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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 18, 2019 ON ORCAS ISLAND

Eastsound Fire Station, 45 Lavender Lane, Orcas Island, WA

10:15 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 10:15 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes; Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introductions: Chair Stephens introduced Jason Hensel, Orcas Island Building Official.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the minutes of the San Juan County Council meeting minutes from Monday, June 3, 2019 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the minutes of the San Juan County Council meeting minutes from Tuesday, June 4, 2019 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Consent Agenda of Tuesday, June 18, 2019:

Financial Items:

The Treasurer's office requests approval for the checks issued for the month of May, 2019

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

- Warrant #215746 – 215816 County claims in the amount of \$67,363.62

The Auditor's office requests approval for the following warrants issued the week of June 3, 2019:

- Warrant #215834-215839 Veteran's Assistance claims in the amount of \$1700.00
- Warrant #215840-215846 Public Works claims in the amount of \$257,147.60
- Warrant #215847-215862 Public Works ER&R claims in the amount of \$13,318.43
- Warranty #215863-215922 County claims in the amount of \$126,820.54
Plus use tax in the amount of \$1539.00 for total expenditures of \$128,359.54

51 The Auditor's office requests approval of payroll expenditures and associated benefit
52 expenditures for the pay period ending May 23, 2019:

53
54 PAYROLL GROSS; \$ 1,493, 211.77
55 EMPLOYER BENEFITS: \$ 583,211.75
56

57 **ALL AYES; MOTION CARRIED**

58
59 **Public Access:** The following individuals addressed the Council: Pierrette Guidemont, Mindy
60 Kail, Sadie Bailey, Margaret Payne and Walter Corbin.

61
62 **10:45 AM DISCUSSION:** Coffelt Farm Update - Lincoln Bormann, Land Bank Director
63
64 Mr. Borman presented an Update and answered Council's questions.
65

66 **10:50 AM DISCUSSION:** Resolution No. 15-2019 Enacting a Moratorium on Siting
67 Licensed Marijuana Production and Processing – Council
68

69 Mr. Hughes presented the issues to attendees.
70

71 **10.55 AM DISCUSSION:** Radio Communications Upgrade – Ron Krebs, Sheriff
72
73 Sheriff Krebs presented the Update and answered Council's questions.
74

75
76 **11:45 AM DISCUSSION:** April's Grove Update – Lisa Byers, Director Of People and Land
77 (OPAL) Community Land Trust
78

79 Ms. Byers presented the Update and answered Council's questions.
80

81 **11:50 AM DISCUSSION:** Affordable Housing Strategic Plan Update – Mark Tompkins,
82 Director Health & Community Services; Ryan Page, Affordable Housing
83 Coordinator
84

85 Mr. Page and Mr. Tompkins presented the Update and answered Council's questions.
86

87 **12:20 PM BREAK**
88

89 **12:35 PM DISCUSSION:** San Juan County Comprehensive Plan Update - Land Capacity
90 Analysis: Gross Developable Lands Inventory – Adam Zack, Planner III
91

92 Mr. Zack presented the Update and answered Council's questions.
93

94 **01:15 PM ACTION:** To schedule a public hearing to Approve a Resolution Naming the
95 Decatur Island Fire District, Approving Boundaries; and Calling for an Election
96 for the Formation of the District for July 23 at 9:15 AM – Council
97

98 After discussion, the Council took the following action:

99 **MOVED by Mr. Watson, seconded by Mr. Hughes to schedule a public hearing to**
100 **Approve a Resolution Naming the Decatur Island Fire District, Approving Boundaries;**
101 **and Calling for an Election for the Formation of the District for July 23 at 9:15 AM. ALL**
102 **AYES; MOTION CARRIED.**

103
104 **01:25 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

105
106 **Ms. Gabriel (Clerk to the Council):** Advisory Committee Appointments/ Reappointments:

107
108 After discussion, the Council took the following action:

109
110 **MOVED by Mr. Hughes, seconded by Mr. Stephens to allow the Eastsound Planning &**
111 **Review Committee to extend members' expiring or expired terms until December 31,**
112 **2019. ALL AYES; MOTION CARRIED.**

113
114 **Mr. Hughes:** Reported on current ferry service.

115
116 **Mr. Thomas:** Reported on management series training and capital committee presentations.

117
118 **01:40 PM ADJOURN**

119
120 Chair Stephens adjourned the meeting. Thereafter, the Council took a field trip to Coffelt Farm.

121 *****

122
123 **COUNTY COUNCIL**
124 **SAN JUAN COUNTY, WASHINGTON**

125
126 **These Minutes were approved and signed on July 9, 2019. The original document is retained in the**
127 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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129