

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 17, 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: The following citizens addressed the Council – none

09:02 AM DISCUSSION: Public Works Update - Russ Harvey, Director Public Works

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

09:20 AM PUBLIC HEARING: To Approve a Resolution to Dispose of Property [southeast corner of parcel # 351044001000, also known as the Beaverton Valley Property] by Direct Sale or Public Sale – Russ Harvey, Director Public Works
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to approve the Resolution. Mr. Harvey presented the Resolution 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. Hughes to approve a Resolution Authorizing the Direct Sale of a Portion of Tax Parcel # 351044001000 on San Juan Island. ALL AYES; MOTION CARRIED.

09:25 AM DISCUSSION: Fairgrounds Master Plan Update & Preliminary Economic Report – Dona Wuthnow, Director Parks & Fair; Jennifer Allen, Fair & Events Manager. Bryan Winningham, BST Associates

Ms. Wuthnow, Ms. Allen, Mr. Winningham and consultants presented the Update/Report and answered Council's questions. Mr. Winningham provided a market research and planning report. Makers Architects & Urban Design Consultants Stefani Wildhaber (Partner in Charge), Andy Fenstermacher (Project Manager) and Cory Castagno (Planner/Designer) attended via teleconference.

10:48 AM ACTION: To Approve a Natural Hazard Mitigation Plan – Dave Halloran, Assistant Director Emergency Management

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve and adopt the San Juan County Natural Hazard Mitigation Plan 2018 to include changes provided by Mr. Watson to staff. ALL AYES; MOTION CARRIED.

10:51 AM DISCUSSION: 2019 Council Legislative Priorities – Council

Council discussed San Juan County Legislative priorities and the Washington State Association of Counties (WSAC) Legislative Priorities.

11:30 AM ACTION: Reschedule the Public Hearing to Discuss a Six-Year Transportation Improvement Plan (TIP) and Annual Construction Plan to Monday, October 8 at 9:15 – Council

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to reschedule the public hearing on the TIP from October 9 to October 8 at 9:15 in Friday Harbor. ALL AYES; MOTION CARRIED.

11:35 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Reported on the September 12-13 Puget Sound Partnership Leadership Committee meeting in Friday Harbor.

Mr. Hughes: Reported on last week's Ferry Advisory Committee meeting; noted that the Washington State Ferry long-range plan has been released and distributed. He asked Council to read the plan and respond.

Mr. Hughes attended the five-county Northwest Regional Transportation meeting last Friday; spoke with Tacoma Council Member Ryan Mellow to plan a partnership to develop a legislative agenda for ferry-served communities. Attended a Deer Harbor Planning & Review Committee meeting and praised Public Works for the new trail in Deer Harbor; attending Opportunity Council and Economic Development Council meetings in the coming week.

Mr. Thomas (County Manager): Discussed progress of budget and reported that health insurance rates will increase about 2.5% in 2019; will sign a contract to research the economic impact an oil spill could have on San Juan County – the report will support the County's need for an emergency response towing vessel.

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Miles Becker to the Land Bank Commission for District 3. ALL AYES; MOTION CARRIED.

12:03 PM ADJOURN

Chair Watson adjourned the meeting.

**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.