

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, SEPTEMBER 11, 2018**

<b>EASTSOUND FIRE STATION, 45 LAVENDER LANE, ORCAS ISLAND, WA 98245</b>
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**10:30 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Watson called the meeting to order at 10:30 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. Stephens, seconded by Mr. Hughes to approve the San Juan County Council Special Meeting minutes of Friday, August 17, 2018 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes of Tuesday, August 21, 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, September 11, 2018:**

**Financial Items:**

The Auditor's office requests approval for the following warrants issued the week of August 21, 2018:

- Warrants #204203 - 204235 & 204126 - 204202 County claims in the amount of \$189,338.65; Plus use tax in the amount of \$25.48 for total expenditures of \$373,980.48;
- Warrants #204203 - 204235 Public Works' claims in the amount of \$22,345.29

The Auditor's office requests approval for the following warrants issued the week of August 27, 2018:

- Warrants #204126 - 204240 Veterans Assistance claims in the amount of \$1,150.00
- Warrants #204313 County Fair's claims in the amount of \$6,000.00
- Warrants #204460 Veterans Assistance claims in the amount of \$174.00
- Warrants #204461 - 204483 Public Works' claims in the amount of \$27,914.25
- Warrants #204484 - 204549 County claims in the amount of \$251,754.98

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

PAYROLL GROSS: \$ 1,437,403.17  
EMPLOYER BENEFITS: \$ 552,304.83

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

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

**ALL AYES; MOTION CARRIED**

**Approval of Correspondence:** none

**Approval of Agenda:** Chair Watson added an update from the Eastsound Planning and Review Committee to the agenda.

**Citizens Access:** The following citizens addressed the Council: Fred Klein, Toby Cooper, Leith Templin, Margie Doyle, Lisa Byers, Sharon Abreu, Dan Christopherson, Sadie Bailey.

**11:11 AM DISCUSSION:** Eastsound Planning and Review Committee Update – Paul Kamin, EPRC Chair; Brian Wiese, EPRC Member

Mr. Kamin and Mr. Wiese presented the Update regarding Eastsound parking and answered Council's questions.

**11:17 AM DISCUSSION:** County Road Project Update – Russ Harvey, Public Works Director; Colin Huntemer, County Engineer

Mr. Huntemer and Mr. Harvey presented the Update and answered Council's questions.

**11:55 AM BREAK**

**12:07 AM ACTION:** To Schedule a Public Hearing to Adopt a Six-Year Transportation Improvement Plan (TIP) and Annual Construction Plan – Russ Harvey, Public Works Director; Colin Huntemer, County Engineer

**MOVED by Mr. Hughes, seconded by Mr. Stephens to Schedule a Public Hearing to Adopt a Six-Year Transportation Improvement Plan (TIP) and Annual Construction Plan for Tuesday, October 9 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**12:10 PM DISCUSSION:** Eastsound Restroom Facilities Update – Greg Sawyer, Facilities Manager

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

**12:25 PM DISCUSSION:** Orcas Island Vaccination Update – Mark Tompkins, Director Health & Community Services

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

**12:40 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

Council discussed format of 2019 Legislative Priorities.

**Mr. Watson:** Inquired if Council wanted to write a letter or resolution of support for State Initiative 1631 regarding a carbon tax – will discuss further; reminded Council of a 2019 Budget request for the Youth Conservation Corps.

**Mr. Hughes:** Attending Ferry Advisory Committee on Wednesday, September 12 and reported on schedule of upcoming ferry and transportation meetings; meeting with Connecting Northwest Counties on Friday, September 14 regarding linking five-county regional transportation.

**Mr. Stephens:** Reported that a Governor's Orca Recovery Task Force meeting was added for November 6; the Puget Sound Partnership Leadership Council is meeting on San Juan Island, September 12 and 13 at Brickworks.

**Mr. Thomas (County Manager):** Noted that information on the Housing Real Estate Excise Tax (REET) November ballot measure to fund affordable housing is on the website; a public meeting to discuss the Comprehensive Plan is scheduled for October 10 on Orcas Island.

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

**MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Leith Templin to Eastsound Planning & Review Committee. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Constance Euerle to Lopez Library Board of Trustees. ALL AYES; MOTION CARRIED.**

**Future Agenda Review:**

**September 25:**

- Add Council follow-up discussion on ferries after Washington State Ferry discussion;
- Discuss potential changes to Transportation Improvement Plan (TIP) after Planning Commission comments on September 21.

**October 8:**

- Continued public hearing on Shoreline Master Program;

- First touch to consider Lodging Tax Advisory Committee (LTAC) award recommendations.

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**October 9:**

- Second touch to consider LTAC award recommendations.

**October 16:**

- Public Hearing to approve 2018 Lodging Tax awards.

**MOVED by Mr. Hughes, seconded by Mr. Stephens to schedule a public hearing to approve the 2019 Lodging Tax Awards for Tuesday, October 16 in Friday Harbor at 9:15. ALL AYES; MOTION CARRIED.**

**01:20 PM    ADJOURN**

Chair Watson adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on September 25, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**