

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **COUNTY COUNCIL**
4 **MONDAY, APRIL 15, 2019**

5
6 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

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8 **09:00 AM CALL TO ORDER & FLAG SALUTE**

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10 Council Chair Stephens called the meeting to order at 9:00 AM. Present: Council Members
11 Jamie Stephens, Rick Hughes and Bill Watson; Deputy County Manager Mark Tompkins,
12 Clerk to the Council Ingrid Gabriel and interested members of the public.

13
14 **Correspondence:** Letter requesting that the Department of Ecology consider the
15 findings/recommendations of the 2015 San Juan County Oil Spill Response Capacity
16 Evaluation in their rule making.

17
18 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve a letter requesting that**
19 **Ecology consider the findings and recommendations of the 2015 San Juan County Oil**
20 **Spill Response Capacity Evaluation and any other of the amazing work that we have**
21 **done here locally to pass on to them to be considered for their rule-making. ALL**
22 **AYES; MOTION CARRIED.**

23
24 **Public Access:** The following individuals addressed the Council – none

25
26 **09:05 AM ACTION:** Approve “Repurposing” the 2019 Lodging Tax Grant Awarded to the
27 San Juan Community Theatre – Rick Hughes, LTAC Chair

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29 San Juan Community Theater Executive Director Nathan Kessler-Jeffry presented the
30 estimate for repairs and answered Council’s questions.

31
32 **MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the repurposing of the**
33 **2019 Lodging Tax Grant Awarded to the San Juan Community Theatre as agreed to by**
34 **the Lodging Tax Board. VOTE: 2:1:0 (Watson opposed); MOTION CARRIED.**

35
36 **09:15 AM ACTION:** Approve Late Payment of a 2018 Lodging Tax Awarded to the San
37 Juan Conservation District – Rick Hughes, LTAC Chair

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39 Mr. Hughes presented the item for Approval. After discussion, the Council took the following
40 action:

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42 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve a late payment of a 2018**
43 **Lodging Tax award to the San Juan Conservation District. ALL AYES; MOTION**
44 **CARRIED.**

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51 **09:20 AM ACTION:** Schedule Public Hearing to Approve Roche Harbor Water Franchise
52 Agreement for Tuesday, May 7 at 9:15 – Russ Harvey, Director Public Works
53

54 After discussion, the Council took the following action:

55
56 **MOVED by Mr. Hughes, seconded by Mr. Watson to schedule a public hearing to**
57 **Approve a Roche Harbor Water Franchise Agreement for Tuesday, May 7 at 9:15 in**
58 **Friday Harbor. ALL AYES; MOTION CARRIED.**
59

60 **09:25 AM ACTION:** Schedule Public Hearing to Accept Testimony on Community
61 Development Block Grant applications for Tuesday, May 7 at 9:15 – Russ
62 Harvey, Director Public Works
63

64 After discussion, the Council took the following action:

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66 **MOVED by Mr. Watson, seconded by Mr. Hughes to schedule a public hearing to Accept**
67 **Testimony on Community Development Block Grant applications for Tuesday,**
68 **May 7 at 9:15. ALL AYES; MOTION CARRIED.**
69

70 **09:40 AM DISCUSSION:** Semi-Annual Grants Report – Tara Anderson, Grants Manager
71

72 Ms. Anderson presented the Report and answered Council's questions.
73

74 **09:55 AM DISCUSSION:** Connector Road Project Update – Colin Huntmer, County
75 Engineer
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77 Mr. Huntmer presented the Update and answered Council's questions. Council approved
78 Design Option Four regarding construction of the turnabout.
79

80 **10:45 AM DISCUSSION:** Fire Marshal Business Inspection Program – R.J. Meyers, Fire
81 Marshal
82

83 Mr. Meyers presented the Program and answered Council's questions.
84

85 **11:15 AM DISCUSSION:** SmartGov Demonstration – Erika Shook, Director Community
86 Development
87

88 Ms. Shook gave the demonstration and answered Council's questions.
89

90 **12:15 PM RECESS**
91

92 **01:02 PM DISCUSSION:** 2019 Docket of Proposed Text Amendments to the
93 Comprehensive Plan and Unified Development Code (UDC) – Adam Zack,
94 Planner III
95

96 Mr. Zack presented the Amendments and answered Council's questions.
97
98

99 **01:35 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

100
101 **Mr. Stephens:** Discussed issues surrounding North Sound Behavioral Health Organization
102 funding and state-proposed restructuring.

103
104 Council agreed to hold a Council meeting on Orcas Island on Tuesday, June 18.

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106 **01:44 PM ADJOURN**

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108 Chair Stephens adjourned the meeting.

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110 **COUNTY COUNCIL**
111 **SAN JUAN COUNTY, WASHINGTON**

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115 **These Minutes were approved and signed on May 7, 2019. The original document is retained in the**
116 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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