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MEETING MINUTES
COUNCIL BUDGET RETREAT - LOPEZ ISLAND
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 25, 2019

Lopez Island Library, 2225 Fisherman Bay Road, Lopez Island, WA

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09:02 AM CALL TO ORDER & FLAG SALUTE

12 Council Chair Stephens called the meeting to order at 09:02 AM. **Present:** Council Members
13 Jamie Stephens, Bill Watson and Rick Hughes; Clerk to the Council Ingrid Gabriel; Auditor
14 Milene Henley; Juvenile Court Administrator Linnea Anderson; Parks and Fair Director Dona
15 Wuthnow; Environmental Resources Manager Kendra Smith; Health & Community Services
16 Director Mark Tompkins; Facilities Manager Greg Sawyer; County Manager Mike Thomas;
17 Human Resource Manager James Wolf; Management Analyst Kim Herrenkohl.

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9:05 AM Budget Preparation

21 Ms. Henley discussed the following with Council:

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- 23 • Current Expense forecasts
 - 24 • Biennial budgeting – crosswalk from year 1 to 2
 - 25 • Status Quo budgeting v. Flat budgeting
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10:35 AM Break

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10:50 AM Parks & Fair – Crafting a Vision for Tomorrow

31 Ms. Herrenkohl discussed the following with Council:

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- 33 • A Review of Park data and info
 - 34 • Issue Identification
 - 35 • Defining a unified Vision
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12:10 PM Recess

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12:25 PM Parks Discussion continued

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01:10 PM Facilities Development

43 Mr. Thomas and Mr. Sawyer discussed the following with Council:

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- 45 • Status Update - Beaverton Shop & Civic Campus Plan
 - 46 • Heartland Real Estate Assessment revisited
 - 47 • PFM Bond costing
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50 **02:00 PM Break**

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52 **02:15 PM Large Cost Drivers**

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54 Mr. Thomas and Mr. Tompkins discussed the following with Council:

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- 56 • Wage Increases
- 57 • Orcas Senior Center – assumption of ownership
- 58 • Public Safety Radio System upgrade
- 59 • Financial System replacement
- 60 • Other

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62 **03:05 PM Equipment Rental and Reserve**

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64 Mr. Thomas and Mr. Tompkins discussed the following with Council:

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- 66 • Organizational Alignment
- 67 • Cost & implications

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69 **03:15 PM ADJOURN**

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71 Chair Stephens adjourned the meeting.

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COUNTY COUNCIL

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SAN JUAN COUNTY, WASHINGTON

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

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