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MEETING MINUTES

SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 2, 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. Watson, seconded by Mr. Hughes to approve the minutes of the San Juan County Council meeting of Tuesday, March 19, 2019 as written. ALL AYES; MOTION CARRIED.

Proclamation:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the document entitled National County Government Month, April 2019. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the Consent Agenda of April 2, 2019 as updated:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of March 11, 2019:

- Warrants #212192 - 202193 Public Works' CC claims in the amount of \$4,387.34
- Warrants #212194 - 212199 County CC claims in the amount of \$9,127.07
- Public Works' Tax EFT in the amount of \$323.77
- Warrant #212201 Veteran's Assistance claim in the amount of \$240.00
- Parks' Tax EFT in the amount of \$680.27
- Warrants #212450 - 212568 County claims in the amount of \$139,126.40
Plus use tax in the amount of \$136.11 for total expenditures of \$139,262.40
- Warrants #212569 – 212584 Public Works' claims in the amount of \$49,838.62

The Auditor's office requests approval for the following warrants issued the week of March 18, 2019:

- Warrants #212585 - 212597 County CC claims in the amount of \$13,684.73
- Warrants #212679 - 212748 County claims in the amount of \$197,939.28
- Warrants #212749 – 212778 Public Works' claims in the amount of \$75,042.03
- Land Bank's EFT claim in the amount of \$385,000.00
- Warrant #212779 County CC claims in the amount of \$834.78

- 51 • Warrants #212780 – 212788 Veteran’s Assistance claims in the amount of \$3,556.62

52
53 The Treasurer’s office requests approval for the checks issued for the month of February,
54 2019.

55
56 Miscellaneous:

- 57 • Approve Sound Publishing rates for July 2019 – July 2020
58 • Approve an Amended Resolution re: Quitclaim Deed from Public Works to
59 Richard Erikson and Wendie Malick
60 • Consent to waive the shoreline variance application fees for PSJVAR-19-0001
61 for
62 Dale and Janelle Wilton on TPN 263050025000 - \$3,500

63
64 **ALL AYES; MOTION CARRIED**

65
66 **Public Access:** The following individuals addressed the Council: Ross McDonald, Mel
67 Gaddis, Elizabeth Romney, Patrick Rogers, Franklin Fuller, Stewart Abercrombie, Carol
68 Decklebaum, Anthony Roventi.

69
70 **09:21 AM DISCUSSION:** Marijuana Regulation – Amy Vira, Deputy Prosecuting Attorney;
71 Faith Van De Putte, Director Agricultural Resources Committee

72
73 Ms. Vira and Ms. Van De Putte presented information regarding potential land use regulation
74 for growing marijuana. After discussion, the Council took the following action:

75
76 **MOVED by Mr. Watson, seconded by Mr. Stephens to direct Staff to draft a resolution of**
77 **moratorium for marijuana production and processing operation land use for Tiers 1, 2**
78 **and 3 in San Juan County. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.**

79
80 **10:11 AM DISCUSSION:** Personnel Policy Ordinance Review (2nd touch) – James Wolf,
81 Human Resource Manager

82
83 Mr. Wolf presented the draft Ordinance. The public hearing is scheduled for Tuesday, April 16.

84
85 **10:13 AM ACTION:** Approve Senior & Disabled Rental Subsidies – Ryan Page,
86 Affordable Housing Coordinator

87
88 Mr. Page presented the Subsidies and answered Council’s questions. After discussion, the
89 Council took the following action:

90
91 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the recommendation by the**
92 **Housing Advisory Committee to fund the 2019 Senior and Disabled Rental Subsidies in**
93 **the amount of \$58,196.10 as presented by staff. ALL AYES; MOTION CARRIED.**

94
95 **10:22 AM ACTION:** Approve Interlocal Agreement between SJC and Skagit County
96 regarding Community Development Block Grant Funds - Ryan Page, Affordable
97 Housing Coordinator; Mark Tompkins, Director Health & Community Services

98

99 Mr. Tompkins and Mr. Page presented the Agreement and answered Council's questions.
100 After discussion, the Council took the following action:

101 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve an interlocal agreement**
102 **between San Juan County and Skagit County with the purpose of administering a**
103 **Community Development Block Grant (CDBG) Homeownership Assistance program**
104 **grant as presented by staff. ALL AYES; MOTION CARRIED.**

105
106 **10:27 AM DISCUSSION/ACTION:** Review and Approve Home Fund Application Form –
107 Mark Tompkins, Director Health & Community Services; Ryan Page, Affordable
108 Housing Coordinator

