

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 4, 2017

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:04 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the Council Assistant Ingrid Gabriel and interested members of the public.

Agenda Revisions: Chair Hughes added an Executive Session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) and an Executive Session for Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) to the end of the agenda. He also added a discussion of 2018 Legislative Priorities and correspondence.

Correspondence:

MOVED by Mr. Watson, seconded by Mr. Stephens to authorize letter to Sarah Thirtyacre, Senior Outdoor Grants Manager, Recreation and Conservation Office in support of the Lopez Island Family Resource Center's Youth Outdoor Education Workshops. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a letter as amended to Governor Jay Inslee on the Southern Resident Killer Whale Task Force. ALL AYES; MOTION CARRIED.

Citizens Access: none

PUBLIC HEARINGS:

09:17 AM To Approve Warren Road Associates Current Use Open Space Application A and B (POPNSP-17-0002) – Julie Thompson, Planner III
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Applications. Ms. Thompson presented the Applications 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 actions:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the application consistent with the recommendations of the Open Space Advisory Team, staff, and Planning Commission, to award 70 points to 41.23 acres of Tax Parcel 340323002 and

direct the Assessor to enter that acreage into the Current Use Open Space tax abatement program. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the application consistent with the recommendations of the Open Space Advisory Team, staff, and Planning Commission, to award 66 points to 37.72 acres of Tax Parcel 340323006 and direct the Assessor to enter that acreage into the Current Use Open Space tax abatement program. ALL AYES; MOTION CARRIED.

09:28 AM To Approve a Resolution Approving the 2018 Annual Capital Budget and the Six-Year Capital Improvement Plan 2018-2023 - Kim Herrenkohl, Management Analyst [REDACTED]
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Ms. Herrenkohl 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 Approving the 2018 Annual Capital Budget and the Six-Year Capital Improvement Plan 2018-2023 as amended. ALL AYES; MOTION CARRIED.

09:36 AM To Adopt an Ordinance Revising the San Juan County 2017 Budget for Emergency Appropriations, Amending Ordinances 18-2016, 3-2017, 4-2017, 5-2017, 12-2017 and 13-2017 [continued from November 27] – 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 adopt an Ordinance Revising the San Juan County 2017 Budget for Emergency Appropriations, Amending Ordinances 18-2016, 3-2017, 4-2017, 5-2017, 12-2017 and 13-2017. ALL AYES; MOTION CARRIED.

09:40 AM To Adopt an Ordinance of San Juan County, Washington Adopting the Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations (continued from November 28) – 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. Stephen to continue the public hearing to adopt an Ordinance of San Juan County, Washington, Adopting the Annual Budget for the Year 2018 and Setting Forth the Estimated Revenues and Appropriations to Monday, December 11 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:03 AM ACTION: To Approve American Federation of State, County and Municipal Employees (AFSCME) Contract – James Wolf, Human Resource Manager

Mr. Wolf presented the Contract and answered Council's questions. After discussion, the Council took the following actions:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the contract between San Juan County and the Local Union 1849 American Federation of State, County and Municipal Employees (AFSCME) as presented. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson for approval on an amendment to the collective bargaining agreement with the San Juan County Sheriff's Guild regarding wages. ALL AYES; MOTION CARRIED.

10:15 AM ACTION: To Approve the Lopez Solid Waste Disposal District 2018 Budget - Paul Anderson, District Manager

Chair Hughes recessed the SJC Council meeting and convened the Lopez Solid Waste Disposal District (LSWDD) Governing Board to approve the LSWDD 2018 Budget.

District Manager Paul Anderson presented the Budget (via telephone) and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Lopez Solid Waste Disposal District's 2018 Budget as presented. ALL AYES; MOTION CARRIED.

Chair Hughes adjourned the Governing Board meeting and reconvened the SJC Council meeting.

10:30 AM DISCUSSION/ACTION: Approve Courthouse Security Plan – Council

Chair Hughes reintroduced the Plan originally presented on November 20, 2017 and asked Council for input.

EXECUTIVE SESSIONS:

At 10:50 AM, Council Chair Hughes announced that the Council would be holding an Executive Session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) and an Executive Session for the Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 40 minutes in total.

Executive Session to discuss with legal counsel litigation or potential litigation **pursuant to RCW 42.30.110(1)(i)**

Present: Council, Prosecuting Attorney Randall Gaylord, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 11:05 for a total executive session time regarding litigation of 15 minutes.

No Action was taken.

Executive Session for 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.

At 11:30, Ms. Gabriel stepped outside of the hearing room and announced that the executive session would continue for an additional 60 minutes. The session ended at 12:20 PM for a total executive session time of 75 minutes.

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

MOVED by Mr. Stephens, seconded by Mr. Watson that after reviewing the performance and compensation of the County Manager [Mike Thomas], to adjust his compensation to be consistent with current and recently approved bargaining agreements. ALL AYES; MOTION CARRIED.

12:20 AM DISCUSSION: 2018 Legislative Priorities Resolution – Council

Council discussed the Priorities and scheduled approval of the Resolution for the Monday, December 11 meeting.

12:35 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.