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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 22, 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 – Julie Ann Batalia, Sorrel North, Eden Zalou, Callie North. Janet Thomas, Kenny Furogaro.

09:18 AM DISCUSSION: Opportunity Council Update - Greg Winter, Executive Director of the Opportunity Council

Mr. Winter presented the Update and answered Council's questions.

09: AM ACTION: Approve Lopez Solid Waste Disposal District Annual Levy Amount – Paul Anderson, District Manager

Chair Stephens recessed the Council meeting and convened the Lopez Solid Waste Disposal District Governing Board.

Mr. Anderson and incoming LSWDD Manager Laurie Bullock presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Hughes to Approve a Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy as Allowed for by RCW 16.58.150. ALL AYES; MOTION CARRIED.

Chair Stephens adjourned the Board and reconvened the Council meeting.

09:58 AM DISCUSSION: Five-Year Homeless Housing Plan (1st touch) – Ryan Page, Affordable Housing Coordinator

Mr. Page presented the Plan and answered Council's questions.

44 **10:23 AM DISCUSSION:** Housing Lopez Agreement Update – Mark Tompkins, Director
45 Health & Community Services; Ryan Page, Affordable Housing Coordinator;
46 Mike Thomas, County Manager; Jon Cain, Deputy Prosecuting Attorney
47

48 Mr. Tompkins, Mr. Page, Mr. Thomas and Mr. Cain provided the Update and answered
49 Council’s questions.
50

51 **10:55 AM ACTION:** Approve Low-Income Housing Award Applications - Ryan Page,
52 Affordable Housing Coordinator
53

54 Mr. Page presented the Applications and answered Council’s questions. After
55 discussion, the Council took the following action:
56

57 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the funding**
58 **recommendation of the Housing Advisory Committee for the 2019 Very Low Income**
59 **Housing Grant Awards as presented. ALL AYES; MOTION CARRIED.**
60

61 **11:02 AM DISCUSSION:** On a Whale Sanctuary in San Juan County – Council
62

63 Council listened to a report brought forward by representatives of The Whale Sanctuary
64 Project.
65

66 **11:25 AM EXECUTIVE SESSION:** To evaluate the qualifications of an applicant for public
67 employment or to review the performance of a public employee pursuant to RCW
68 42.30.110(1)(g)
69

70 At 11:25 AM, Council Chair Stephens announced that the Council would be holding an
71 executive session to review the performance of a public employee pursuant to RCW 42.30.110
72 (1)(g) estimated to last 45 minutes.
73

74 Present: Council; County Manager Mike Thomas and Human Resource Manager James Wolf.
75

76 The session ended at 12:00 PM for a total executive session time of 35 minutes.
77

78 **No Action was taken.**
79

80 Ms. Gabriel stepped out of the hearing room and announced that the executive session had
81 ended. Chair adjourned the executive session and reconvened the regular meeting,
82

83 **12:02 PM ADJOURN**
84

85 Chair Stephens adjourned the meeting.
86

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89 **These Minutes were approved and signed on August 20, 2019. The original document is retained in the**
90 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
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