

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, August 27, 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 09:00 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes; Deputy County Manager Mark Tompkins; Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the minutes of the San Juan County Council meeting minutes from Monday, August 19, 2019 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the minutes of the San Juan County Council meeting minutes from Tuesday, August 20, 2019 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the Consent Agenda of August 27, 2019:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of August 12, 2019:

- Warrant #218848 Parks & Fair claim in the amount of \$11,379.50
- Warrant #218849 Land Bank claim in the amount of \$191,569.31
- Warrant #218850 - 218871 Parks & Fair claims in the amount of \$15,664.10
- Warrant #218872 – Veteran Assistance claim in the amount of \$360.00
- Warrant #218873 – 218876 Supplies claims in the amount of \$1,951.88
- Warrant #218877 – 218889 Public Works claims in the amount of \$70,036.10
- Warrant #218890 – 218907 Public Works ER&R claims in the amount of \$23,836.87
- Warrant #218908 – 218909 Public Works credit card claims in the amount of \$1,118.58
- Warrant #218910 Public Works ER&R credit card claim in the amount of \$889.23
- Warrant #218911 – 219021 County claims in the amount of \$283,532.67

50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95

Miscellaneous:

Resolution Authorizing a Revolving Petty Cash Fund and Naming the Custodian of Said Fund (Superior Court)

Manifest Error Affecting Historical “Years on Tax Parcel 262250012

ALL AYES; MOTION CARRIED

Public Access: The following individuals addressed the Council: Kirk Fuller, Liz Laugherty

09:06 AM DISCUSSION: Census Road to 2020 – Lorraine Ralston, Partnership Specialist

Ms. Ralston presented the 2020 Census Program and answered Council’s questions.

10:03 AM DISCUSSION: Prune Alley Road Improvements Funding Plan - Colin Huntemer County Engineer

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

MOVED by Mr. Hughes, seconded by Mr. Watson to support the Prune Alley Road Improvement Funding Plan as presented as a base model for funding. ALL AYES; MOTION CARRIED.

10:24 AM DISCUSSION: Vacation Rentals – Erika Shook. Director Community Development; Linda Kuller, Planning Manager

Ms. Shook and Ms. Kuller provided an update of vacation rental permit activity and answered Council’s questions. They will continue to collect data to better inform any future decisions by Council.

10:52 AM DISCUSSION: Marijuana Moratorium – Erika Shook. Director Community Development; Linda Kuller, Planning Manager

Attorney Cain began the discussion by commenting on the status of the six-month marijuana moratorium which is due to expire on October 2, 2019, unless extended. A Public Hearing would need to be held on September 24, 2019 should Council wish to extend the moratorium.

Ms. Shook and Ms. Kuller provided an update of the work plan Community Development is currently involved with and answered Council’s questions. Following discussion, Council took the following action:

96 **MOVED by Mr. Watson, seconded by Mr. Stephens to set a Public Hearing on**
97 **September 24, 2019 at 9:15 am, to extend the moratorium on marijuana. VOTE: 2:1:0 (Mr.**
98 **Hughes opposed); MOTION CARRIED.**
99

100 **MOVED by Mr. Watson, seconded by Mr. Stephens to ask staff to develop a draft work**
101 **plan and develop an ordinance establishing regulations on marijuana operations, taking**
102 **into account Council’s direction. VOTE: 2:1:0 (Mr. Hughes opposed); MOTION**
103 **CARRIED.**
104

105 **COUNCIL MEMBER & COUNTY MANAGER UPDATES**
106

107 **Mr. Stephens:** Will be away next week. Upon return, will attend a whale meeting in Port
108 Angeles, and in September a Monument Advisory Committee meeting. It is likely we will see
109 the resource management plan from the BLM. Will be at the monthly Park and Rec meeting
110 tomorrow and a neighborhood meeting in the evening.
111

112 **Mr. Hughes:** Shared his appreciation for a terrific chip sealing job by Public Works. Thanked
113 WSF (Washington State Ferries) for supplying an extra ferry for the County Fair and to those
114 who ran a great Fair. Representative Rick Larsen was in the community this past Friday and
115 met with OPALCO , Orcas Seniors, the fire department, and visited Prune Alley. Hillary Franz
116 is conducting a biomass workshop on Orcas.
117

118 **Mr. Watson:** Will not be out of town as anticipated for the period September 24 to October 12.
119 I will be at an ACH (Accountable Communities of Health) meeting on Thursday in Mt. Vernon.
120

121 **Ms. Kollet (Council Assistant):** Advisory Committee Appointments/ Reappointments:
122

123 **MOVED by Mr. Watson, seconded by Mr. Hughes to reappoint Andre Entermann and**
124 **Caitlin Herlihy Leck to the Agricultural Resources Committee. ALL AYES: MOTION**
125 **CARRIED.**
126

127 **MOVED by Mr. Watson, seconded by Mr. Hughes to reappoint Kyle Davies and Noel**
128 **Monin to the Board of Health. ALL AYES: MOTION CARRIED.**
129

130 **MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Michael Moore to the**
131 **Lopez Island Library Board. ALL AYES: MOTION CARRIED.**
132

133
134 **11:50 PM ADJOURN**
135

136 Chair Stephens adjourned the meeting.
137

138 *****

139 **COUNTY COUNCIL**
140 **SAN JUAN COUNTY, WASHINGTON**
141

142 **These Minutes were approved and signed on September 10, 2019. The original document is retained in**
143 **the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
144

