

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, DECEMBER 3, 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

09:02 AM DISCUSSION: American Camp Visitor Center Replacement Project Update – Elexis J. Fredy, Superintendent San Juan Island National Historical Park

Ms. Fredy and Chief of Visitor Youth Engagement Brandon Cadwell presented the Update and answered Council's questions.

09:16 AM DISCUSSION/ACTION: To Consider a Resolution Increasing the Parks and Fairgrounds Fee Schedule – Mike Thomas, County Manager

Mr. Thomas, Parks Administrator Kathryn Hansen and Fairgrounds & Events Manager Jennifer Allen presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens, to approve a Resolution Revising the Parks and Fairgrounds Fee Schedule to begin January 2019 as presented by staff. ALL AYES; MOTION CARRIED.

09:25 AM DISCUSSION: Health & Community Services Reorganization – Mark Tompkins, Director HCS

Mr. Tompkins presented the Reorganization and answered Council's questions.

09:45 AM DISCUSSION: Land Bank Beaverton Marsh Addition Project – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Project and answered Council's questions.

10:14 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Attending Northwest Regional Council on Thursday, December 6; met with alliance of citizens and the Governor regarding "Growler" (fighter jet) noise issues from Naval Air Base Whidbey; the first draft of Economic Consequences of an Oil Spill Study has been issued for comment.

Mr. Hughes: Met with Washington State Ferries and Washington Department of Transportation representatives to discuss the final Right-of-Way transaction regarding Long-term parking at Orcas terminal; discussed various strategies to support Orcas fish hatchery releases of juvenile salmon; meeting on December 14 with Northsound regional transportation group.

Mr. Watson: Discussed agenda items for the December 10 meeting with the Islands Trust Council Executive Committee.

Mr. Thomas (County Manager): Reviewed various calendar items; reported on recent County Risk Pool meeting.

11:00 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
Present: Council; County Manager and Human Resources Manager James Wolf.

At 11:00 AM, Council Chair Watson announced that the Council would be holding an executive session pursuant to RCW 42.30.110 (1)(g) estimated to last 60 minutes. The session ended at 12:00 PM for a total executive session time of 60 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Watson adjourned the executive session, reconvened the regular meeting and adjourned the meeting.

12:00 PM ADJOURN

Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 8, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.