

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, NOVEMBER 6, 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 Jamie Stephens, Bill Watson and Rick Hughes, 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 as he is attending a Southern Resident Killer Whale (SRKW) Task Force conference. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan County Council meeting minutes of Monday, October 29, 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 30, 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, November 6, 2018:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of October 22, 2018:

- Public Works' Combined Tax EFT claim in the amount of \$13,008.26
- Warrants #206650 - 206660 Veteran's Assistance claim in the amount of \$2,020.00
- Warrant #206737 Sheriff's Claim in the amount of \$1,943.50
- Warrants #20781 - 206879 County claims in the amount of \$133,079.56
Plus use tax in the amount of \$178.53 for total expenditures of \$133,258.09
- Warrants #206880 - 206896 Public Works' claims in the amount of \$64,155.75

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending October 24, 2018:

PAYROLL GROSS: \$ 1,431,579.47
EMPLOYER BENEFITS: \$ 532,465.27

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

Citizens Access: The following citizens addressed the Council – none.

09:05 AM DISCUSSION/ACTION: Third 2018 Budget Amendment Ordinance (1st touch) – Milene Henley, Auditor

Ms. Henley presented the draft Ordinance and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to schedule a public hearing to adopt a Third 2018 Budget Amendment Ordinance for Tuesday, December 4 at 10:45 AM, at Lopez Center, Fisherman Bay Road, Lopez Island. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

09:16 AM DISCUSSION/ACTION: Complete Streets Ordinance (2nd touch) – Colin Huntemer, County Engineer; Russ Harvey, Public Works Director

Mr. Harvey and Mr. Huntemer presented the draft Ordinance and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to schedule a public hearing to adopt an Ordinance Adopting a Complete Streets Program Ordinance Amending San Juan County Code Chapter 12.03 for Tuesday, November 27 at 9:15, Friday Harbor. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

10:06 AM ADJOURN

Chair Watson adjourned the meeting.

**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.