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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MAY 6, 2019

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 9:00 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.

Public Access: The following individuals addressed the Council – none

09:05 AM PRESENTATION: Beaverton Valley Operation Facility Update – Russ Harvey, Director Public Works; Christine Coray, Project Engineer

Ms. Coray and Mr. Harvey presented the Update and answered Council's questions.

10:02 AM DISCUSSION: Levy Discussion Continued – Mike Thomas, County Manager; Kim Herrenkohl, Management Analyst

Mr. Thomas and Ms. Herrenkohl led the Discussion and answered Council's questions.

10:55 AM DISCUSSION: Monday, May 20 Scheduled Meeting – Council

Council discussed potentially cancelling May 20 meeting due to a conflict with a potential North Sound Behavioral Health Organization (BHO) meeting.

11:00 AM DISCUSSION: Court Decisions re: Camping Regulations – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain outlined the recent court decisions and answered Council's questions.

DISCUSSION: North Sound Behavioral Health Organization Contract – Council

11:35 AM ACTION: Schedule Continued Public Hearing for Lopez Village Plan for Monday June 3, 2019 at 9:00 AM in Friday Harbor (continued from April 16) – Council

MOVED by Mr. Watson, seconded by Mr. Hughes to schedule a continued Public Hearing for Lopez Village Plan for Monday, June 3, 2019 at 9:00 AM in Friday Harbor. ALL AYES; MOTION CARRIED.

11:40 AM EXECUTIVE SESSION & CLOSED SESSION

At 11:40 AM, Council Chair Stephens announced that the Council would be holding an Executive Session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) followed by a Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last a total of 35 minutes.

51 **Executive Session**

52 **Present:** Council, Chief Civil Deputy Prosecuting Attorney Jon Cain, County
53 Manager Mike Thomas, Land Bank Director Lincoln Bormann and Clerk to the
54 Council Ingrid Gabriel.

55
56 The session ended at 12:15 for a total Executive Session time of 35 minutes.

57
58 **No Action was taken during the session.**

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60 At 12:15, Ms. Gabriel stepped out of the hearing room and announced the next session would
61 take an additional 30 minutes.

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63 **12:15 PM Closed Session**

64 **Present:** Council, County Manager Mike Thomas, and Clerk to the Council
65 Ingrid Gabriel.

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67 The session ended at 12:30 PM for a total Closed Session time of 15 minutes.

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69 **No Action was taken during the session.**

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71 Ms. Gabriel stepped out of the hearing room and announced that the sessions had ended.

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73 Chair Stephens adjourned the Executive/Closed Sessions, reconvened the regular meeting
74 and continued the meeting.

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76 After discussion, the Council took the following action:

77
78 **MOVED by Mr. Watson, seconded by Mr. Hughes to authorize the Prosecuting**
79 **Attorney’s Office to initiate legal action to enforce the conservation easement at 2553**
80 **Cattle Point Road [San Juan Island]. ALL AYES; MOTION CARRIED.**

81
82 **12:30 PM ADJOURN**

83
84 Chair Stephens adjourned the meeting.

85 *****

86 **COUNTY COUNCIL**
87 **SAN JUAN COUNTY, WASHINGTON**

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90 **These Minutes were approved and signed on May 21, 2019. The original document is retained in the**
91 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
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