

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 16, 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 9:00 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.

Citizens Access: Elexis Fredy, San Juan Island National Historical Park Superintendent

Recognition: The Council recognized Solid Waste Manager Mark Herrenkohl for outstanding community service. Mr. Herrenkohl played a pivotal role in the recent rescue of two juvenile kayakers in distress at Obstruction Pass.

09:15 AM PUBLIC HEARING: To Adopt an Ordinance Adopting the Solid Waste and Moderate-Risk Management Plan and Amending Chapter 8.12 of the San Juan County Code – Mark Herrenkohl, Solid Waste Management Administrator

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

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

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

Chair Watson closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to adopt an Ordinance Adopting the Solid Waste and Moderate-Risk Waste Management Plan and Amending Chapter 8.12 of the San Juan County Code. ALL AYES; MOTION CARRIED.

09:18 AM ACTION: To Approve a Resolution Authorizing an Increase to Recycling Tip Fees and Revised Pricing of Other Products for the Orcas Island Transfer Station – Mark Herrenkohl, Solid Waste Management Administrator

Mr. Herrenkohl 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 Increase to Recycling Tip Fees and Revised Pricing of Other Products for the Orcas Island Transfer Station. ALL AYES; MOTION CARRIED.

09:35 AM ACTION: To Approve a Resolution Providing Submission to the Voters of Lopez Island Solid Waste Disposal District a Proposition Authorizing the Imposition of a One-Year Property Tax Levy as Allowed for by RCW 36.58.150 – Paul Anderson, District Manager

At 9:35, Chair Watson recessed the Council meeting and convened a meeting of the Lopez Island Solid Waste Disposal District (LSWDD) Governing Board. Mr. Anderson and Board Secretary Judy Meyer 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 Providing for the Submission to the Voters of Lopez Island Solid Waste Disposal District a Proposition Authorizing the Imposition of a One-Year Property Tax Levy as Allowed for by RCW 36.58.150. ALL AYES; MOTION CARRIED.

Mr. Watson adjourned the meeting of the Governing Board and reconvened the meeting of the County Council.

10:10 AM DISCUSSION: Comprehensive Plan Water Element Update – Kyle Dodd, Environmental Health Manager

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

10:50 AM DISCUSSION: Housing Ballot and Timeline Update; Approve Frequently Asked Questions (FAQs) Document and Infographic – Ryan Page, Affordable Housing Coordinator

Mr. Page presented the Update and answered Council's questions. The Council provided feedback and approved the documents by consensus.

11:02 AM DISCUSSION: Second 2018 Budget Amendment Ordinance Revising the San Juan County 2018 Budget for Beginning Cash Balances, Amending Ordinance 04-2018; Second 2018 Budget Ordinance Revising the San Juan County 2018 Budget for Emergency Appropriations, Amending Ordinance 05-2018; Second 2018 Budget Amendment Ordinance Revising the San Juan County 2018 Budget for Supplemental Appropriations, Amending Ordinance 06-2018; Second 2018 Budget Amendment Ordinance Revising the San Juan County 2018 Budget for Beginning Cash Balances, Amending Ordinance 04-2018 (2nd touch) – Milene Henley, Auditor

Ms. Henley presented the proposed Ordinances and answered Council's questions. The public hearing is scheduled for Tuesday, August 7, 2018.

11:08 AM DISCUSSION: Continued Campus Planning & Design Update – Mike Thomas, County Manager

Mr. Thomas presented the Update. San Juan Island Community Theater Executive Director Nathan Kessler-Jeffrey provided input regarding shared parking between the theater and the County buildings.

The Council approved design “Alternative A” by consensus.

12:00 PM MEETING WITH TOWN OF FRIDAY HARBOR COUNCIL

The Town of Friday Harbor Council (Mayor Farhad Ghatan; Council Members Steve Hushebeck, Anna Maria de Freitas, Tim Daniels and Barbara Starr; Town Manager Duncan Wilson and Town Clerk Amy Taylor) was present. Mayor Ghatan brought the Town Council Meeting to order and called roll. Town Council and County Council members discussed the following items of mutual interest with corresponding staff:

- Drugs and Crime and Community policing (Sheriff Ron Krebs);
- Rose Street / Argyle intersection project;
- Argyle property update;
- County Urban Growth Area (UGA) expansion (Director Community Development Erika Shook);
- Pear Point Road walking route improvements (Public Works Director Russ Harvey);
- Permanent barge landing facility (Public Works Director Russ Harvey);
- Ferry offload control;
- GIS sharing;
- Fairgrounds;
- Lodging Tax awards;
- Zylstra Lake trail

01:25 PM ADJOURN

Mayor Ghatan adjourned the Town Council meeting. Chair Watson adjourned the County Council meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 7, 2018. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.