

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 30, 2018

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 09:02 AM. Present: Council Members Bill Watson and Rick Hughes (Jamie Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Hughes, seconded by Mr. Watson to excuse Mr. Stephens from today's meeting. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

New Employee Introduction: Director Community Development Erika Shook introduced Plans Examiner Aart "Cody" Anderson.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan County Council meeting minutes of Monday, October 22, 2018 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan County Council meeting minutes of Tuesday, October 23, 2018 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Consent Agenda of Tuesday, October 30, 2018:

The Auditor's office requests approval for the following warrants issued the week of **October 15, 2018:**

- Warrant #206467 Veteran's Assistance claim in the amount of \$250.00
- Warrants #206468 - 206583 County claims in the amount of \$145,600.21
Plus use tax in the amount of \$108.67 for total expenditures of \$145,708.88
- Warrants #206019 - 206051 Public Works claims in the amount of \$43,376.33

VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Citizens Access: The following citizens addressed the Council - none

09:06 AM DISCUSSION: An Ordinance of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures, County Roads and Current Expense for 2019 (2nd touch) – Mike Thomas, County Manager

Mr. Thomas presented the proposed Ordinances and answered Council's questions. The public hearings are scheduled for Monday, November 5.

PUBLIC HEARINGS:

09:15 AM To Review 2019 Projected Revenues for San Juan County – Milene Henley, Auditor
Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to review the 2019 revenues. Ms. Henley presented the Review and answered Council's questions.

Chair Watson opened public testimony. The following citizens offered testimony: none.

Chair Watson closed public testimony. No motion was required.

09:38 PM To Adopt an Ordinance Cancelling Prior Years Unclaimed Accounts Payable Warrants – Jill Jacobs, Chief Deputy Auditor
Present: Council (Stephens excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Ms. Jacobs presented the Ordinance 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. Hughes, seconded by Mr. Watson to adopt an Ordinance Cancelling Prior Years Unclaimed Accounts Payable Warrants as modified. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:40 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Thomas (County Manager): Reported that the following departments/divisions were informed that their budget discussions would continue to the November 5th meeting agenda:

- Roads [Public Works]
- Parks & Fair;
- Equipment Rental and Revolving fund (ER&R) [Public Works];
- Environmental Resources [Public Works];
- Stormwater [Public Works]
- Sheriff

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

09:45 AM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
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.