

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, AUGUST 21, 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 Jamie Stephens, Bill Watson (Rick Hughes excused); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

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

New Employee Introduction: Public Works Director Russ Harvey introduced Derek Buffum, Lopez Road Crew and Krista Davis, Technician III.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the San Juan County Council meeting minutes of Monday, August 6, 2018 as written. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

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

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Consent Agenda of Tuesday, August 21, 2018:

Financial Items:

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

- Warrants #203173 – 203192 Public Works claim in the amount of \$36,873.00
- Warrants #203193 - 203280 County claims in the amount of \$194,067.28

The Auditor's office requests approval for the following warrants issued the week of August 6, 2018:

- Warrant #203414 Fair claims in the amount of \$15,000.00
- Warrant #203415 – 203417 Veteran Assistance in the amount of \$575.00
- Warrant #203460 – 203485 Fair claims in the amount of \$29,199.91
- Warrant #203530 – 203548 Public Works claims in the amount of \$11,711.38

- Warrant #203549 – 203660 County claims in the amount of \$196,269.36

The Auditor's office requests approval for the following warrants issued the week of August 13, 2018:

- Warrant #203661 Veteran Assistance claims in the amount of \$75.00
- Park's Tax EFT claims in the amount of \$3,003.98
- Public Works' Tax EFT claims in the amount of \$358.41
- Warrants #203823 - 203851 Public Works' claims in the amount of \$28,352.69
- Warrants #203861 - 203988 County claims in the amount of \$232,767.61
Plus use tax in the amount of \$159.05 for total expenditures of \$232,926.66

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending July 24, 2018:

PAYROLL GROSS; \$ 1,404,828.17
EMPLOYER BENEFITS: \$ 542,099.40

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

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

Proclamations: The Council proclaimed September as National Preparedness Month and Prostate Cancer Awareness Month.

MOVED by Mr. Watson, seconded by Mr. Stephens to accept the proclamation and declare September 2018 as National Preparedness month for San Juan County. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the proclamation and declare September 2018 as National Prostate Cancer Awareness Month for San Juan Count. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

Citizens Access: The following citizens addressed the Council: none

09:12 AM ACTION: Granting Historical Preservation Awards – Council

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Historical Preservation Awards as presented by staff. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

09:15 AM PUBLIC HEARING: Ordinance Regarding the Fair Board, Amending SJCC 2.40.040 – Dona Wuthnow, Director Parks & Fair; Jon Cain, Deputy Prosecuting Attorney
Present: Council (Hughes excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Ms. Wuthnow and Mr. Cain presented the Ordinance 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. Stephens, seconded by Mr. Watson to adopt an Ordinance Regarding the Fair Board, Amending SJCC 2.40.040. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

09:19 AM DISCUSSION: Civic Campus Plan Discussion – Virtual Open House on Preferred Alternative & Launch of Community Survey (via Skype teleconference) – Miller/ Hull Consultants

The Consultants presented a County Administration Building Masterplan summary and answered Council's questions.

10:55 AM PRESENTATION: Annual Economic Development Council Report – Victoria Compton, Executive Director

Ms. Compton presented the Report and answered Council's questions.

11:19 AM DISCUSSION/ACTION: Disposal of Public Property by Direct Sale (1st touch) – Russ Harvey, Director Public Works

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

MOVED by Mr. Stephens, seconded by Mr. Watson to schedule a public hearing for Tuesday, September 17 at 9:15 AM to discuss the Disposal of Public Property by Direct Sale. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

Mr. Harvey also updated the Council on the status of construction on Missing Mountain Road (San Juan Island).

11:45 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

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

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Tara Anderson to the Housing Advisory Committee At-Large Position #7 replacing Mallory Hagel. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Charles Toxey to the Eastsound Design Review Subcommittee. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

Mr. Thomas (County Manager): Noted that the County Fire Marshall has issued a new burn ban; reported that staff and Council Member Hughes are in discussion with Washington State Ferries to prevent a recurrence of not giving loading priority to passengers and livestock returning home after the County Fair.

Mr. Stephens: Reported that he will attend the next Whale Task Force meeting at the casino in Anacortes on Tuesday, August 28. Will also attend the Ecosystem Coordinating Board on Thursday, August 23. Discussed a factual letter to George and Mary Lou Hestad, Lopez Island, regarding the MacKaye Harbor Road relocation.

MOVED by Mr. Stephens, seconded by Mr. Watson to approve and send a letter to the Hestads. VOTE 2:0:0 (Hughes excused); MOTION CARRIED.

Future Agenda Review: Shoreline Master Plan public hearing moved to Monday, October 1.

12:00 PM RECESS

01:03 PM EXECUTIVE SESSION: To discuss with legal counsel current and pending litigation pursuant to **RCW 42.30.110(1)(i)** – Randall Gaylord, Prosecuting Attorney

Present: Council (Hughes excused); Treasurer Rhonda Peterson; County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

At 11:59 AM, Council Chair Watson announced that the Council would be holding an executive session pursuant to RCW 42.30.110(1)(i) after the noon recess estimated to last 30 minutes. The session ended at 1:29 for a total time of 26 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.

01:29 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on Sept 11, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.