

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, NOVEMBER 5, 2018**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Watson called the meeting to order at 09:00 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.

**Citizens Access:** The following citizens addressed the Council: none

**09:02 AM ACTION:** To Approve a Resolution regarding Council's 2019 Legislative Priorities – Council

After discussion, Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Regarding the Legislative Priorities for the 2019 Legislative Session as amended. ALL AYES: MOTION CARRIED.**

**09:08 AM ACTION:** To Approve the Lodging Tax Advisory Committee 2019 Lodging Tax Award Recommendation for the Lopez, Orcas and San Juan Chambers of Commerce – Rick Hughes, LTAC Chair

After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the 2019 Lodging Tax Funding for the Chambers of Commerce based on the funding formula provided. ALL AYES: MOTION CARRIED.**

**09:17 AM PUBLIC HEARINGS:**

1. To Adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levies for **Land Conservation Futures** – Mike Thomas, County Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Thomas presented the draft Ordinance and answered Council's questions.

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

Chair Watson closed public testimony with the right to reopen.

**Mr. Watson continued the public hearing to Tuesday, November 27 at 9:15 AM.**

2. To Adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for **County Roads** - Mike Thomas, County Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Thomas presented the draft Ordinance and answered Council's questions.

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

Chair Watson closed public testimony with the right to reopen.

**Mr. Watson continued the public hearing to Tuesday, November 27 at 9:15 AM.**

3. To Adopt an Ordinance of San Juan County, Washington Setting the **Property Tax Levy** for 2019 – Mike Thomas, County Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Thomas presented the draft Ordinance and answered Council's questions.

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

Chair Watson closed public testimony with the right to reopen.

**Mr. Watson continued the public hearing to Tuesday, November 27 at 9:15 AM.**

- 10:30 AM** To Approve the 2019 Annual Capital Budget and Six-Year Capital Improvement Plan – Jill Jacobs, Deputy Auditor  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to approve the Budget and Plan. Ms. Jacobs presented the agenda items and answered Council's questions.

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

Chair Watson closed public testimony with the right to reopen.

**Mr. Watson continued the public hearing to Tuesday, November 27 at 9:15 AM.**

5. To Adopt an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2019 and Setting Forth the Estimated Revenues and Appropriations – Milene Henley, Auditor; Mike Thomas, County Administrator  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson opened the public hearing to adopt the Ordinance. Ms. Henley presented the draft Ordinance and answered Council's questions.

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

Chair Watson closed public testimony with the right to reopen.

**Mr. Watson continued the public hearing to Tuesday, November 27 at 9:15 AM.**

6. To Adopt a Veterans Indigent Burial Ordinance - Randall Gaylord, Prosecuting Attorney

Chair Watson opened the public hearing to adopt the Ordinance. Mr. Gaylord presented the draft Ordinance 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. Stephens to adopt an Ordinance Regarding Indigent and Unclaimed Remains including Veterans and Their Eligible Family Members, Amending SJCC 2.74.010 Et Seq. ALL AYES; MOTION CARRIED.**

**10:15 AM PRESENTATION:** Hearing Room AV System Proposal – Tony Harrell, IT Manager; David Hasenstab, Cerium Consultant

Mr. Harrell and Mr. Hasenstab presented videoconferencing options for the hearing room.

**11:16 AM DISCUSSION:** Continued Budget Discussions with Following Departments – Council; Mike Thomas, County Manager

1. Equipment Rental and Revolving fund (ER&R);
2. Roads Fund

**12:48 PM RECESS**

3. Environmental Resources;
4. Stormwater & Solid Waste;
5. Sheriff;
6. Parks

**03:30 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

**Mr. Stephens:** Will attend Southern Resident Killer Whale Task Force next week.

**Mr. Hughes:** Announced that the regular ferry schedule is back in effect.

**Mr. Thomas (County Manager):** Will attend the Agricultural Resources Committee annual meeting on November 7 and Risk Pool Executive Committee meeting on November 9.

**03:36 PM     ADJOURN**

Chair Watson adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 27, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.