

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 26, 2018

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson 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 Ingrid Gabriel and interested members of the public.

Employee Recognition: Health & Community Services Director Mark Tompkins and Environmental Health Manager Kyle Dodd recognized Gary Covington upon his retirement after 21 years of service to San Juan County.

Citizens Access: none

09:15 AM PUBLIC HEARING:

To Consider Adopting an Ordinance Revising Ordinance 20-2017 (First Budget Amendment) – Milene Henley, Auditor

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

Chair Watson opened the public hearing to adopt the Ordinances. Ms. Henley presented the Ordinances 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 actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an Ordinance Revising the San Juan County 2018 Budget for Beginning Cash Balances, Amending Ordinance 20-2017. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an Ordinance Revising the San Juan County 2018 Budget for Emergency Appropriations, Amending Ordinance 20-2017 and Ordinance 04-2018. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an Ordinance Revising the San Juan County 2018 Budget for Supplemental Appropriations, Amending Ordinance 20-2017, 04-2018 and 05-2018. ALL AYES; MOTION CARRIED.

09:30 AM DISCUSSION: Expanded Case Management Update – Mark Tompkins, Director Health & Community Services; Barbara LaBrash, Human Services Manager; Dave Dunaway, Behavioral Health Specialist

Ms. LaBrash and Mr. Dunaway presented the Update and answered Council's questions.

10:51 AM DISCUSSION: Community Development Block Grant Notification Update– Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the Update and answered Council's questions.

11:10 AM DISCUSSION: Advisory Committee Nomination, Appointment & Reappointment Process– Susan Kollet, Council Administrative Specialist

Ms. Kollet described the Process and answered Council's questions.

11:30 AM DISCUSSION: Historic Preservation Grant Request for Proposals (RFP) - Ingrid Gabriel, Clerk to the Council

Ms. Gabriel presented the items and answered Council's questions.

11:22 AM ACTION: Approve a Resolution Authorizing the Purchase of Vehicles and Other Equipment through the Houston-Galveston Area Council (HGAC) – Russ Harvey, Director Public Works

Mr. Harvey presented the Resolution and answered Council's questions. After discussion, the Council postponed action until March 27 to allow Mr. Harvey to make revisions.

11:33 AM DISCUSSION/ACTION: Adopting Street Improvement Standard Plans for the Eastsound Subarea Plan [**set public hearing for Tuesday May 8, 2018 at 10:15 Orcas Island**] (1st touch) - Colin Huntmer, County Engineer

Mr. Huntmer presented the Plan and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to schedule a public hearing on Tuesday, May 8, 2018 at 10:15 AM on Orcas Island to adopt an ordinance adopting street improvement standard plans for the Madrona Point area. ALL AYES; MOTION CARRIED.

12:14 PM RECESS

01:00 PM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)
Present: Council, Deputy Prosecuting Attorney Amy Vira; County Manager Mike Thomas, Community Development Director Erika Shook, Planning Manager Linda Kuller and Clerk to the Council Ingrid Gabriel.

At 1:00 PM, Council Chair Watson announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 30 minutes. The session ended at 01:25 for a total session time of 25 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Watson reconvened the regular meeting.

01:25 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Will meet with the Prosecuting Attorney to revise Resolution 32-2006, adding items (i.e., public swimming pools) to the list of projects on the Economic Development Plan for which funding may be awarded. Attended Salmon Recovery meeting last week and reported on recent Puget Sound funding. Will participate on Puget Sound Day on the Hill in Washington D.C. on May 23.

Mr. Watson: Discussed joint Council and Planning Commissions meetings scheduled for May 18, June 15 and July 20. Mr. Watson's public Town Hall Meeting is scheduled at the San Juan Island Fire Station on Thursday, April 5 at 5:30.

Mr. Thomas (County Manager): Discussed upcoming communications outage on April 12 due to construction on the mainland; Agricultural Resources Coordinator interviews are scheduled for April 3; the public survey relating to new campus plan is now closed and County staff participated in a planning exercise with the architects; Geographic Information Systems (GIS) interviews have concluded. Will attend Risk Pool meeting on March 28-29.

02:00 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 10, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.