

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 22, 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 Bill Watson and Rick Hughes (Jamie Stephens excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Hughes, seconded by Mr. Watson to excuse Mr. Stephens from today's morning session. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan County Council meeting minutes of Monday, May 7, 2018 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan County Council meeting minutes of Tuesday, May 8, 2018 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan County Council Joint Planning Commission meeting minutes of Friday, May 18, 2018 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Agenda Review: Mr. Watson postponed Council deliberations on the public hearings to the afternoon to allow Mr. Stephens to participate via telephone.

Mr. Watson added an Executive Session to discuss with legal counsel current and pending litigation pursuant to RCW 42.30.110(1)(i) to the afternoon agenda.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Consent Agenda of Tuesday, May 22, 2018:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of **April 30, 2018:**

- Warrant #199405 Veteran's Assistance in the amount of \$250.00
- Warrant #199406 Facilities in the amount of \$33.75
- Warrant #199431 - 199438 Veteran's Assistance in the amount of \$4,208.87

- Warrant #199495 – 199513 Public Works claims in the amount of \$32,485.66
- Warrant #199514 – 199604 County claims in the amount of \$83,186.83

The Auditor's office requests approval for the following warrants issued the week of **May 7, 2018:**

- Warrant #199700 Veteran's Assistance in the amount of \$250.00
- Warrant #199667 - 199699 Public Works claims in the amount of \$109,038.86
- Warrant #199810 - 199934 County claims in the amount of \$116,915.53
Plus use tax in the amount of \$62.77 for total expenditures of \$116,978.30

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

The Treasurer's office requests approval for the checks issued for the month of **April 2018.**

Miscellaneous: Resolution Changing Custodians of the Treasurer's Office
Revolving Fund

VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Citizens Access: The following citizens offered comments: Kimbal Sundberg, Melanie Quiroz, Salud Soto, Jennifer Armstrong, Anna Lise Lindstrum, Chinmayo,

PUBLIC HEARINGS

09:16 AM To Adopt a Stormwater (Clean Water) Utilities Code and Rate Change Ordinance – Kendra Smith, Environmental Resources Manager
Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Ms. Smith presented the Ordinance and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: none.

Chair Watson closed public testimony and continued the public hearing to 2:00 PM.

09:46 AM To Adopt an Ordinance Amending San Juan County Code 2.27 - Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator

Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Page and Mr. Tompkins presented the Ordinance and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: David Kane, Lori Stokes, Nancy Devaux, Chinmayo, Anne Marie Shanks, Susan Dehlendorf.

Chair Watson closed public testimony and continued the public hearing to 2:00 PM.

10:10 AM To Approve a Resolution Setting an Election for the Imposition of a One-half of One percent Real Estate Excise Tax for Affordable Housing - Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator

Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to approve the Resolution. Mr. Page and Mr. Tompkins presented the Resolution and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: Steve Ulvi.

Chair Watson closed public testimony and continued the public hearing to 2:00 PM.

10:15 AM To Adopt an Ordinance Adding a New Chapter to Title 3 of the County Code, Establishing the Collection and Disbursement of One-half of One Percent Real Estate Excise Tax for the Development of Affordable Housing - Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator

Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Page and Mr. Tompkins presented the Ordinance and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: none.

Chair Watson closed public testimony and continued the public hearing to 2:00 PM.

10:17 AM To Approve a Resolution Adopting an Administrative and Financial Plan Governing the Use of Funds from a Real Estate Excise Tax for Affordable Housing – Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator

Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to approve the Resolution. Mr. Page and Mr. Tompkins presented the Resolution and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: none.

Chair Watson closed public testimony and continued the public hearing to 2:00 PM.

10:25 AM BREAK

10:32 AM ACTION: To Approve a Resolution Authorizing an Increase to Recycling Tip Fees for the San Juan Island Transfer Station Recycling Rates – Russ Harvey, Public Works Director; Jon Cain, Deputy Prosecuting Attorney

Mr. Harvey presented the Resolution and answered Council's questions. Transfer Station Operator Troy Lautenbach provided additional information. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve a Resolution Authorizing an Increase to Recycling Tip Fees for the San Juan Island Transfer Station as amended by Council and to direct staff to work on price flexibility options for this vendor. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

10:50 AM ACTION: To Approve Supplemental Amendment No. 2 to the Purchase and Operating Agreement between San Juan County, Inc. Regarding the Orcas Senior Cent (Formally Known as the Orcas Senior Services Center) – Mark Tompkins, Director Health & Community Services

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

MOVED by Mr. Hughes, seconded by Mr. Watson to Approve Supplemental Amendment No. 2 to Purchase and Operating Agreement between San Juan County and the Senior Services Council of San Juan County, Inc. regarding the Orcas Senior Center. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

