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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, JULY 23, 2019**
6

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

8
9 **09:00 AM CALL TO ORDER & FLAG SALUTE**

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11 Council Chair Stephens called the meeting to order at 09:00 AM. Present: Council Members
12 Jamie Stephens, Bill Watson and Rick Hughes; Clerk to the Council Ingrid Gabriel and
13 interested members of the public.
14

15 **New Employee Introductions:**

16
17 Director Russ Harvey introduced Public Works Procurement Specialist Denice Kulseth;
18 Environmental Resources Manager Kendra Smith introduced Salmon Recovery Coordinator
19 Sam Whitridge.
20

21 **Approval of Minutes:**

22
23 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the minutes of the San**
24 **Juan County Council meeting of Monday, July 8, 2019 as written. ALL AYES; MOTION**
25 **CARRIED.**
26

27 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the minutes of the San**
28 **Juan County Council meeting of Tuesday, July 9, 2019 as written. ALL AYES; MOTION**
29 **CARRIED.**
30

31 **Approval of Consent Agenda:**

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33 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the Consent Agenda of**
34 **Tuesday, July 23, 2019 as modified:**
35

36 **Financial Items:**

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38 The Auditor's office requests approval for the following warrants issued the week of July 8,
39 2019:

- 40 • Warrant #217207 Environmental Resources claims in the amount of \$65,056.30
- 41 • Warrant #217257-217268 ERR claims in the amount of \$15,345.28
- 42 • Warrant #217272-217387 County claims in the amount of \$131,673.38
- 43 • Plus use tax in the amount of \$279.81 for total expenditures of \$131,953.19
- 44 • EFT 07102019 Parks EFT in the amount of \$4,265.28
- 45 • Warrant #217388-217394 Roads claims in the amount of \$3,614.76
- 46

47 The Auditor's office requests approval for the following warrants issued the week of July 15,
48 2019:

- 49 • Warrant #217451 Veteran Assistance in the amount of \$97.52
- 50 • Warrant #217452 PW ER&R CC claims in the amount of \$6,119.45

- 51 • Warrant #217687 – 217696 PW Roads claims in the amount of \$25,594.16
- 52 • Warrant #217697 – 217705 PW ER&R claims in the amount of \$1,518.92
- 53 • Warrant #217706 – 217707 PW Roads cc claims in the amount of \$531.14
- 54 • Warrant #217708 – 217830 County claims in the amount of \$254,925.66

55
56 The Auditor’s office requests approval for interfund transfers issued the month of June, 2019.

57
58 **Miscellaneous:** Approve of Ecology Stormwater Grants *REMOVED FOR LATER*
59 *DISCUSSION*

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61 **ALL AYES; MOTION CARRIED**

62
63 **Public Access:** The following individuals addressed the Council: Mike Conner, Kai Sanburn,
64 Iris Graville, Randy Striker, Julia Garratt, Tom Jones, Kelley Balcomb-Bartok, Rob McKenna.

65
66 **PUBLIC HEARINGS:**

67
68 **09:25 AM** To Approve a Resolution Naming the Decatur Island Fire District, Approving
69 Boundaries; and Calling for an Election for the Formation of the District – Randall
70 Gaylord, Prosecuting Attorney

71
72 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

73
74 Chair Stephens opened the public hearing to approve the Resolution. Mr. Gaylord presented
75 the Resolution and answered Council’s questions.

76
77 Chair Stephens opened public testimony. The following citizens offered testimony: Tom
78 Jones, Allan Fantel, Jane Fantel, Kim Ferree, Leslie Tregillis, Bruce Robertson, Chief Jordan
79 Pollack, Chief Norvin Collins, Amy Ferree, Rod Sharp, Jean Palmer, Amy Loveless, Jan
80 Sharp, San Juan Fire District Commissioner Bob Jarman, Sarah Gartner, Julia Garratt, Robert
81 Zerate, Tom Huseby, Andy Wood, Randall Stricker, George Lamb, Chelsea Latham, Jessica
82 Stratton, Mark Wall, Norine Jones, William Frank, Ann Mizuta, Alan Mizuta.

83
84 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
85 took the following action:

86
87 **MOVED by Mr. Watson, seconded by Mr. Hughes to deny the petition Calling for an**
88 **Election on the Formation of San Juan County Fire Protection District #6 (Decatur Island**
89 **Fire and Rescue) and Calling for a Special Election of the Initial Three District**
90 **Commissioners. ALL AYES; MOTION CARRIED.**

91
92 **12:10 PM RECESS**

93
94 **01:05 PM** To Consider the Planning Commission’s recommendation on the 2019
95 Annual Docket of proposed changes to the Unified Development Code
96 and San Juan County Comprehensive Plan – Adam Zack, Planner III

97
98 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

99

100 Chair Stephens opened the public hearing to consider the Recommendations. Mr. Zack
101 presented the Recommendations and answered Council's questions.

