

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, FEBRUARY 12, 2019

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens 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.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the minutes of Tuesday, January 15, 2019 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the minutes of Friday, January 18, 2019 as amended. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the minutes of the San Juan County Council special meeting with the Skagit Board of Commissioners and the Whatcom County Council, Tuesday, February 5, 2019 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

Mr. Watson requested removal of the Interlocal Operating Agreement with North Sound Behavioral Health Administrative Services Organization from the consent agenda for continued discussion.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the consent agenda of Tuesday, February 12 as amended:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of **January 7, 2019:**

- Warrant #209664-209665 County claims in the amount of \$7,288.11
- Warrant #209666-209698 Public Works claims in the amount of \$31,146.48
- Warrant #209699-209700 Public Works claims in the amount of \$1894.22
- Warrant #209703-209839 County Claims in the amount of \$288,714.56
- Warrant #209945-209949 Public Works claims in the amount of \$54,625.00
- Warrant \$209950-209999 County claims in the amount of \$170,406.12

The Auditor's office requests approval for the following warrants issued the week of **January 14, 2019:**

- Warrant #210064 – 210080 Facilities cc claims in the amount of \$25,704.21

- 51 • Warrant #210081 Public Works claims in the amount of \$25,339.22
- 52 • Public Works Tax EFT claim in the amount of \$602.24
- 53 • Warrant #210083 – 210084 Veteran Assistance in the amount of \$145.72
- 54 • Warrant #210163 – 210205 County claims in the amount of \$124,035.88
- 55 Plus use tax in the amount of \$138.92 for total expenditures of \$124,174.80
- 56 • Warrant #210206 – 210264 County claims in the amount of \$96,221.89
- 57 Plus use tax in the amount of \$41.04 for total expenditures of \$96,262.93
- 58 • Parks Tax EFT claim in the amount of \$38.44

59
60 The Auditor's office requests approval for the following warrants issued the week of
61 **January 21, 2019:**

- 62 • Warrant #210432 – 210436 County claims in the amount of \$52,569.07
- 63 • Warrant #210437 – 210491 County claims in the amount of \$92,357.03
- 64 Plus use tax in the amount of \$8.53 for total expenditures of \$92,365.56
- 65 • Warrant #210492 – 210504 Public Works claims in the amount of
- 66 \$22,232.76
- 67 • Warrant #210505 – 210535 Public Works claims in the amount of
- 68 \$146,099.11

69
70 The Auditor's office requests approval for the following warrants issued the week of
71 **January 28, 2019:**

- 72 • Warrant #210536 – 210538 Veteran Assistance in the amount of \$950.00
- 73 • Warrant #210736 – 210807 County claims in the amount of \$150,378.23
- 74 • Warrant #210808 – 210818 Public Works claims in the amount of
- 75 \$7,531.02
- 76 • Warrant #210851 – 210858 Veteran Assistance in the amount of
- 77 \$1,920.00

78
79 The Auditor's office requests approval of payroll expenditures and associated benefit
80 expenditures for the pay period ending **January 23, 2019:**

81
82 PAYROLL GROSS: \$ 1,491,558.21
83 EMPLOYER BENEFITS: \$ 571,185.61
84

85 The Auditor's office requests approval for interfund transfers issued the month of
86 **December, 2018.**

87
88 **Miscellaneous:**

- 89 • Joint Plan of Responsibility between Washington State Department of Health & Community
90 Services for Water Recreation Facilities
- 91
- 92 • Interlocal Operating Agreement with North Sound Behavioral Health Administrative
93 Services Organization concerning NS-BH-ASO LLC
- 94
- 95
- 96
- 97

98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143

Approval of Correspondence:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve correspondence in support of the No Child Left Inside Program from San Juan County for the Lopez Island Family Resource Center. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the OpEd piece written by Council Member Hughes for placement in the press concerning the ferry system transportation proposal. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the text of the letter to Kaiser Permanente requesting discussions on their refusal to reimburse for air transport medical issues. ALL AYES; MOTION CARRIED.

New Employee Introductions: Prosecuting Attorney Randall Gaylord introduced Lindsey Callahan, Deputy Prosecutor.

Citizens Access: The following citizens addressed the Council: none

09:35 AM PUBLIC HEARING: To Adopt an Ordinance Allowing Electronic Access to Superior Court Records – Lisa Henderson, County Clerk; Amy Vira, Deputy Prosecuting Attorney
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to adopt the Ordinance. Ms. Henderson presented the draft Ordinance and answered Council’s questions.

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

Chair Stephens closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to adopt an Ordinance Authorizing the County Clerk to Allow Registration and to Collect a Fee for Odyssey Case Management System. ALL AYES; MOTION CARRIED.