10:59 AM ACTION: Approve Additional Senior/Disabled Rental Subsidy Request – Ryan Page, Affordable Housing Coordinator

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

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the recommendation by the Housing Bank Commission to fund the request of an additional \$2,959 for the 2018 Senior/Disabled Rental Subsidies for the OPAL Community Land Trust. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:03 AM ACTION: To Approve a Resolution Authorizing Salmon Recovery Fund Board Application – Dona Wuthnow, Director Parks & Fair

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

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Recreation and Conservation Office Applicant Resolution Authorization for Agate Beach County Park Shoreline Restoration Design Project as presented. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:05 AM ACTION: Manifest Error Correction – John Kulseth, Assessor

Mr. Kulseth presented the agenda item and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson that the San Juan County Council authorize a refund on a manifest error on Tax Parcel 250134005 for the portion exceeding three years after the Assessor's authority to refund. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:08 AM DISCUSSION/ACTION: Capital Improvement Project: Courthouse Network Cabling – Greg Sawyer, Facilities Manager; Tony Harrell, IT Manager

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

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Capital Improvement Project for the Courthouse Network Cabling in two phases for a total of \$45k to the REET 1 Capital Budget. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:13 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES: Advisory Committee Appointments/ Reappointments

MOVED by Mr. Watson, seconded by Mr. Hughes to appoint Mike Ramsey as a new appointee to the Agricultural Resource Committee. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to appoint Addie Miller to the Fair Board. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

11:18 AM RECESS

PUBLIC HEARINGS CONTINUED:

02:27 PM To Adopt a Stormwater (Clean Water) Utilities Code and Rate Change Ordinance – Kendra Smith, Environmental Resources Manager
Present: Council (Stephens via teleconference), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson continued the public hearing to adopt the Ordinance. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to adopt an Ordinance Regarding the San Juan County Stormwater Utility; Amending San Juan County Code Chapter 13.04, Repealing San Juan County Code Section 13.04.080, Repealing Ordinances 20-2014 Section 1 and 47-2008 Section 11 Regarding Expiration Dates, and Modifying the Amount of Stormwater Service Charges. ALL AYES; MOTION CARRIED.

02:35 PM To Adopt an Ordinance Amending San Juan County Code 2.27 - Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator
Present: Council (Stephens via teleconference), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson continued the public hearing to adopt the Ordinance. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to adopt an Ordinance Regarding Affordable Housing; Amending San Juan County Code Chapter 2.27; Repealing San Juan County Code Section 2.27.120, Ordinance 3-2006 Section 17, and Ordinance 20-2002 Section 12; and Repealing San Juan County Code Section 2.27.160, Ordinance 3-2006 Sections 18 and 19, and Ordinance 5-1994 Attachment a(5). ALL AYES; MOTION CARRIED.

02:42 PM To Approve a Resolution Setting an Election for the Imposition of a One-half of One percent Real Estate Excise Tax for Affordable Housing - Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator
Present: Council (Stephens via teleconference), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson continued the public hearing to approve the Resolution. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Setting an Election for the Imposition of a One-half of One Percent Real Estate Excise Tax for Affordable Housing. ALL AYES; MOTION CARRIED.

02:44 PM To Adopt an Ordinance Adding a New Chapter to Title 3 of the County Code, Establishing the Collection and Disbursement of One-half of One Percent Real Estate Excise Tax for the Development of Affordable Housing - Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator
Present: Council (Stephens via teleconference), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson continued the public hearing to adopt the Ordinance. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to adopt an Ordinance Adding a New Chapter to Title 3 of the County Code, Establishing the Collection and Disbursement of One-half of One Percent Real Estate Excise Tax for the Development of Affordable Housing. ALL AYES; MOTION CARRIED.

02:45 PM To Approve a Resolution Adopting an Administrative and Financial Plan Governing the Use of Funds from a Real Estate Excise Tax for Affordable Housing– Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator
Present: Council (Stephens via teleconference), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson continued the public hearing to approve the Resolution. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Adopting a Plan for the Expenditure of Proceeds of One-Half of One Percent Real Estate Excise Tax for Affordable Housing. ALL AYES; MOTION CARRIED.

02:50 PM EXECUTIVE SESSION: To discuss with legal counsel current and pending litigation pursuant to RCW 42.30.110(1)(i)
Present: Council (Stephens via teleconference), Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Jon Cain; County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 2:50 PM, Council Chair Watson announced that the Council would be holding an executive session pursuant to RCW 42.30.110(1)(i) estimated to last 30 minutes.

At 3:20, Ms. Gabriel stepped out of the hearing room and announced that the session would continue for an additional 30 minutes. The session ended at 03:40 for a total session time of 50 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.

03:40 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 12, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.