

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, NOVEMBER 28, 2017

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA 98250

09:07 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:07 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council meeting minutes of Monday, November 6, 2017 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes of Tuesday, November 7, 2017 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council meeting minutes of Monday, November 13, 2017 as written. ALL AYES; MOTION CARRIED.

Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the consent agenda of Tuesday, November 28, 2017 as revised and presented:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of October 30, 2017:

- Warrant #191953 – 191958 Veteran Assistance in the amount of \$2,098.10
- Warrant #191959 Veteran Assistance in the amount of \$250.00
- Warrant #192062 – 192081 Public Works claims in the amount of \$8,671.28
- Warrant #192082 – 192170 County claims in the amount of \$151,206.81

Plus use tax in the amount of \$62.08 for total expenditures of \$151,268.89

The Auditor's office requests approval for the following warrants issued the week of November 6, 2017:

- Warrant #192215 PEBB Startup fee claim in the amount of \$1,500.00
- Warrant #192286 – 192287 Veteran Assistance in the amount of \$132.24

- Warrant #192288 HSA fee claims in the amount of \$968.50
- Warrant #192289 – 192323 Public Works claims in the amount of \$138,704.60
- Warrant #192324 – 192427 County claims in the amount of \$80,527.06
Plus use tax in the amount of \$38.42 for total expenditures of 80,565.48

The Auditor's office requests approval for the following warrants issued the week of November 13, 2017:

- Parks tax EFT State Tax claims in the amount of \$900.15
- Warrant #192431 Facilities CC claims in the amount of \$4,152.51
Plus use tax in the amount of \$239.59 for total expenditures of \$4,392.10
- Warrant #192594 – 192597 Public Works CC claims in the amount of \$4,477.15
- Warrant #192598 – 192634 Public Works claims in the amount of \$113,941.08
- Warrant #192635 – 192718 County claims in the amount of \$89,814.93
Plus use tax in the amount of \$55.08 for total expenditures of \$89,870.01

The Auditor's office requests approval for the interfund transfers issued for the month of October 2017.

- B. Miscellaneous:** Intergovernmental Agreement for Emergency Management Assistance Compact and Pacific Northwest Emergency Management Arrangements.

ALL AYES; MOTION CARRIED.

Mr. Hughes thanked SJC Public Works and Orcas Power and Light Cooperative (OPALCO) for quickly restoring power after the recent outage on Orcas Island.

Citizens Access: The following citizens offered comments: none

09:15 AM PUBLIC HEARING: To Approve a Resolution to Dispose of Surplus Personal Property by Public Auction – Van Every, Fleet Manager; Milene Henley, Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Mr. Every and Ms. Henley presented the Resolution 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 approve a Resolution to Dispose of Surplus Personal Property by Public Auction from the Equipment Rental and Revolving Fleet. ALL AYES; MOTION CARRIED.

09:30 AM DISCUSSION: 2018 Annual Capital Budget and the 2018-2023 Six-Year Capital Improvement Plan (CIP) – Kim Herrenkohl, Chief Deputy Auditor

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

10:10 AM DISCUSSION: Ordinance of San Juan County, Washington Adopting the Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations – Milene Henley, Auditor; Mike Thomas, County Manager

Council, Ms. Henley and Mr. Thomas discussed the preliminary 2018 Budget.

Agenda Revision: Chair Hughes added a **Closed Session** to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 20 minutes to the end of the agenda.

10:48 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Watson: Reported that comingled recycling has been reinstated on San Juan Island; several applications for upcoming vacancies on the Planning Commission have been submitted.

Mr. Stephens: Reported on the recent Washington State Association of Counties (WSAC) conference; attending the Department of Natural Resources meeting regarding the Odlin South property next week; attending Salmon Recovery meeting and Accountability Oversight Committee meeting this week.

Mr. Hughes: Attending an Opportunity Council meeting in Bellingham.

Mr. Thomas (County Manager): Attending Risk Pool training this week.

Ms. Gabriel (Clerk to the Council): Advisory Committee Appointments and Reappointments.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Teresa L. Patrick to the Orcas Island Library Board of Trustees. ALL AYES; MOTION CARRIED.

11:05 AM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
Present: Council, County Manager Mike Thomas, Human Resource Manager James Wolf, Management Analyst Kim Herrenkohl and Clerk to the Council Ingrid Gabriel.

At 11:05 AM, Council Chair Hughes announced that the Council would be holding a closed session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 20 minutes.

The session ended at 11:25 for a total closed session time of 20 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the closed session had ended.

11:30 PM ADJOURN

Chair Hughes reconvened the regular session and 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.