

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

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 09:02 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.

New Employee Introductions:

Senior Services Manager Wendy Stevens introduced Gail Leschine-Seitz (Aging and Family Case Coordinator), Debbie Haagensen (Senior Services Specialist), Roni Becker (Senior Services Specialist, Lopez Island) and Tracie Younger (Aging and Family Case Coordinator), Health & Community Services

Assistant County Engineer Jeff Sharpe Introduced Jerry Hays, District 3 Superintendent, Public Works

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes of Tuesday, February 13, 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 **February 5, 2018:**

- Parks Tax EFT claims in the amount of \$1,739.27
- Warrant #195830 Veteran Assistance in the amount of \$65.00
- Warrant #196015 – 196054 Public Works claims in the amount of \$65,791.72
- Warrant #196055 – 196170 County claims in the amount of \$144,457.77
Plus use tax in the amount of \$47.01 for total expenditures of \$144,504.78

The Auditor's office requests approval for the following warrants issued the week of **February 12, 2018:**

- Public Works Combined Tax claims EFT in the amount of \$22.57
- Warrant #196171 County Land Bank Acquisition in the amount of \$10,000.00

- Warrant #196173 County claim in the amount of \$8,030.28
- Warrant #196372 – 196471 County claims in the amount of \$101,236.81
Plus use tax in the amount of \$53.02 for total expenditures of \$101,289.83
- Warrant #196472 – 196481 Public Works claims in the amount of \$4,258.30
- Warrant #196482 – 196484 Public Works CC claims in the amount of \$6,689.69

The Auditor's office requests approval for the following warrants issued the week of **February 19, 2018:**

- Warrant #196485 Public Works DNR claim in the amount of \$1,500.00
- Warrant #196505 County Treasurer claim in the amount of \$300.00
- Warrant #196590 Veteran Assistance in the amount of \$324.89
- Warrant #196591 – 196654 County claims in the amount of \$168,582.64
Plus use tax in the amount of \$19.47 for total expenditures of \$168,602.11
- Warrant #196655 – 196697 Public Works claims in the amount of \$63,968.80

The Auditor's office requests approval for the following warrants issued the week of **February 26, 2018:**

- Warrant #196698 – 196708 Veteran Assistance in the amount of \$3,094.06
- Warrant #196709 – 196712 Veteran Assistance in the amount of \$1,035.80
- Warrant #196850 – 196932 County claims in the amount of \$116,092.13
Plus Use Tax in the amount of \$21.90 for total expenditures of \$116,114.03
- Warrant #196933 – 196950 Public Works claims in the amount of \$26,150.46

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **February 21, 2018:**

PAYROLL GROSS;	\$	1,300,959.97
EMPLOYER BENEFITS:	\$	519,803.16

ALL AYES; MOTION CARRIED.

Approval of Correspondence:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve a letter to the Department of Interior concerning appointments to the Monument Advisory Committee as modified.
ALL AYES; MOTION CARRIED.

Approval of Agenda: Council approved the agenda.

Citizens Access Time: The following citizens provided testimony – none.

PUBLIC HEARINGS:

09:15 AM To Consider Adopting an Ordinance Regarding Speed Limits on County Roads Adding a New Section to San Juan County Code Chapter 10.08 – Colin Huntemer, County Engineer
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Huntemer presented the Ordinance and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: none.

Chair Watson closed public testimony. After discussion, Mr. Watson opened the next and related public hearing.

09:30 AM To Consider Adopting an Ordinance Adopting Official County Road Speed Limit Maps - Russ Harvey, Director Public Works; Colin Huntemer, County Engineer
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Huntemer presented the Ordinance and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: Jill Patten, Tex Blankenburg, Victor Smith, Pierrette Guimond.

Chair Watson closed public testimony. After discussion, the Council took the following actions:

MOVED by Mr. Watson, seconded by Mr. Stephens to accept a speed limit revision reducing 35 miles per hour to 25 miles per hour on Argyle Avenue. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve revision two as modified by staff raising the speed limit from 20 mph to 25 mph along the southern portion of West Side Road at milepost 8.35. Also, to raise the speed limit from 20 mph to 35 mph along the northern portion of West Side Road. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to approve revision three, decreasing speed limit along Crescent Beach Road, Orcas Island. ALL OPPOSED; MOTION FAILED.

