

MEETING ON LOPEZ ISLAND MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, DECEMBER 4, 2018

Lopez Center for Community & the Arts, Fisherman Bay Rd., WA

10:30 AM CALL TO ORDER & FLAG SALUTE

Council Chair Watson called the meeting to order at 10:30 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.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Monday, November 26, 2018 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of Tuesday, November 27, 2018 as amended. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, December 4, 2018:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of **November 19, 2018:**

- Warrant #207903 – 207932 Public Works claims in the amount of \$64,822.01
- Warrant #207956 – 208047 County claims in the amount of \$117,493.91

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **November 23, 2018:**

PAYROLL GROSS: \$ 1,400,300.16
EMPLOYER BENEFITS: \$ 551,175.47

ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens addressed the Council: Kim Pachuto, Bruce Botts, Todd Twig, Nick Coffee, Barbara Gurley, Angie Lausch.

10:45 AM ACTION: To Approve a Resolution Adopting County Staffing Levels and Pay and Benefit Plans for 2019 - James Wolf, Manager Human Resource

MOVED by Mr. Stephens, seconded by Mr. Hughes to Approve a Resolution Adopting County Staffing Levels for 2019, the 2019 Pay Plan as Approved in Collective Bargaining Agreements, the 2019 Pay Plan for Unrepresented and Management Employees and the 2019 Health Insurance Benefit Levels for Full-Time and Part-Time Employee Groups. ALL AYES; MOTION CARRIED.

PUBLIC HEARINGS

10:52 AM To Adopt an Ordinance Revising the San Juan County 2018 Budget for Emergency Appropriations, Amending Ordinances 20-2017, 4-2018, 5-2018, 6-2018, 17-2018, 18-2018, and 19-2018 - Milene Henley, Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson reopened the public hearing to adopt the Ordinance. Ms. Henley 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. Stephens, seconded by Mr. Hughes to adopt an Ordinance Revising the San Juan County 2018 Budget for Emergency Appropriations, Amending Ordinances 20-2017, 4-2018, 5-2018, 6-2018, 17-2018, 18-2018, and 19-2018. ALL AYES; MOTION CARRIED.

10:55 AM To Adopt an Ordinance Revising the San Juan County 2018 Budget for Supplemental Appropriations, Amending Ordinances 20-2017, 4-2018, 5-2018, 6-2018, 17-2018, 18-2018, and 19-2018 - Milene Henley, Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson reopened the public hearing to adopt the Ordinance. Ms. Henley 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. Stephens to adopt an Ordinance Revising the San Juan County 2018 Budget for Supplemental Appropriations, Amending Ordinances 20-2017, 4-2018, 5-2018, 6-2018, 17-2018, 18-2018, and 19-2018. ALL AYES; MOTION CARRIED.

10:58 AM To Approve a Resolution Approving the 2019 Annual Capital Improvement Plan and the Six-Year Capital Improvement Plan 2019 - 2024– Jill Jacobs, Deputy Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson reopened the public hearing to approve the Plan. Ms. Jacobs presented the Resolution 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. Stephens, seconded by Mr. Hughes to approve a Resolution Approving the 2019 Annual Capital Improvement Plan and the Six-Year Capital Improvement Plan for 2019 through 2024. ALL AYES; MOTION CARRIED.

11:00 AM 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 Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Watson reopened the public hearing to adopt the Ordinance. Ms. Henley and 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. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes 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. ALL AYES; MOTION CARRIED.

11:08 AM RECESS SJC COUNCIL MEETING & CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT GOVERNING BOARD

ACTION: Approve the LSWDD 2019 Budget

At 11:08, Chair Watson recessed the Council meeting and convened a meeting of the Lopez Solid Waste Disposal District (LSWDD) Governing Board. District Manager Paul Anderson and LSWDD Chair Clark Johnson presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution Adopting the Lopez Solid Waste Disposal District 2019 Budget. ALL AYES; MOTION CARRIED.

ADJOURN LSWDD GOVERNING BOARD & RECONVENE SJC COUNCIL MEETING

Mr. Watson adjourned the meeting of the Governing Board and reconvened the meeting of the County Council.

11:20 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Attending Northsound Regional Council meeting with Mr. Hughes on December 6.

Mr. Hughes: Attending Opportunity Council meeting in Bellingham on December 6 and a Joint Transportation Committee meeting in Olympia on December 13.

Mr. Thomas (County Manager): Thanked staff regarding the completion of the budget; discussed recently passed Home Fund real estate excise tax (REET) for affordable housing allowing County partnership to support projects; referred to a Department of Ecology six-month air quality study in Friday Harbor to begin in 2019.

11:27 PM ADJOURN

Chair Watson adjourned the meeting. Council followed the meeting with a site visit to the proposed location for the Lopez Island swimming pool and a tour of the Lopez Island Family Resource Center's new office.

**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.