

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 20, 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 09:00 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.

09:01 AM DISCUSSION/ACTION: Appointment of Interim County Clerk – Council

After the discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Pertaining to the Vacancy in the Elected Office of County Clerk and appoint Lisa Henderson. ALL AYES; MOTION CARRIED.

09:05 AM Approval of Correspondence:

Council agreed to send a letter of support for a grant supporting the construction of the Lopez Island swimming pool.

09:15 AM ACTION: Oath of Office

Judge Kathryn Loring administered the Oath of Office to Lisa Henderson, Interim County Clerk.

09:20 AM DISCUSSION: First Budget Amendment (2nd touch) – Milene Henley, Auditor

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

11:25 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.