

**MEETING MINUTES
WALDRON ISLAND
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JULY 17, 2018**

Waldron Island Schoolhouse, WA

09:45 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 09:45 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 Monday, July 9, 2018 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the San Juan County Council meeting minutes of Tuesday, July 10, 2018 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, July 17, 2018:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of July 2, 2018:

- Warrants #202070 - 202072 Veteran's Assistance claims in the amount of \$666.27
- Warrants #202073 - 202094 Public Works' claims in the amount of \$66,868.67
- Warrants #202095 - 202197 County claims in the amount of \$242,419.91
Plus use tax in the amount of \$247.17 for total expenditures of \$242,667.08

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

Miscellaneous:

1. Amendment No. 1 to SJC Agreement No. 14SW.003 (April 21, 2014) regarding solid waste fees payable by the Town of Friday Harbor to San Juan County.
2. Resolution Changing Custodians of Revolving Fund in Juvenile Court
3. Resolution Changing Custodians of Revolving Fund in Auditor's Office
4. Resolution Changing Custodians of Revolving Fund Clerks Office

ALL AYES; MOTION CARRIED

Approval of Correspondence: Mr. Stephens discussed response letter to Naval Air Base Whidbey Environmental Impact Study (EIS) conclusions. Mr. Stephens is coordinating with Representative Rick Larsen and the Governor’s office regarding the letter.

Citizens Access: The following citizens offered comments: Winnie Adams, Susan McCall, Stan Wagner.

09:55 AM DISCUSSION: Public Works Update – Russ Harvey, Director Public Works

Mr. Harvey provided an update and timeline on Waldron Island public works projects.

10:20 AM DISCUSSION: Comprehensive Plan Update – Adam Zack, Planner II

Mr. Zack presented the Update and answered questions from the public.

11:15 AM DISCUSSION: Orca and Salmon Recovery Update - Kendra Smith, Environmental Resources Manager

Ms. Smith presented the Update and answered questions from the public.

12:00 PM DISCUSSION: County Affordable Housing Update - Mike Thomas, County Manager

Mr. Thomas presented an update regarding the status and funding of affordable housing in the County. Mr. Thomas also addressed the recent illegal burn on Waldron and the County’s financial health.

12:25 PM DISCUSSION: Draft Ordinance authorizing temporary Fair Board Membership (1st touch) – Council

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to set the public hearing for Tuesday, August 21 at 9:15 AM to consider adopting an Ordinance Regarding the County Fair Board Amending San Juan County Code 2.40.040. ALL AYES; MOTION CARRIED.

12:30 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

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

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Barry Madan to the Deer Harbor Planning Review Committee. ALL AYES: MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Jeffrey Dyer to the Marine Resources Committee. ALL AYES: MOTION CARRIED.

Mr. Thomas (County Manager): Reported that liability insurance is increasing by 30% next year.

Mr. Hughes: Provided an update on ferry service and ferry construction/retrofitting; reported on financial support for transportation services for low-income residents with mobility challenges.

Mr. Stephens: Attending Ecosystem Coordinating Board subcommittee meeting; welcoming Canoe Journey to Odlin Park on Lopez Island on Saturday, July 21.

Mr. Watson: Reported on progress of regional public health services and Accountable Communities of Health (ACH).

12:41 PM ADJOURN

Chair Watson adjourned the 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.