

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 22, 2018

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 9:01 AM, and recessed the meeting until 9:30 (heavy fog affected ferry transportation and caused the delay). The meeting reconvened at 9:30 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 – Rita Weisbrod, Nancy Geist

09:36 AM 2019 PRELIMINARY BUDGET PRESENTATIONS:

Council Clerk presented the County Council's budget and answered Council's questions.

Judge Stewart Andrew and District Court Administrator Mellissa Derksema presented the District Court's preliminary budget and answered Council's questions.

Director Mark Tompkins presented the Health & Community Services' preliminary budget and answered Council's questions.

Sheriff Ron Krebs and Civil Deputy Kim Ott presented the preliminary budgets for the Sheriff Department, Jail and Dispatch, and answered Council's questions. GIS and 911 Coordinator Greg Sutherland provided information on the budget for improvements to the Sheriff's dispatch and emergency communications systems.

12:15 PM RECESS

01:00 PM BUDGET PRESENTATIONS CONTINUED:

Director Jason Ontjes and Board Chair Greg Gregory presented the Noxious Weeds preliminary budget and answered Council's questions.

Judge Kathryn Loring, Juvenile Court Administrator Linnea Anderson and Superior Court Administrator Jane Severin presented the Superior Court, Juvenile Court and Law Library preliminary budgets and answered Council's questions.

Director Brook Brouwer presented the Washington State University Extension's preliminary budget and answered Council's questions.

Director Parks & Fair Dona Wuthnow and Fairgrounds and Events Manager Jennifer Allen presented the Parks and Fair preliminary budget and answered Council's questions.

04:20 PM DISCUSSION: North Beach Road Streetscape Standards (2nd touch) –
Colin Huntemer, County Engineer; Russ Harvey, Public Works

Mr. Huntemer presented the Standards and answered Council’s questions. After discussion, the Council agreed to accept and move the standards map forward.

04:34 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 30, 2018. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.