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**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, FEBRUARY 19, 2019**

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

**09:05 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 09:05 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes (telephonically), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**New Employee Introductions:**

Auditor Milene Henley introduced Christie Boman, Customer Service Specialist, Auditor's Office.

Environmental Health Manager Kyle Dodd introduced Zoe Froyland, Environmental Health Specialist, Health & Community Services.

**Approval of Minutes:**

**MOVED by Mr. Watson, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes from Monday, February 11, 2019 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Watson, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes from Tuesday, February 12, 2019 as written. ALL AYES; MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Mr. Watson, seconded by Mr. Hughes to approve the Consent Agenda of February 19, 2019:**

**Financial Items:**

The Auditor's office requests approval for the following warrants issued the week of February 4, 2019:

- Warrant #210879 – 210904 Public Works claims in the amount of \$126,194.91
- Warrant #210919 – 210997 County claims in the amount of \$125,385.15  
Plus use tax in the amount of \$103.28 for total expenditures of \$125,488.43

The Treasurer's office requests approval for the checks issued for the month of February 11, 2019:

- Public Works Tax EFT claims in the amount of \$137.54

- 51 • Parks/Fair Tax EFT claims in the amount of \$3,157.74
- 52 • Warrant #211078 – 211169 County claims in the amount of \$86,661.11
- 53 Plus use tax in the amount of \$250.29 for total expenditures of \$86,911.40
- 54 • Warrant #211170 – 211202 Public Works claims in the amount of \$18,964.15
- 55 • Warrant #211203 – 211205 Public Works CC claims in the amount of \$5,262.30
- 56 • Warrant #211207 Veteran Assistance in the amount of \$924.85

57  
58 The Auditor's office requests approval for interfund transfers issued the month of January,  
59 2019.

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61 The Treasurer's office requests approval for the checks issued for the month of January,  
62 2019.

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64 Miscellaneous: Resolution Waiving the State Competitive Bidding Requirements for Lignin  
65 Dust Oil

66  
67 **ALL AYES; MOTION CARRIED.**

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69 **Citizens Access:** The following citizens addressed the Council: Tad Cline, Anthony Rovente,  
70 Adam Eltinge.

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72 **09:23 AM DISCUSSION:** Lopez Tier 3 Marijuana Applicant Update – Erika Shook, Director  
73 Community Development

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75 Ms. Shook presented the Update and answered Council's questions.

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77 **09:40 AM DISCUSSION:** Lopez Village Plan Use Table - Erika Shook, Director Community  
78 Development; Linda Kuller, Planning Manager

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80 Ms. Shook and Ms. Kuller presented the Table and answered Council's questions.

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82 **10:56 AM DISCUSSION:** Connector Road Update– Colin Huntemer, County Engineer;  
83 Russ Harvey, Director Public Works

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85 Mr. Huntemer presented the Update and answered Council's questions.

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87 **11:40 AM DISCUSSION:** Comprehensive Plan Community Workshops Briefing - Adam  
88 Zack, Planner III

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90 Mr. Zack and Planning Manager Linda Kuller presented the briefing and answered Council's  
91 questions.

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93 **12:09 PM RECESS**

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95 **01:00 PM DISCUSSION:** Effects of Federal Government Shutdown – Council

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97 Mr. Thomas and Council discussed the effects.

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101  
102 **01:10 PM DISCUSSION:** Campus Plan Update – Mike Thomas, County Manager  
103  
104 Mr. Thomas presented the Update and answered Council's questions.  
105  
106 **01:20 PM DISCUSSION:** Housing Update – Mark Tompkins, Director Health & Community  
107 Services; Ryan Page, Affordable Housing Coordinator  
108  
109 Mr. Page and Mr. Tompkins presented the Update and answered Council's questions.  
110  
111 **01:55 PM DISCUSSION:** 4<sup>th</sup> Quarter Report – Milene Henley, Auditor  
112  
113 Ms. Henley presented the Report and answered Council's questions.  
114  
115 **02:36 PM DISCUSSION:** Resolution in Support of 100% Clean, Renewable Electricity –  
116 Rick Hughes, Council Vice Chair  
117  
118 Mr. Hughes presented the draft Resolution and answered Council's questions.  
119  
120 **02:41 PM ACTION:** Request Extension of the 2018 Lodging Tax Award for the Lopez  
121 Island Grange to Allow Reimbursement beyond the Thirteenth Month in February  
122 2019 - Council  
123  
124 **MOVED by Mr. Hughes, seconded by Watson to Request Extension of the 2018 Lodging**  
125 **Tax Award for the Lopez Island Grange. ALL AYES; MOTION CARRIED.**  
126  
127 **02:50 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**  
128  
129 **Ms. Gabriel (Clerk to the Council):** Advisory Committee Appointments/ Reappointments:  
130  
131 **MOVED by Mr. Watson, seconded by Mr. Hughes to reappoint Nancy DeVaux to the**  
132 **Housing Advisory Committee. ALL AYES; MOTION CARRIED.**  
133  
134 **MOVED by Mr. Watson, seconded by Mr. Hughes to accept the defacto resignations of**  
135 **Christina Orchid and Dana Kinsey from the Agricultural Resource Committee. ALL**  
136 **AYES; MOTION CARRIED.**  
137  
138 **Mr. Thomas (County Manager):** Reported on snow and ice removal throughout the islands;  
139 planning underway for the All-Employee meeting in March; assessing condition of pilings on  
140 Orcas Landing and storm damage to the dock on Decatur Island.  
141  
142 **Mr. Watson:** Attending Accountable Communities of Health meeting on February 22.  
143  
144 **Mr. Stephens:** Summarized last week's Legislative Steering Committee meeting.  
145  
146 **Mr. Hughes:** Attending National Association of Counties (NACo) legislative conference in D.C.  
147 beginning March 2.  
148

149 **03:07 PM     ADJOURN**

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151 Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL**

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**SAN JUAN COUNTY, WASHINGTON**

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158 **These Minutes were approved and signed on March 12, 2019. The original document is retained in the**  
159 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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