

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 15, 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

09:10 AM DISCUSSION/ACTION: 2019 Annual Capital Budget and Six-Year Capital Improvement Plan (1st touch) – Jill Jacobs, Deputy Auditor

Ms. Jacobs presented the Budget and Plan. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to schedule a public hearing to approve the 2019 Annual Capital Budget and Six-Year Capital Improvement Plan for Monday, November 5 at 9:15 AM in Friday Harbor. ALL AYES; MOTION CARRIED.

09:27 AM DISCUSSION: Land Capacity/Land Analysis Presentation – Erika Shook, Community Development Director; Adam Zach, Planner III

Ms. Shook and Mr. Zach presented the Analysis and answered Council's questions.

09:45 AM DISCUSSION: Complete Streets Draft Ordinance (1st Touch) – Colin Huntemer, County Engineer; Russ Harvey, Public Works Director

Mr. Huntemer and trails supporter David Zeretske presented the draft Ordinance and answered Council's questions.

10:03 AM DISCUSSION: North Beach Road Streetscape (1st Touch) – Colin Huntemer, County Engineer; Russ Harvey, Public Works Director

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

11:00 AM DISCUSSION/ACTION: Schedule Public Hearing for Veterans Indigent Burial Ordinance (1st touch) – Randall Gaylord, Prosecuting Attorney; Shannon Plummer, Chair Veterans Advisory Board

Mr. Gaylord and Mr. Plummer presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to schedule a Veterans Indigent Burial Ordinance for Monday, November 5 at 9:15 AM in Friday Harbor. ALL AYES; MOTION CARRIED.

11:24 AM DISCUSSION: Review draft comments on Washington State Ferry Long-Range Plan – Jim Corenman, Chair Ferry Advisory Committee (FAC)

Mr. Corenman reviewed the FAC comments and answered Council’s questions.

12:12 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Reported on attending a White House briefing with Mr. Hughes last week in D.C., and meeting with various government entities.

Mr. Watson: Attending the Regional Legislative meeting in Mt. Vernon and the Comprehensive Plan workshop in Friday Harbor on October 18; will attend a finance committee meeting on the Accountable Communities of Health (ACH) on Friday and a board meeting for ACH on October 26 in Island County.

Mr. Hughes: Attending the Regional Legislative meeting in Mt. Vernon on October 18; attended the White House briefing last week in D.C. with Mr. Stephens.

12:47 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 23, 2018. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.