

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 27, 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 Introduction:

Environmental Resources Coordinator Kendra Smith introduced new Marine Resources Coordinator Dr. Francis Robertson.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes of Tuesday, March 20, 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 Monday, March 12, 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, March 13, 2018 as amended. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, March 27, 2018:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of March 5, 2018:

- Warrant #196992 – 197079 County claims in the amount of \$205,373.94
- Warrant #197080 – 197094 Public Works claims in the amount of \$9,907.00

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

- Warrant #197143 - 197144 Veteran Assistance in the amount of \$140.00
- Warrant #197154 - 197287 County claims in the amount of \$189,557.13
Plus use tax in the amount of \$238.94 for total expenditures of \$189,796.07
- Warrant #197288 – 197331 Public Works claims in the amount of \$94528.42

The Auditor's office requests approval for interfund transfers issued the month of January, 2018.

The Auditor's office requests approval for interfund transfers issued the month of February, 2018.

The Treasurer's office requests approval for the checks issued for the month of February, 2018.

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens offered comments: none

09:10 AM DISCUSSION: Flood Hazard Ordinance Update – Colin Maycock, Planner IV

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

09:30 AM DISCUSSION: To Approve a Resolution Approving Sheriff Services to the Town of Friday Harbor – Mike Thomas, County Manager; Kim Herrenkohl, Management Analyst

Ms. Herrenkohl and Mr. Thomas presented the Resolution and answered Council's questions.

09:45 AM ACTION: Adopt an Ordinance Regarding Speed Limits on County Roads Adding a New Section to San Juan County Code Chapter 10.08 (continued from March 26 meeting) – Colin Huntemer, County Engineer

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an Ordinance Regarding Speed Limits on County Roads Adding a New Section to San Juan County Code Chapter 10.08. ALL AYES; MOTION CARRIED.

Mr. Hughes does not support the speed limit change on Enchanted Forest Road, Orcas Island, and requested that his opposition be entered into the record.

09:50 AM ACTION: Adopt an Ordinance Adopting Official County Road Speed Limit Maps (continued from March 26 meeting) - Colin Huntemer, County Engineer

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an Ordinance Adopting Official County Road Speed Limit Maps. ALL AYES; MOTION CARRIED.

Mr. Hughes does not support the speed limit change on Enchanted Forest Road, Orcas Island and requested that his opposition be entered into the record.

09:50 AM ACTION: To approve a Resolution Authorizing an Interlocal Agreement Regarding Purchasing with the Houston-Galveston Area Council (continued from March 26 meeting): – Russ Harvey, Director Public Works

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Authorizing an Interlocal Agreement Regarding Purchasing with the Houston-Galveston Area Council as amended. ALL AYES; MOTION CARRIED.

10:02 AM ACTION: Approve Senior/Disabled Rental Subsidy Recommendations – Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator

Mr. Tompkins and Mr. Page presented the Recommendations and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens that the County Council approve the recommendation of the Housing Bank Commission to fund 2018 Senior & Disabled Rental Subsidies in the amount of \$55,015. ALL AYES; MOTION CARRIED.

10:22 AM ACTION: To Approve a Resolution Authorizing the Direct Sale of the Argyle Lots – Mike Thomas, County Manager

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Authorizing the Direct Sale of the Argyle Lots on San Juan Island. ALL AYES; MOTION CARRIED.

10:25 AM DISCUSSION/ACTION: Lopez Affordable Housing Project Request for Proposals re Public Works Property [**Set Public Hearing for Tuesday, April 24**] (1st touch) – Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator

Mr. Tompkins and Mr. Page presented the Request and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing on Tuesday, April 24 at 9:15 AM to consider a Resolution Authorizing the Direct Sale of Tax Parcel owned by Public Works on Lopez Island. ALL AYES; MOTION CARRIED.

10:50 AM DISCUSSION: Legislative Session Wrap-Up – Jamie Stephens, Council Vice Chair; Rick Hughes, Council Member

Mr. Stephens and Mr. Hughes presented the outcomes of the State legislative session. Mr. Hughes thanked Mr. Stephens for his widely recognized legislative accomplishments and contributions on the State level.

11:15 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Hughes: Reported that landowners on Orcas Road, Orcas Island are willing to contribute almost a mile of 20' of right-of-way for trail and bike paths. Mr. Hughes reported on the County's percent of ownership of the Orcas Center, Orcas Island and suggested that the County conduct a thorough inventory of its shared assets. Mentioned the 9-hour interruption of communications service on April 12 due to fiber relocation on Fidalgo Island.

Ms. Gabriel (Clerk to the Council): Advisory Committee Appointments/ Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Katie Fleming to the Solid Waste Advisory Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Jennifer Swanson to fill the Shaw Island Ferry Advisory Committee position. ALL AYES; MOTION CARRIED.

11:28 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.