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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 11, 2019

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:04 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.

Chair Stephens added an Executive Session to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) to the agenda.

Citizens Access: The following citizens addressed the Council – none

09:06 AM DISCUSSION: Speed Limits Update – Colin Huntemer, County Engineer

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

09:20 AM PRESENTATION: Economic Development Council Annual Report – Victoria Compton, Executive Director EDC

Ms. Compton presented the Report and answered Council's questions.

09:40 AM DISCUSSION: Employee Wellness Benefit Plan – Brendan Cowan, Director Emergency Management

Mr. Cowan presented the recommended Plan and answered Council's questions. Following discussion, Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to follow the recommendations made by Mr. Cowan for a payroll deduction and wellness incentive program to be administered by the County to be formalized by staff, with recommended adjustments noted, for Council consideration. ALL AYES; MOTION CARRIED.

09:53 AM DISCUSSION: Island Oil Spill Association (IOSA) Update – Brendan Cowan, Director Emergency Management; Kai Sanburn, Vice President IOSA Board

Mr. Cowan and Ms. Sanburn presented the Update and answered Council's questions.

Following discussion, Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the release of the \$10,000 for 2019 to IOSA, increments to be determined; and request the addition of \$2,500 to

48 **IOSA for 2018 to be added to the first Budget Amendment. ALL AYES; MOTION**
49 **CARRIED.**

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51 **10:50 AM DISCUSSION:** Resolution re: Revised County Travel Policy (1st touch) – Milene
52 Henley, Auditor

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54 Ms. Henley presented the draft Resolution and answered Council’s questions.

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56 **11:16 AM DISCUSSION:** Southern Resident Killer Whale (SRKW) Economics Report –
57 Matt Van Deren, Project Director Earth Economics

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59 Mr. Van Deren presented the Report and he and Ms. Marta Green answered Council’s
60 questions.

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62 **11:58 AM CLOSED SESSION:** To discuss matters pertaining to collective bargaining
63 pursuant to RCW 42.30.140(4)(b)

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65 **EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee
66 pursuant to RCW 42.30.110 (1)(g)

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68 At 11:58 AM, Council Chair announced that the Council would be holding a Closed Session,
69 followed by an Executive Session, after which no action is anticipated, estimated to last 60
70 minutes.

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72 Present: Council, County Manager Mike Thomas, Human Resource Manager James Wolf,
73 Prosecuting Attorney Randall Gaylord, Assistant County Engineer Jeff Sharp (for Closed
74 Session only) and Council Assistant Susan Kollet.

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76 At 12:54 PM, Ms. Kollet stepped out of the hearing room and announced the session would
77 take an additional 45 minutes. The session ended at 1:33 PM for a total executive session time
78 of 1 hour and 35 minutes.

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80 **No Action was taken.**

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82 Ms. Kollet stepped out of the hearing room and announced that the executive session had
83 ended. Chair Stephens adjourned the executive session and adjourned the meeting.

84
85 **01:33 PM ADJOURN**

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87 Chair Stephens adjourned the meeting.

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89 *****
90 **COUNTY COUNCIL**
91 **SAN JUAN COUNTY, WASHINGTON**

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93 **These Minutes were approved and signed on March 19, 2019. The original document is retained in the**
94 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**