

ORCAS ISLAND MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 8, 2018

Eastsound Fire Station, 45 Lavender Lane, Orcas Island, WA 98250

10:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 10:00 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.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the San Juan County Council meeting minutes of Tuesday, April 24, 2018 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, May 8, 2018:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of **April 16, 2018:**

- EFT #190416183 Public Works Combined Tax in the amount of \$83.54
- EFT #19042118 Parks & Fair DOR Tax in the amount of \$3,354.45
- Warrant #198627 Veteran's Assistance in the amount of \$1,000.00
- Warrant #198628 Land Bank in the amount of \$902,017.62
- Warrant #198886 - 198898 Veteran's Assistance in the amount of \$3,205.80
- Warrant #198899 - 199047 County claims in the amount of \$163,323.87
Plus use tax in the amount of \$740.47 for total expenditures of \$164,064.34
- Warrant #199048 - 199075 Public Works claims in the amount of \$21,302.56

The Auditor's office requests approval for the following warrants issued the week of **April 23, 2018:**

- Warrant #198129 Veteran's Assistance in the amount of \$250.00
- Warrant #199223 - 199251 Public Works claims in the amount of \$58,120.68
- Warrant #199272 - 199385 County claims in the amount of \$220,889.57
Plus use tax in the amount of \$25.92 for total expenditures of \$220,915.49

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **April 23, 2018:**

PAYROLL GROSS: \$ 1,350,827.54

EMPLOYER BENEFITS: \$ 531,306.31

Miscellaneous: Letter to Beth Le Duc, Business Analyst, Washington State Department of Transportation

ALL AYES; MOTION CARRIED

Approval of Correspondence: Community Development Block Grant (CDBG) Homeownership Assistance Program Letter

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Skagit County Community Development Block Grant Homeownership Assistance Program Letter. ALL AYES; MOTION CARRIED.

Mr. Watson noted that a Certificate of Good Practice was issued to San Juan County by the County Road Administration Board (CRAB).

Citizens Access: The following citizens offered comments - Jim Johnassen, Margie Doyle, Brian Wiess, Leith Templin, Toby Cooper, Charles Toxey, John Erly,

PUBLIC HEARINGS:

10:24 AM To Consider Approval of the Final Draft Solid Waste and Moderate-Risk Management Plan – Mark Herrenkohl, Solid Waste Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to approve the Plan. Mr. Herrenkohl presented the Plan 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. Hughes, seconded by Mr. Stephens to approve a Resolution Approving the Final Draft of the San Juan County Solid Waste and Moderate-Risk Waste Management Plan. ALL AYES; MOTION CARRIED.

10:28 AM To Consider Adopting Street Improvement Standard Plans for Eastsound's Madrona Point within the Eastsound Subarea – 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 Plans. Mr. Huntemer presented the Plans and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: Hillary Canty, Fred Klein, Toby Cooper, Don Marcy, Che Blaine, George Post, Jay Kimball, Eric Morris, John Erly, Didier Gincig, Cole Sisson, Grace Grantham, Leith Templin, Paul Kamin, Michael Herwich, Michael Riordan, Margaret Payne, Bill Ginsette, John Campbell.

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to adopt Street Improvement Standard Plans for Eastsound's Madrona Point within the Eastsound Subarea and to ask the County Engineer to look at alternative options for building of the sidewalk. ALL AYES; MOTION CARRIED.

12:10 PM BREAK

12:21 PM Review Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant (CDBG) and Receive Comments on Proposed Activities, Particularly from Lower Income Persons and Organizations – Mark Tompkins, Director Health & Human Services; Ryan Page, Affordable Housing Coordinator
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to Review Needs, Inform Citizens and Receive Comments. Mr. Tompkins and Mr. Page presented the information and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: Hillary Canty.

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Authorizing Submittal of a Community Development Block Grant Housing Enhancement Application and Signature of Certifications of Compliance for the OPAL Community Land Trust April's Grove Housing Project. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Authorizing Submittal of a Community Development Block Grant Housing General Purpose Application and Signature of Certification of Compliance for the San Juan Community Home Trust Sun Rise Large Onsite Septic System Expansion Project. ALL AYES; MOTION CARRIED.

12:32 PM ACTION: To Approve Emergency Rental Assistance - Mark Tompkins, Director Health & Human Services; Ryan Page, Affordable Housing Coordinator

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Housing Bank Commission’s recommendation to allocate \$11,667 of emergency rental assistance funding to each family resource center. ALL AYES; MOTION CARRIED.

12:37 PM DISCUSSION: Of People & Land (OPAL) Community Land Trust Update – Lisa Byers, Executive Director OPAL

Ms. Byers presented the Update and answered Council’s questions.

12:45 PM DISCUSSION: Eastsound Planning & Review Committee Update - Paul Kamin, General Manager Eastsound Water Users Association

Mr. Kamin presented the Update and answered Council’s questions.

01:12 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Mr. Hughes: Reported that 35-40 County Commissioners are meeting at Rosario Resort this week for a Washington State Association of Counties (WSAC) Legislative Steering Committee conference.

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Steve Hopkins and Maurice Liebman to the Board of Equalization. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Steve Vierthaler to the Civil Service Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Mike Douglas and Sheila Gaquin to the Deer Harbor Planning Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Annie Albritton, Sandy Bishop, Nancy Greene, Madrona Murphy, Dennis Ryan and Barbara Thomas to the Lopez Village Planning Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Madden Surbaugh to the Personnel Position on the Citizens Salary Commission. ALL AYES; MOTION CARRIED.

01:15 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 22, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.