At 11:45, Ms. Gabriel stepped outside of the hearing room and announced that the sessions would continue for an additional 60 minutes.

The session ended at 12:00 PM for a total executive session time of 75 minutes.

No Action was taken.

Executive Session: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

Present: Council; County Manager and Human Resources Manager James Wolf.

The session ended at 12:10 PM for a total executive session time of 10 minutes.

Closed Session: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)

Present: Council, County Manager Mike Thomas, Human Resources Manager James Wolf and Clerk to the Council Ingrid Gabriel.

The session ended at 12:40 for a total closed session time of 30 minutes.

No Action was taken.

Mr. Gabriel stepped out of the hearing room and announced that the executive and closed sessions had ended. Chair Hughes reconvened the regular Council meeting.

12:40 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.