

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**

3 **COUNTY COUNCIL**

4 **MONDAY, June 17, 2019**

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

7  
8 **09:01 AM CALL TO ORDER & FLAG SALUTE**

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10 Council Chair Stephens called the meeting to order at 9:01 AM. Present: Council Members  
11 Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the  
12 Council Ingrid Gabriel and interested members of the public.

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

15  
16 **09:04 AM DISCUSSION/ACTION:** Biennial Budget Charter Amendment Ordinance;  
17 schedule public hearing (1<sup>st</sup> touch) – Milene Henley Auditor

18  
19 Ms. Henley presented the draft Ordinance and answered Council’s questions. After  
20 discussion, the Council took the following action:

21  
22 **MOVED by Mr. Hughes, seconded by Mr. Watson to set a public hearing to adopt a**  
23 **Biennial Budget Charter Amendment Ordinance for Tuesday, July 23 at 9:15 AM. ALL**  
24 **AYES; MOTION CARRIED.**

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26 **09:10 AM COUNCIL MEMBER UPDATES**

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28 **Mr. Stephens:** Attended the last North Sound Behavioral Health Organization meeting last  
29 week.

30  
31 **Mr. Hughes:** Reported on the status of summer ferry services.

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33 **09:16 AM PUBLIC HEARING:** Approve a Resolution to Dispose of Surplus County  
34 Personal

35 Property by Public Auction – Van Every, Fleet Manager

36 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid  
37 Gabriel

38  
39 Chair Stephens opened the public hearing to approve the Resolution. Mr. Every presented the  
40 Resolution and answered Council’s questions.

41  
42 Chair Stephens opened public testimony. The following citizens offered testimony: none.

43  
44 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council  
45 took the following action:

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47 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve a Resolution to Dispose**  
48 **of Surplus County Personal Property by Public Auction as presented by Staff. ALL**  
49 **AYES; MOTION CARRIED.**

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51  
52 **09:18 AM DISCUSSION/ACTION:** Planning Commission’s Recommendation on the 2019  
53 Annual Docket of proposed changes to the Unified Development Code and SJC  
54 Comprehensive Plan; Schedule a public hearing for Tuesday, July 23<sup>rd</sup> at 9:15  
55 AM - Adam Zack, Planner III; Linda Kuller, Planning Manager  
56

57 Mr. Zack and Ms. Kuller presented the Recommendation and answered Council’s questions.  
58 After discussion, the Council took the following action:  
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60 **MOVED by Mr. Watson, seconded by Mr. Hughes to set a public hearing for Tuesday,**  
61 **July 23 at 9:15 AM to present the Planning Commission’s recommendation on the 2019**  
62 **Annual Docket of proposed changes to the Unified Development Code and San Juan**  
63 **County Comprehensive Plan. ALL AYES; MOTION CARRIED.**  
64

65 **09:31 AM DISCUSSION:** San Juan County Comprehensive Plan Update - Land Capacity  
66 Analysis: Gross Developable Lands Inventory – Adam Zack, Planner III; Linda  
67 Kuller, Planning Manager  
68

69 Mr. Zack and Ms. Kuller presented the Update and answered Council’s questions.  
70

71 **10:37 AM ACTION:** Approve a Resolution Adopting Revision No. 1 into the 2019 Annual  
72 Construction Program– Colin Huntmer, County Engineer  
73

74 Mr. Huntmer presented the Resolution and Answered Council’s questions. After discussion,  
75 the Council took the following action:  
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77 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution Adopting**  
78 **Revision No. 1 into the 2019 Annual Construction Program as presented. ALL AYES;**  
79 **MOTION CARRIED.**  
80

## 81 EXECUTIVE/CLOSED SESSIONS

82

83 At 10:50 AM, Council Chair Stephens announced that the Council would be holding **executive**  
84 **sessions** to Discuss Current and Pending Litigation pursuant to RCW 42.30.110(1)(i), and  
85 Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) and a  
86 **closed session** to discuss matters pertaining to collective bargaining pursuant to RCW  
87 42.30.140 (4) (b) estimated to last 2 hours in total.  
88

89 **10:55 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential  
90 litigation pursuant to RCW 42.30.110 (1)(i)  
91

92 **Present:** Council, Prosecuting Attorney Randall Gaylord, Chief Civil Deputy Prosecuting  
93 Attorney Jon Cain, Human Resource Manager James Wolf, County Manager Mike Thomas,  
94 and Clerk to the Council Ingrid Gabriel.  
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96 The session ended at 11:47 for a total executive session time of 52 minutes.  
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98 **No Action was taken.**

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**11:47 AM CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140 (4)(b)

**Present:** Council, Human Resource Manager James Wolf, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

The session ended at 12:10 for a total closed session time of 23 minutes.

**No Action was taken.**

**12:10 PM EXECUTIVE SESSION:** Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

**Present:** Council, Human Resource Manager James Wolf Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

The session ended at 12:50 for a total executive session time of 40 minutes.

**No Action was taken.**

Chair Stephens closed the sessions and reconvened the regular Council meeting.

**12:50 PM RECESS**

**(Council individually listened to a Kaiser Permanente teleconference and did not return to the hearing room.)**

**04:07 PM ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on July 9, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**