

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, OCTOBER 29, 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

**Approval of Agenda:** Mr. Watson added agenda items to Council Member & County Manager Updates.

**09:10 AM    DISCUSSION:** AmeriCorps Vista Final Report – Abby Anderson, AmeriCorps Intern

Ms. Anderson presented the Report and answered Council's questions.

**09:20 AM    RECOGNITION:** Abby Anderson, AmeriCorps Vista Intern.

Director of Health & Community Services Mark Tompkins and the Council recognized Ms. Anderson's volunteer contributions to San Juan County.

**09:30 AM    DISCUSSION:** 2019 Annual Capital Budget and Six-Year Capital Improvement Plan (2<sup>nd</sup> touch) – Jill Jacobs, Deputy Auditor

Ms. Jacobs presented the Budget and Plan, and answered Council's questions. The public hearing is scheduled for Monday, November 5.

**09:45 AM    DISCUSSION:** An Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2019 and Setting Forth the Estimated Revenues and Appropriations (1<sup>st</sup> touch) – Council; Milene Henley, Auditor; Mike Thomas, County Administrator

Ms. Henley, Mr. Thomas and Council discussed the proposed 2019 Budget. The public hearing is scheduled for Monday, November 5.

**COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

- Discussion regarding correspondence from Shaw Community;
- Update on the Lopez Affordable Housing Request for Proposal process;
- Discussion regarding the Northsound Behavioral Health Organization email;
- Discussion on the status of the Zulkin property sale in Eastsound.

**Mr. Stephens:** Attended Ecosystem Coordinating Board meeting with the Puget Sound Partnership last week and provided an update. Attending Cooperating Agency meeting with the National Monument Resource Management Plan on October 30.

**Mr. Watson:** Reported on last week's, October 25 Washington State Association of Counties (WSAC) Regional Legislative Meeting in Mt. Vernon; attended Accountable Communities of Health (ACH) meeting on October 26.

**Mr. Hughes:** Reported on the status of ferry service.

**12:25 PM          ADJOURN**

Chair Watson adjourned the meeting.

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SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on November 6, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**