

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 19, 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 – Jerry McEylea

Proclamation: Judge Kathryn Loring and Juvenile Court Administrator Linnea Anderson presented the background of Adoption Day. Council proclaimed November 30, 2018 as Adoption Day in San Juan County.

New Employee introduction: Public Works Director Russ Harvey introduced Eric Stone, Survey Technician.

09:00 AM PRESENTATION: Voluntary Stewardship Program (VSP) 2018 – 2019 Update - Michael Ramsey, Director SJC Conservation District

Mr. Ramsey and VSP Consultant Jennifer Thomas presented the Program and answered Council's questions.

09:47 AM DISCUSSION: Lopez Affordable Housing Proposal – Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable Housing Coordinator

Mr. Tompkins and Mr. Page presented the Proposal and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to enter negotiations for the disposal of .85 acres on Lopez Island with Housing Lopez for affordable housing. ALL AYES; MOTION CARRIED.

10:08 AM DISCUSSION/ACTION: Ordinance Adopting Street Improvement Standard Plans for North Beach Road within the Eastsound Subarea (1st touch) – Colin Huntemer, County Engineer

Mr. Huntemer presented the Plans and answered Council's questions. After discussion, the Council took the following action:

MOVED Mr. Stephens, seconded by Mr. Hughes to schedule Public Hearing for Monday, December 10 at 9:15 AM to consider an Ordinance Adopting Street Improvement Standard Plans for North Beach Road within the Eastsound Subarea. ALL AYES; MOTION CARRIED.

10:30 AM DISCUSSION: Departmental Budgets Continued – Mike Thomas, County Manager

Mr. Thomas presented the Budgets and answered Council’s questions.

12:10 PM RECESS

12:51 PM BUDGET DISCUSSION CONTINUED: (Mr. Hughes left the afternoon session early due to a conflict.)

Director Dona Wuthnow discussed the Parks & Fair Budget and answered Council’s questions.

COUNCIL MEMBER & COUNTY MANAGER UPDATES CONTINUED

Mr. Stephens: Discussed current status of Islands Oil Spill Association (IOSA); reported on Washington State Association of Counties (WSAC) legislative priorities and recent conference; attended the recent press conference regarding the recommendations from the Southern Resident Killer Whale Task Force focusing on contaminants, prey availability and vessel interference. Met with Shaw group regarding the available Mason’s property and will bring more information going forward.

Mr. Watson: Reported that the executive committee of the Islands Trust Council (British Columbia) plan to meet with Council on December 10; discussed status of Turn Point connector road.

Mr. Thomas (County Manager): Reported that SmartGov training is about to begin.

02:25 PM 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.