

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, FEBRUARY 13, 2018

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 09:0 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes (via telephone), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes of Monday, February 5, 2018 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes of Tuesday, February 6, 2018 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, February 13, 2018:

A. Financial Items:

The Auditor's office requests approval for the following warrants issued the week of **January 29, 2018:**

- 2017 Warrant #195748 – 195753 County claims in the amount of \$47,766.70
- 2018 Warrant #195666 – 195725 County claims in the amount of \$85,060.48
Plus use tax in the amount of \$40.36 for total expenditures of \$85,100.84
- 2018 Warrant #195726 – 195747 Public Works claims in the amount of \$15,667.94
- 2018 Warrant #195771 – 195774 Veteran Assistance in the amount of \$845.

B. Miscellaneous:

1. Resolution to appoint Sawyer again as Management Representative to Safety Committee

2. Revised Resolution re: Public Works Emergency Work Waiving Bidding Process

ALL AYES; MOTION CARRIED

Approval of Agenda: Council deleted the Capital Project Update from the agenda.

Citizens Access: The following citizens offered comments: Ann Marie Shanks, Steve Ulvi, Rami Amaro, Ann Hall, Tex Blankenberg.

09:20 AM ACTION: Approval for a Salmon Recovery Funding Board Planning Grant Application – Dona Wuthnow, Parks & Fair Director; Kendra Smith, Environmental Resources Manager

Ms. Wuthnow and Ms. Smith presented the Application and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve applying for Salmon Recovery Funding Board Planning Grant Applications for Agate Beach County Park Shoreline Restoration design and permitting and the letters of interest from the Environmental Resources Manager as included in the packet. ALL AYES; MOTION CARRIED.

09:35 AM DISCUSSION: 4th Quarter Financial Review – Milene Henley, Auditor

Ms. Henley presented the Review and answered Council's questions.

10:00 AM ACTION: Schedule Public Hearing for First Budget Amendment Ordinance, Tuesday, March 27 at 9:15 AM – Milene Henley, Auditor

The Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes, to schedule a public hearing to adopt the First Budget Amendment Ordinance on Monday, March 26 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:10 AM PRESENTATION: Affordable Housing Report from Housing Bank Commission (HBC) – Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator; Nancy Devaux, HBC Vice Chair

Mr. Tompkins introduced the HSB members in attendance: Mallory Hagel, Sherm Losee, Sandy Bishop, Nancy Devaux, Ingrid Gabriel, and AmeriCorps Intern Abbie Anderson.

Ms. Devaux, Mr. Tompkins and Mr. Page presented the Report and answered Council's questions.

11:35 AM DISCUSSION/ACTION: Speed Limit Ordinance and Schedule a Public Hearing to Adopt the Ordinance – Colin Huntemer, County Engineer

Mr. Huntemer presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing to consider an Ordinance Regarding Speed Limits on County Roads Adding a New Section to San Juan County Code Chapter 10.08 on Tuesday, March 13 at 9:15 AM. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing to adopt an Ordinance Adopting Official County Road Speed Limit Maps for Tuesday, March 13 at 9:15 AM. ALL AYES; MOTION CARRIED.

11:50 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Ingrid Gabriel (Clerk to the Council): Committee Appointments/ Reappointments

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Karen Vedder to the San Juan Island Library Board of Trustees. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to reappoint Sandy Bishop, Chris Dahl and Mallory Hagel to the Housing Bank Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Steven Snowden to the Board of Equalization. ALL AYES; MOTION CARRIED.

Mr. Thomas (County Manager): Announced that County All-Employee Meetings will be held on March 5 (San Juan Island) and March 9 (on Orcas Island including Lopez staff); will share public participation schedule regarding proposed campus plan with the Council; thanked Leadership San Juan for engaging with County government. Reported that an Emergency Operations Center (EOC) exercise will be held on March 8; the Hearing Examiner reaffirmed the permits on the Turn Point connector Road.

Mr. Hughes: Reported on recent activities in Olympia; met with the Farm House Gang regarding multi-county transit issues.

Mr. Stephens: Reviewed the State legislative bills that related to County interests; will attend the Washington State Association of Counties (WSAC) Legislative Steering Committee meeting in Olympia. Met with a citizens group on Orcas Island regarding the Comprehensive Plan Update. Reported on the possibility of positioning a mental health transitional housing facility in San Juan County.

Mr. Watson: Composing a letter to the Waldron community group regarding the schedule for public dock repairs.

Future Agenda Review:

Mr. Thomas will reschedule the Capital Project Update and schedule an item regarding policies related to the Lopez Public Works property.

12:17 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 13, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.