102

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

104

105 Chair Stephens closed public testimony with the right to reopen.

106

107 After discussion, the Council took the following action:

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109 **MOVED by Mr. Stephens, seconded by Mr. Watson to continue the public hearing until**
110 **Monday, August 19 at 9:15. ALL AYES; MOTION CARRIED.**

111

112 **01:14 PM** To Adopt a Biennial Budget Charter Amendment Ordinance– Mike Thomas,
113 County Manager; Randall Gaylord, Prosecuting Attorney

114

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

116

117 Chair Stephens opened the public hearing to adopt the Ordinance. Mr. Thomas and Mr.
118 Gaylord presented the Ordinance and answered Council's questions.

119

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

121

122 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
123 took the following action:

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125 **MOVED by Mr. Watson, seconded by Mr. Hughes to submit an Amendment of the San**
126 **Juan County Charter Regarding Biennial Budgeting to the Voters in November 2019 as**
127 **amended today. ALL AYES; MOTION CARRIED.**

128

129 **01:26 PM** **DISCUSSION:** PREDES-19-0001 Request to Re-Designate TPN 351444005000
130 from Rural General Use (RGU) to Town of Friday Harbor Unincorporated Urban
131 Growth Area (TFUA) – Adam Zack, Planner III

132

133 Mr. Zack presented the Re-designation and answered Council's questions.

134

135 **01:52 PM** **ACTION:** Approve Current Expense Levy Lid Resolution – Mike Thomas, County
136 Manager; Kim Herrenkohl, Management Analyst

137

138 Mr. Thomas and Ms. Herrenkohl presented the draft Resolution and answered Council's
139 questions. After discussion, the Council took the following action:

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141 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution Providing for**
142 **the Submission to the Voters of San Juan County a Proposition Authorizing the County**
143 **to Continue and Replace a Levy, Initiated in 2009 and Reauthorized in 2014, above the**
144 **Regular Tax Limitations of RCW 84.55.010 as modified today. ALL AYES; MOTION**
145 **CARRIED.**

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02:26 PM DISCUSSION: Public Works Priority Array, Transportation Improvement Plan, and Maintenance Plan (1st touch) – Colin Huntemer, County Engineer

Mr. Huntemer presented the Array and Plans and answered Council’s questions.

02:28 PM ACTION: Approve Resolution to Accept Deeds for the West Beach Culvert Rights-of-Way – Colin Huntemer, County Engineer

Mr. Huntemer presented the draft Resolution and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve a Resolution Accepting Easements for the West Beach Road Culvert Replacement Project and authorize the County Manager to execute any documents necessary to acquire the easements described in Section 1 above. ALL AYES; MOTION CARRIED.

02:33 PM ACTION: Henry Road Improvements - Colin Huntemer, County Engineer

Mr. Huntemer presented the Improvements and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve \$15K of REET 2 money for fiscal year 2019 to complete chip sealing Henry Road from North Beach Road into County facilities. ALL AYES; MOTION CARRIED.

02:55 PM DISCUSSION: Civic Campus Plan Update - Mike Jobes, Miller-Hull Consultant

Mr. Jobes presented the Update and answered Council’s questions.

04:05 PM DISCUSSION: Agricultural Resources Committee (ARC) Update – Faith Van De Putte, ARC Coordinator

Ms. Van De Putte presented the Update and answered Council’s questions.

04:35 PM DISCUSSION: Housing Lopez Agreement Resolution – Mark Tompkins, Director Health & Community Services; Jon Cain, Deputy Prosecuting Attorney

Mr. Tompkins and Mr. Cain presented the draft 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 Establishing a Price for the Direct Sale of Tax Parcel No. 251552051000 on Lopez Island as amended earlier. ALL AYES; MOTION CARRIED.

04:47 PM ACTION: Approve of Ecology Stormwater Grants – Kendra Smith, Environmental Resources Manager

195 Ms. Smith presented the Grants and answered Council’s questions. After discussion, the
196 Council took the following action:

197 **MOVED by Mr. Hughes, seconded by Mr. Watson for approval of four Ecology grant**
198 **documents as presented today and authorize the County Manager to sign the**
199 **documents when completed. ALL AYES: MOTION CARRIED.**

200
201 **04:55 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

202
203 **Ms. Gabriel:** Advisory Committee Appointments/ Reappointments:

204
205 **MOVED by Mr. Watson, seconded by Mr. Hughes to reappoint Troy Lautenbach and**
206 **Steve Hushebeck to the Solid Waste Advisory Committee. ALL AYES; MOTION**
207 **CARRIED.**

208
209 **MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Heather Oaksen to the**
210 **Parks & Recreation Commission. ALL AYES; MOTION CARRIED.**

211
212 **Mr. Hughes:** Reported on the status of the Olga post office and community meeting regarding
213 vacation rentals on Orcas Island.

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215 **05:01 PM ADJOURN**

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217 Chair Stephens adjourned the meeting.

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219 *****

220 **COUNTY COUNCIL**
221 **SAN JUAN COUNTY, WASHINGTON**

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

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