

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 23, 2018

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA 98250

09:09 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 09:09 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 meeting minutes of Monday, October 15, 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, October 16, 2018 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, October 23, 2018:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of October 8, 2018:

- Parks EFT claim in the amount of \$2,084.20
- Warrants #205942 - 205945 Veteran's Assistance claim in the amount of \$425.00
- Warrants #206019 - 206051 Public Works claims in the amount of \$27,515.66
- Warrants #206052 - 206163 County claims in the amount of \$305,938.04
Plus use tax in the amount of \$2.15 for total expenditures of \$305,940.19

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens addressed the Council: none

Additions to the Agenda:

- Discuss Ferry Advisory Committee comments regarding Washington State Ferries long-range plan;
- Discuss Lopez Affordable Housing request-for-proposal status;
- Discuss Zulkin property in Eastsound.

PUBLIC HEARINGS:

09:15 AM To Adopt a Six-Year Transportation Improvement Plan (TIP) and Annual Construction Plan [**continued from October 8**] – Colin Huntmer, County Engineer
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to consider the Plans. Mr. Huntmer presented the Plans 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 actions:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Adopting the Six-Year Transportation Improvement Program 2019-2024. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Adopting the 2019 Annual Construction Program as presented. ALL AYES; MOTION CARRIED.

09:25 AM To Approve Disposal of Surplus Property at Auction – Milene Henley, Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to approve the Disposal. Ms. Henley presented the surplus item list 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 actions:

MOVED by Mr. Hughes, seconded by Mr. Stephens to authorize the Felling lowboy trailer to be sold at public auction, at a date and location to be set by the ER&R Manager. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to authorize the sale of the asphalt zipper for trade-in value. ALL AYES; MOTION CARRIED.

09:30 PM 2019 BUDGET PRESENTATIONS:

Treasurer Rhonda Peterson presented the Treasurer's preliminary budget and answered Council's questions.

Director Brendan Cowan presented the Emergency Management’s preliminary budget and answered Council’s questions.

Auditor Milene Henley presented the Auditor, Elections and General Government’s preliminary budgets and answered Council’s questions.

12:10 PM RECESS

01:03 PM BUDGET PRESENTATIONS CONTINUED:

Prosecutor Randall Gaylord presented the preliminary Prosecutor’s budget and answered Council’s questions.

County Manager Mike Thomas and staff presented the following preliminary budgets:

- Administration;
- Agricultural Resources Committee;
- Board of Equalization;
- Civil Services;
- Facilities;
- Information & Technology

Director Russ Harvey presented the preliminary Public Works budget and answered Council’s questions.

COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Hughes: Discussed upcoming sale of the Shaw Island marina.

Mr. Stephens: Attended Orcas Task Force meeting last week; reported that the National Monument’s Environmental Impact Statement has been released; will be attending an Accountability Oversight Committee meeting on October 24, and Puget Sound Partnership Coordinating Board meeting on October 25.

Mr. Watson: Attending an Economic Development Council Knowledge Workers network meeting on October 24, and an Accountable Communities of Health meeting on October 25.

04:52 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.