109
110 Mr. Tompkins and Mr. Page presented the Form and answered Council's questions. After
111 discussion, the Council took the following action:

112
113 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Home Fund Rental and**
114 **Home Ownership Application Form as presented by staff. ALL AYES; MOTION**
115 **CARRIED.**

116
117 **10:40 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

118
119 **Ingrid Gabriel (Clerk to the Council):** Advisory Committee Appointments/ Reappointments:

120
121 **MOVED by Mr. Hughes, seconded by Mr. Watson to appoint Fred Klein to the Eastsound**
122 **Design Review Subcommittee. ALL AYES; MOTION CARRIED.**

123
124 **Mr. Thomas (County Manager):** Reported on assessment of County properties and will bring
125 forward with a report in May; salary negotiations with the American Federation of State, County
126 & Municipal Employees (AFSCME) is underway; will attend the Conservation Ag round table
127 on April 4; meeting with Lopez Housing to discuss future of lot development in Lopez Village
128 on April 4; sent letter to Washington State Housing Finance Commission executive director in
129 support of the OPAL April's Grove project.

130
131 **Mr. Watson:** Attended town hall meeting with Representative Morris and Senator Lovelett last
132 week in Burlington; met with Emergency Medical Services Communications meeting last
133 Wednesday regarding radio issues; attending Conservation Ag round table on April 4.

134
135 **Mr. Hughes:** Met with state legislators in Olympia last week to discuss relevant local issues;
136 attended inaugural spring run of the Sydney ferry; will attend an Eastsound Planning & Review
137 Committee (EPRC) meeting on April 4; attending Northwest Regional Council Board Meeting
138 in Mr. Vernon on April 18; attending National Association of Counties (NaCo) meeting in
139 Spokane in May.

140
141 **Mr. Stephens:** Anticipates a Bureau of Land Management Plan consultation meeting in the
142 near future; reported that the Lopez Pool is in the Senate appropriations budget for \$1 million;
143 attending Northwest Regional Council Board Meeting in Mr. Vernon on April 18.

144
145 **11:00 AM DISCUSSION/ACTION:** To Approve a Resolution to Acquire and Accept a
146 Statutory Warranty Deed, a License Agreement, a Trail Easement and a Timber

147 Deed for the Taylor Property – Lincoln Bormann, Director Land Bank

148
149 Mr. Bormann presented the Resolution and answered Council’s questions. After discussion,
150 the Council took the following action:

151
152 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution that the**
153 **County Council accepts a Timber Deed from the Seller to San Juan County,**
154 **substantially in form of Attachment E as presented; and that the County Council**
155 **accepts a Statutory Warranty Deed substantially in the form of Attachment A as**
156 **presented from the Seller to San Juan County, action through the San Juan County**
157 **Land Bank; and that the County Council approves the grant of a Hunting License,**
158 **substantially in the form of Attachment F as presented, to Michael R. Taylor and**
159 **Candace Miller for their benefit and for the benefit of their spouses, birth children’s**
160 **spouses and the accompanied guests of any of the foregoing; and that the County**
161 **Council accepts a Trail Easement substantially in the form of Attachment G as**
162 **presented; and that the Director of the Land Bank shall be authorized to execute all**
163 **documents necessary to effect the purchase of the property and any other necessary**
164 **closing documents. ALL AYES; MOTION CARRIED.**

165
166 Mr. Bormann also answered Council’s questions regarding the status of the Coffelt Farm Land
167 Bank property.

168
169 **11:13 AM DISCUSSION/ACTION:** Resolution re: Enacting a Moratorium on Licensed
170 Marijuana Production and Processing – Amy Vira, Deputy Prosecuting Attorney

171
172 Ms. Vira presented the Resolution and answered Council’s questions. After discussion, the
173 Council took the following action:

174
175 **MOVED by Mr. Watson, seconded by Mr. Stephens to set a public hearing on the topic**
176 **of a Resolution Enacting a Moratorium on Licensed Marijuana Production and**
177 **Processing for Tuesday, May 21 at 9:15 AM. VOTE: 2:1:0 (Hughes opposed); MOTION**
178 **CARRIED.**

179
180 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution Enacting a**
181 **Moratorium on Licensed Marijuana Production and Processing as modified. VOTE:**
182 **2:1:0 (Hughes opposed); MOTION CARRIED.**

183
184 **11:35 AM ADJOURN**

185
186 Chair Stephens adjourned the meeting.

187
188 *****

189 **COUNTY COUNCIL**
190 **SAN JUAN COUNTY, WASHINGTON**

191
192 **These Minutes were approved and signed on April 16, 2019. The original document is retained in the**
193 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

