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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, MAY 28, 2019**
6

7 **Legislative Conference Room, 55 Second Street, Friday Harbor, WA**

8
9 **09:05 AM CALL TO ORDER & FLAG SALUTE**

10
11 Council Chair Stephens called the meeting to order at 09:05 AM. Present: Council Members
12 Jamie Stephens, Bill Watson and Rick Hughes; County Manager Mike Thomas, Clerk to the
13 Council Ingrid Gabriel and interested members of the public.
14

15 **Approval of Minutes:**

16
17 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve the minutes of the San**
18 **Juan County Council meeting minutes from Tuesday, May 21, 2019 as amended. ALL**
19 **AYES; MOTION CARRIED.**
20

21 **Approval of Consent Agenda:**

22
23 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Consent Agenda of**
24 **Tuesday, May 28, 2019:**

25 **Financial Items:**

26
27
28 The Auditor's office requests approval for the following warrants issued the week of May
29 13, 2019:

- 30
- 31 • Public Work's EFT Tax claims in the amount of \$643.10
 - 32 • Parks' EFT Tax claims in the amount of \$5,597.03
 - 33 • Warrants #215135 – 215170 Public Work's claims in the amount of \$126,966.26
 - 34 • Warrants #215171 – 215315 County claims in the amount of \$237,529.67
- 35 Plus use tax in the amount of \$46.71 for total expenditures of \$237,576.38

36 The Treasurer's Office requests approval for the checks issued for the month April, 2019.
37

38 **ALL AYES; MOTION CARRIED**

39
40 **Approval of Correspondence:** Letter to the Bureau of Land Management recommending a
41 representative for the San Juan Island National Monument planning organization.
42

43 **MOVED by Mr. Watson, seconded by Mr. Hughes to appoint Mr. Stephens to the**
44 **representative to the San Juan Islands Monument Advisory Committee. ALL AYES;**
45 **MOTION CARRIED.**
46

47 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the letter [recommending a**
48 **representative for the San Juan Island National Monument planning organization] as presented.**
49 **ALL AYES; MOTION CARRIED.**
50

51 **09:10 AM DISCUSSION:** Eastsound Planning & Review Committee (EPRC) Resolution
52 regarding vacation rentals in Eastsound

53
54 Council discussed the draft Resolution and agreed to continue gathering information. No
55 action was taken.

56
57 **09:20 AM DISCUSSION:** Decatur Island request for assistance with obtaining new zip code
58 – Milene Henley, Auditor

59
60 Ms. Henley presented the issues regarding mail delivery to Decatur Island. After discussion,
61 the Council took the following action:

62
63 **MOVED by Mr. Hughes, seconded by Mr. Watson that the County Council approve and**
64 **support Decatur Island’s request to have its zip code changed making it a part of San**
65 **Juan County. ALL AYES; MOTION CARRIED.**

66
67 **09:25 AM DISCUSSION:** Orcas Power & Light Cooperative (OPALCO) letter to Washington
68 State Ferries

69
70 Mr. Hughes summarized the letter for Council for information purposes.

71
72 **09:30 AM RECESS**

73
74 Mr. Stephens recessed the meeting to allow the Council to attend Governor Inslee’s round
75 table discussion at the Friday Harbor High School STEM Building.

76
77 **10:45 AM** Mr. Stephens reconvened the Council meeting.

78
79 **10:47 AM DISCUSSION:** School Road Improvement (Eastsound)

80
81 Mr. Hughes updated the Council on improvement plans. After discussion, the Council took the
82 following action:

83
84 **MOVED by Mr. Stephens, seconded by Mr. Hughes to ask the County Manager to**
85 **prepare a Memo of Understanding with Orcas School District for the temporary safety**
86 **improvements with a three-year limit and spending not to exceed \$60,000. ALL AYES;**
87 **MOTION CARRIED.**

88
89 **11:25 AM DISCUSSION:** Bureau of Land Management (BLM) letter – Jamie Stephens

90
91 Council discussed Mr. Stephen’s comments to the BLM regarding the draft San Juan Islands
92 National Monument Management Plan.

93
94 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan Island**
95 **National Monument Management Plan comment letter as presented. ALL AYES;**
96 **MOTION CARRIED.**

97
98

99

100 **11:30 AM DISCUSSION:** Marijuana Moratorium follow-up – Bill Watson

101

102 Mr. Watson presented a proposed marijuana land-use table for Planning Commission review.

103

104 **11:45 AM DISCUSSION:** Ferry Service Update – Rick Hughes

105

106 Mr. Hughes provided an update on the status of ferry service.

107

108 **11:50 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

109

110 **Ms. Gabriel (Clerk to the Council):** Advisory Committee Appointments/ Reappointments:

111

112 **MOVED by Mr. Hughes, seconded by Mr. Watson to reappoint David Kau to the**
113 **Eastsound Design Review Subcommittee. ALL AYES; MOTION CARRIED.**

114

115 **MOVED by Mr. Hughes, seconded by Mr. Watson to reappoint Marie Shanks to the Deer**
116 **Harbor Plan Review Committee. ALL AYES; MOTION CARRIED.**

117

118 **MOVED by Mr. Hughes, seconded by Mr. Watson to reappoint Wes Heinmiller to the**
119 **Deer Harbor Plan Review Committee. ALL AYES; MOTION CARRIED.**

120

121 **MOVED by Mr. Hughes, seconded by Mr. Watson to reappoint Paul Kamin to the**
122 **Eastsound Planning & Review Committee. ALL AYES; MOTION CARRIED.**

123

124 **Mr. Stephens:** Meeting with Ecosystem Coordinating Board on May 29 and with Senator
125 Cantwell's staff regarding the economic effects of an oil spill on May 30.

126

127 **Mr. Thomas:** Reported on passage of Senate House Bill 1406 regarding sales tax for
128 affordable housing ballot measure.

129

130 **12:10 PM Public Access:** Brian Goodremont addressed the Council.

131

132 **12:14 PM Announcement:** Council Chair Stephens announced that the Council would be
133 holding an **executive session** to discuss with legal counsel litigation or potential
134 litigation pursuant to RCW 42.30.110(1)(i) after the lunch recess estimated to last
135 60 minutes.

136

137 **12:15 PM RECESS**

138

139 **01:00 PM EXECUTIVE SESSION**

140 **Present:** Council, Prosecuting Attorney Randall Gaylord, Auditor Milene Henley,
141 County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

142

143 The session ended at 1:40 for a total executive session time of 40 minutes.

144

145 **No Action was taken.**

146

147 Ms. Gabriel stepped out of the hearing room and announced that the executive session had
148 ended. Chair Stephens adjourned the executive session and reconvened the regular meeting.
149

150 **01:40 PM ADJOURN**

151
152 Chair Stephens adjourned the meeting.
153

154 *****

155 **COUNTY COUNCIL**
156 **SAN JUAN COUNTY, WASHINGTON**

157
158 **These Minutes were approved and signed on June 4, 2019. The original document is retained in the**
159 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
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