

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, APRIL 9, 2018**

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

**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, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Approval of Correspondence:** Letter in Support of Employees of Federal Agencies

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a letter supporting salary increases for employees of Federal Agencies working in San Juan County. ALL AYES; MOTION CARRIED.**

**Citizens Access:** none

**09:05 AM    DISCUSSION:** Town Friday Harbor Project Update – Duncan Wilson, Town of Friday Harbor Administrator

Mr. Wilson and Town of Friday Harbor Public Works Director Wayne Haefele presented the Update and answered Council's questions.

**09:40 AM    DISCUSSION:** To Approve a Resolution Approving Sheriff Services to the Town of Friday Harbor – Mike Thomas, County Manager; Kim Herrenkohl, Management Analyst; Kim Ott, Civil Deputy

Ms. Herrenkohl, Ms. Ott and Mr. Thomas presented the Resolution. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve an Interlocal Agreement between San Juan County and the Town of Friday Harbor for law enforcement services. ALL AYES. MOTION CARRIED.**

**09:43 AM    DISCUSSION:** Public Works Update – Russ Harvey, Director Public Works

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

**10:31 AM    DISCUSSION/ACTION:** Solid Waste Master Plan (1<sup>st</sup> touch) – Mark Herrenkohl, Solid Waste Manager

Mr. Herrenkohl 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 set a public hearing on Tuesday, May 8 on Orcas Island at 10:15 AM to approve a Resolution Approving the Solid Waste and Moderate Risk Management Plan. ALL AYES. MOTION CARRIED.**

**10:59 AM DISCUSSION:** Stormwater (Clean Water) Utilities Code and Rate Change Ordinance (1<sup>st</sup> touch) – Kendra Smith, Environmental Resources Manager

Ms. Smith presented the draft Ordinance and answered Council's questions.

**11:25 AM DISCUSSION:** Southern Resident Killer Whale Update – Kendra Smith, Environmental Resources Manager; Jamie Stephens, Council Vice Chair

Ms. Smith and Mr. Stephens presented the Update and answered Council's questions.

**11:50 PM RECESS**

**01:00 PM DISCUSSION:** Comprehensive Plan Vision Update, Adam Zack, Planner II

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

**01:30 PM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)  
**Present:** Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Jon Cain; Land Bank Director Lincoln Bormann, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 01:30 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 25 minutes.

At 01:55 PM, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 45 minutes. The session ended at 02:30 for a total session time of 60 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 session.

**02:30 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

**Mr. Stephens:** Attended Ecosystem Conference last week; will attend the May 1 Lopez Hill acquisition ceremony in Olympia.

**Mr. Hughes:** Will attend a Farmhouse Gang (North Counties mobility group for multi-county transportation) meeting at the Mt. Vernon Amtrak Station on Friday, April 13; met with community stakeholders regarding the re-formation of the Prevention Coalition on Orcas

Island; attended a meeting with the Orcas Center Board to discuss the County's partial ownership of the Orcas Center.

**Mr. Watson:** Presented a San Juan Island Town Hall Meeting on Thursday, April 5. Will attend a board meeting of the Accountable Communities of Health (ACH) will be held on April 27 at the Emergency Medical Services building on San Juan Island.

**Mr. Thomas (County Manager):** Gave an update on the communications disruption schedule on April 12 due to construction on the mainland.

**02:39 PM          ADJOURN**

Chair Watson adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on April 24, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**