

SPECIAL MEETING - RETREAT MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JANUARY 22, 2018

Parks & Fair Conference Room, 849 Argyle Ave. Friday Harbor, WA

09:06 AM CALL TO ORDER

Council Chair Watson called the meeting to order at 9:06 AM. Present: Council Members Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Council Assistant Susan Kollet, Auditor Milene Henley, Public Works Director Russ Harvey, Parks & Fair Director Dona Wuthnow, Community Development Director Erika Shook, Management Analyst Kim Herrenkohl, County Engineer Colin Huntmer, Assistant County Engineer Jeff Sharp and interested members of the public.

09:06 AM COUNCIL ADVISORY COMMITTEES

The Council discussed Council Advisory Committees and inter-agency committee liaison assignment changes.

Mr. Watson will act as liaison to the following:

- Agricultural Resources Committee (ARC)
- Building Advisory Committee (BAC)
- Fair Board
- Housing Bank Commission
- Stormwater Advisory Committee
- Town of Friday Harbor
- Fire Districts Commissioners Meeting
- Friday Harbor Chamber of Commerce
- Local Emergency Planning Commission
- Accountable Communities of Health (ACH)
- Orcas Power & Light Cooperative (OPALCO) Utility Coordination Meeting
- Open Space Advisory Team (OSAT)
- PFFAP Review Committee
- Finance Committee
- Historical Preservation Awards Grants
- Law & Justice Council and Law Library
- Canvass Board

Mr. Hughes will act as liaison to the following:

- Deer Harbor Planning and Review Committee (DHPRC)
- Eastsound Planning and Review Committee (EPRC)

- Eastsound Design Review Committee
- Ferry Advisory Committee
- Land Bank
- Lodging Tax Advisory Board (LTAC)
- Parks & Recreation Board
- Veterans Advisory Board (VAB)
- Water Resource Management Committee
- Economic Development Council
- Northwest Regional Council
- Northwest Regional Business Meeting
- Northwest Workforce Council
- Opportunity Council
- Orcas Chamber of Commerce
- San Juan Islands Visitors Bureau
- Disability Board
- **(assume new)** Solid Waste Advisory Committee (SWAC)

Mr. Stephens will act as liaison to the following:

- Agricultural Tax Advisory Committee
- Human Services Advisory Board
- Lopez Village Planning and Review Committee (LVPRC)
- Marine Resources Committee (MRC)
- Northsound Mental Health Association
- Northwest Regional Council
- Accountability Oversight Committee
- Budget committee
- Ecosystem Coordinating Board
- Islands Trust council
- Salmon Recovery Council
- Washington State Association of Counties Legislative Steering Committee
- **(assume new)** Noxious Weed Control Board

09:15 AM COUNTY WIDE WORK PROGRAMS, GOALS & INITIATIVES:

The Council discussed:

- Council Calendar;
- Agenda Process and Dedicating Monday Sessions as Work Sessions

10:17 AM BREAK

10:25 AM

Discussion continued.

- 2018 Prioritization Discussion and Emergent Issues:

- Community Development – Work program overview

12:10 PM WORKING LUNCH:

Discussion concerning State capital budget and federal budget actions; Admin. Campus Plan update & overview.

12:50 PM

Discussion continued:

- 2018 Prioritization Discussion and Emergent Issues:
 - Public Works –
 - A-Street Project & Land Acquisition
 - Transportation Planning & Street Improvement Standards – Eastsound & Lopez Village, Consultant proposal
 - Jackson Beach redevelopment
- Personnel Policies – AGO discussion;
- Potential Taxing Measures for 2018 - 2020;
- Upcoming All-Employee Meeting and Town Halls;
- Upcoming Agenda Topics List:
 - Affordable housing
 - SMP
 - Salmon Recovery
 - SRKW
 - Marine Facilities
 - Transportation
 - Land Purchase

02:55 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 6, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.