09:33 AM ACTION: Schedule a Public Hearing for Request for Election of a Shaw Island Parks & Recreational District on March 12, 2019 at 9:15 AM – Milene Henley, Auditor

After discussion, the Council took the following action:

144 **MOVED by Mr. Watson, seconded by Mr. Hughes to schedule a Public Hearing for**
145 **Request for Election of a Shaw Island Parks and Recreational District on March 12, 2019**
146 **at 9:15 AM in Friday Harbor. ALL AYES; MOTION CARRIED.**
147

148 **09:34 AM ACTION:** To Approve a Resolution for a Hearing Examiner Contract – Mike
149 Thomas, County Manager
150

151 After discussion, the Council took the following action:
152

153 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution Appointing a**
154 **Hearing Examiner and Approving a Consultant Agreement for Hearing Examiner**
155 **Services as presented by Staff. ALL AYES; MOTION CARRIED.**
156

157 **09:40 AM DISCUSSION:** Resolution re: Human Services Transportation – Ryan Page,
158 Administrative Specialist; Mark Tompkins, Director Health & Community Services
159

160 Mr. Tompkins and Mr. Page (telephonically) presented the Resolution and answered Council's
161 questions.
162

163 **MOVED by Mr. Watson, seconded by Mr. Hughes to schedule a public hearing to**
164 **approve a Resolution regarding a Human Services Transportation Plan for March 12,**
165 **2019 at 9:15 AM. ALL AYES; MOTION CARRIED.**
166

167 **10:35 AM DISCUSSION:** To Consider a Resolution of the County Council of San Juan
168 County Adopting Revisions to the Health & Safety Manual and Repealing Prior
169 Safety Legislation – Greg Sawyer, Facilities Manager
170

171 Mr. Sawyer presented the Resolution and answered Council's questions. The Resolution
172 is scheduled on March 12 for approval.
173

174 **10:55 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**
175

176 **Ms. Gabriel (Clerk):** Advisory Committee Appointments and Reappointments
177

178 **MOVED by Mr. Watson, seconded by Mr. Hughes to appoint Samantha Dillingham,**
179 **Meike Meissner and Winifred Adams to the Agricultural Resources Committee. ALL**
180 **AYES; MOTION CARRIED.**
181

182 **MOVED by Mr. Hughes, seconded by Mr. Watson to reappoint Jim Corenman to the**
183 **Ferry Advisory Committee for San Juan Island. ALL AYES; MOTION CARRIED.**
184

185 **Mr. Hughes:** Reported on a variety of policy issues discussed in Olympia with agencies.
186

187 **Mr. Thomas (County Manager):** Reported that State Auditors are testing the security of the
188 County's information systems; working on levy lid lift issues; thanked crew for assistance in
189 plowing the recent snows.
190

191 **Mr. Stephens:** Attending various meeting in Olympia for remainder of the week.

192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239

11:11 AM DISCUSSION: School Road Traffic Revisions – Russ Harvey, Director Public Works; Colin Huntemer, County Engineer

Mr. Huntemer and Mr. Harvey presented the Revisions and answered Council’s questions. Council agreed that Mr. Huntemer would discuss suggested traffic plans with the Orcas Island School District.

12:05 PM ACTION: Approve Complete Streets Grant Submission – Colin Huntemer, County Engineer

Mr. Huntemer presented the details of the Submission and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Complete Streets Grant Submission as presented with three different levels in hopes that we will achieve the \$500,000 level. ALL AYES; MOTION CARRIED.

12:23 PM RECESS

01:30 PM EXECUTIVE SESSION: To consider the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110 (1)(c)

Prior the noon recess, Council Chair Stephens announced that the Council would be holding an executive session to consider the acquisition of real estate by lease or purchase estimated to last 45 minutes.

Present: Council, Chief Civil Deputy Prosecuting Attorney Jon Cain, County Manager Mike Thomas, County Engineer Colin Huntemer, Public Works Director Russ Harvey, Environmental Resources Manager Kendra Smith, Director Community Development Erika Shook and Clerk to the Council Ingrid Gabriel.

At 2:15, Ms. Gabriel stepped out of the hearing room and announced the session would take an additional 45 minutes. The session ended at 2:50 for a total executive session time of 1 hour and 20 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

02:52 PM DISCUSSION: Interlocal Operating Agreement with North Sound Behavioral Health Administrative Services Organization concerning NS-BH-ASO LLC – Council

After discussion, the Council took the following action:

240
241
242
243 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the Interlocal Operating**
244 **Agreement between San Juan County and the North Sound Behavioral Health**
245 **Administrative Services Organization concerning NS-BH-ASO LLC. ALL AYES;**
246 **MOTION CARRIED.**

247
248 **03:00 PM ADJOURN**

249
250 Chair Stephens adjourned the meeting.

251 *****

252
253 **COUNTY COUNCIL**
254 **SAN JUAN COUNTY, WASHINGTON**

255
256 **These Minutes were approved and signed on February 19, 2019. The original document is retained in the**
257 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
258