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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 24, 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; Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introduction: Environmental Health Manager Kyle Dodd introduced Lori LeCount, Health & Community Services Financial Clerk II.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the San Juan County Council meeting minutes from Tuesday, September 10, 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 Tuesday, September 24, 2019:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of **August 26, 2019:**

- Warrant #219173 – County claim in the amount of \$577.97
- Warrant #219236 – 219240 – Admin claims in the amount of \$43,661.50
- Warrant #219417 – 219429 – Public Works ER&R claims in the amount of \$5,419.06
- Warrant 219430 – 219440 – Public Works Roads claims in the amount of \$247,310.91
- Warrant #219441 – 219448 – Auditor Claims in the amount of \$20,462.62
- Warrant #219450 – 219482 – County claims in the amount of \$27,049.47
- Warrant #219483 – 219486 – Health claims in the amount of \$20,262.30
- Warrant #219487 – 219498 – Environmental Resources claims in the amount of \$12,903.94 Plus Use Tax in the amount of \$10.30 for a total of \$12,914.24
- Warrant #219499 – 219500 – Administration claims in the amount of \$14,114.91
- Warrant #219501 – 219505 – Health claims in the amount of \$15,447.49
- Warrant #219506 – 219513 – Land Bank claims in the amount of \$2,384.16
- Warrant #219514 – 219520 – Parks claims in the amount of \$29,932.43
- Warrant #219521 – 219532 – Sheriff claims in the amount of \$2,742.98

50 The Auditor's office requests approval for the following warrants issued the week of
51 **September 2, 2019:**

- 52 • Warrant #219587 – Veteran Assistance claim in the amount of \$300
- 53 • Warrant #219641 – 219646 – Public Works ER&R claims in the amount of
54 \$1,591.94
- 55 • Warrant #219647 – 219652 – Public works Roads claims in the amount of
56 \$15,523.72
- 57 • Warrant #219653 – Public Works Roads claim in the amount of \$50,644.22
- 58 • Warrant 219654 – 219720 – County claims in the amount of \$90,498.80

59
60 The Auditor's office requests approval for the following warrants issued the week of
61 **September 9, 2019:**

- 62 • EFT #190913191 for Parks in the amount of \$3,129.63
- 63 • Warrant #219858-219880 Public Works ER&R claims in the amount of
64 \$11,154.62
- 65 • Warrant #219876 – 219880 Public Works Environmental Resources claims
66 in the amount of \$1,186.00
- 67 • Warrant #219844-21857 Public Works Roads claim in the amount of
68 \$3,559.15
- 69 • Warrant #219881-219970 County claims in the amount of \$16,019.18
- 70 • Warrant #219971 Auditor claim in the amount of \$619.96

71
72 The Auditor's office requests approval for interfund transfers issued the month of **August,**
73 **2019.**

74
75 **ALL AYES; MOTION CARRIED**

76
77 **Public Access:** David Zaretsky and Tim Dustrude addressed the Council.

78
79 **09:15 AM PUBLIC HEARING:** Approve Six Year Transportation Improvement Program–
80 Colin Huntmer, County Engineer; Christine Coray, Project Engineer.
81 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council
82 Ingrid Gabriel

83
84 Chair Stephens opened the public hearing to approve the Program. Mr. Huntmer and Ms.
85 Coray presented the Program and answered Council's questions.

86
87 Chair Stephens opened public testimony. The following citizens offered testimony: none.

88
89 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
90 took the following action:

91
92 **MOVED by Mr. Hughes, seconded by Mr. Watson to continue the Public Hearing for**
93 **approval of the Six-Year Transportation Program to October 8 at 9:15 in Friday Harbor.**
94 **ALL AYES; MOTION CARRIED.**

95
96

97 **09:20 AM** **DISCUSSION:** Second Budget Amendment Ordinances Revising the 2019
98 County Budget for **Emergency Appropriations**, and **Supplemental**
99 **Appropriations and Transfers** (2nd touch) - Milene Henley, Auditor
100

101 Ms. Henley presented the Amendments and answered Council’s questions. The Public
102 Hearing is scheduled for Tuesday, October 8.
103

104 **09:25 AM** **ACTION:** To Authorize the County Manager to Sign a Candidate Conservation
105 Agreement with Assurances for the Island Marble Butterfly in the State of
106 Washington Certificate of Inclusion - Kendra Smith, Environmental Resources
107 Manager
108

109 Ms. Smith presented the Agreement and answered Council’s questions. After discussion, the
110 Council took the following action:
111

112 **MOVED by Mr. Hughes, seconded by Mr. Watson to authorize the County Manager to**
113 **Sign a Candidate Conservation Agreement with Assurances for the Island Marble**
114 **Butterfly in the State of Washington Certificate of Inclusion for all County owned**
115 **properties or co-managed properties. ALL AYES; MOTION CARRIED.**
116

117 **09:30 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**
118

119 **Ms. Gabriel:** Advisory Committee Appointments/Reappointments
120

121 **MOVED by Mr. Hughes, seconded by Mr. Watson to appoint Lindsey Callahan to the**
122 **Veterans’ Advisory Board. ALL AYES; MOTION CARRIED.**
123

124 **Mr. Hughes:** Reported on recent Town Hall meeting on Orcas Island to discuss the
125 development plans for Prune Alley in Eastsound (another meeting is scheduled for October
126 23); reported on the status of ferry service; lodging tax applicant presentations continue; met
127 with the Secretary of the Navy at the Naval Air Base on Whidbey Island to discuss noise and
128 environmental issues related to fighter jet flight training; Opportunity Council is meeting in
129 Council hearing Room on September 26.
130

131 **Mr. Thomas:** Focusing on the levy lid lift and budget preparation; Mr. Hughes and Ms. Shook
132 will attend a meeting discussing the status of vacation rentals tomorrow evening.
133

134 **Mr. Stephens:** Reported that the U.S. Postal Service has decided to allow Decatur Island
135 to become an independent address distinct from Anacortes; will attend a National Monument
136 advisory committee meeting today.
137

138 **09:48 AM ADJOURN**
139

140 Chair Stephens adjourned the meeting.
141

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

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These Minutes were approved and signed on October 1, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.