MOVED by Mr. Stephens to approve revision number four, no second. MOTION FAILED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve revision five changing the speed limit on Enchanted Forest Road, Orcas Island, from 35 mph to 25 mph. VOTE: 2:1:0 (Hughes Opposed); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve revision six for Lopez Village on Lopez Island. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve revision seven for Lopez Road on Lopez Island. ALL AYES; MOTION CARRIED.

No Motion put forward on proposed revision eight and denied.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve revision nine on Center Road, Lopez Island. ALL AYES; MOTION CARRIED.

No Motion put forward on proposed revision ten and denied.

Chair Watson closed the public hearings relative to the speed limit and speed limit maps ordinances. Council will sign the revised Ordinances and adopted maps on Tuesday, March 27.

10:45 AM To Consider Adopting an Ordinance of San Juan County Amending San Juan County Code (SJCC) Sections 18.30.245, 18.30.310, 18.30.330, 18.30.430, 18.30.451, 18.30.550; Repealing SJCC 18.40.270 and Adding a New Section to SJCC 18.40, Amending the Standards for Vacation Rental of Single Family Residences and Accessory Dwelling Units – Erika Shook, Director Community Development; Amy Vira, Deputy Prosecuting Attorney
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Ms. Shook and Ms. Vira presented the Ordinance and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: Pierrette Guimond, Greg Sawyer.

Chair Watson closed public testimony. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Watson to modify on page 6, item "L" to include "...are required to comply with all sections of this section excluding "B", "F" and "J" and have to comply with all other sections by December 31, 2018." VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to adopt an Ordinance of San Juan County amending San Juan County Code (SJCC) Sections 18.30.245, 18.30.310, 18.30.330, 18.30.430, 18.30.451, 18.30.550; Repealing SJCC 18.40.270 and adding a new section to SJCC 18.40, Amending the standards for Vacation Rental of Single Family Residences and Accessory Dwelling Units as amended. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.

11:55 AM To Consider Adopting an Ordinance Regarding Code Enforcement Regulations Amending San Juan County Code 18.100.010; 18.100.020; 18.100.060 and 18.10.090 - Erika Shook, Director Community Development; Amy Vira, Deputy Prosecuting Attorney

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Ms. Shook and Ms. Vira presented the Ordinance and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: none.

Chair Watson closed public testimony. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to adopt an Ordinance Regarding Code Enforcement Regulations Amending San Juan County Code 18.100.010; 18.100.020; 18.100.060 and 18.10.090. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.

12:05 PM RECESS

01:03 PM DISCUSSION: San Juan County Housing Issues and Opportunities - Greg Winter, Executive Director Opportunity Council; Jenny Weinstein, Opportunity Council Housing Development Director

Mr. Winter and Ms. Weinstein provided a presentation and answered Council's questions.

01:33 PM DISCUSSION: Appointment of Interim County Clerk – Council

Ms. Katy Blaine and Ms. Lisa Henderson answered Council's questions regarding their qualifications to serve as interim County Clerk.

01:57 PM DISCUSSION: First Budget Amendment (1st touch) – Milene Henley, Auditor

Ms. Henley presented the Amendment and answered Council's questions. The Public Hearing is scheduled for Monday, March 26.

02:50 PM DISCUSSION: Point-In-Time Count - Ryan Page, Affordable Housing Coordinator; Abby Anderson, AmeriCorps Vista Intern

Mr. Page and Ms. Anderson presented the Count and answered Council's questions.

03:15 PM ACTION: Approve Resolution Appointing a Hearing Examiner and Approving a Consultant Agreement for Hearing Examiner Services – Council

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Appointing a Hearing Examiner and Approving a Consultant Agreement for the Hearing Examiner Services of Gary McLean. ALL AYES; MOTION CARRIED.

03:25 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 27, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.