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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, JUNE 4, 2019**

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

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15 **Approval of Minutes:**

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17 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the San Juan County**
18 **Council meeting minutes from Tuesday, May 28, 2019 as written. ALL AYES; MOTION**
19 **CARRIED.**

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21 **Approval of Consent Agenda:**

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23 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the Consent Agenda of**
24 **June 4, 2019:**

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26 **Financial Items:**

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28 The Auditor's office requests approval for the following warrants issued the week of MAY
29 20, 2019:

- 30
- 31 • Warrant #215390 – 215420 Public Works claims in the amount of
 - 32 \$294,450.44
 - 33 • Warrant #215421 – 215425 Veteran Assistance in the amount of \$974.99
 - 34 • Warrant #215427 – 215517 County claims in the amount of \$189,254.15
- 35

36 **ALL AYES; MOTION CARRIED**

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38 **Proclamation:** After Juvenile Court Director Linnea Anderson presented Family Reunification
39 Month, the Council took the following action:

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41 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve the proclamation declaring**
42 **June as Family Reunification Month in San Juan County. ALL AYES; MOTION**
43 **CARRIED.**

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45 **Public Access:** The following individuals addressed the Council: Pierrette Guimond

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09:15 AM DISCUSSION: Joint Meeting with Council and Port Commissioners to Discuss Long Range Planning
Present: Commissioners Barbara Marrett, Greg Hertel, Gib Black, and Executive Director Todd Nicholson (Port of Friday Harbor); Commissioners Poke Haffner, Greg Sawyer and Clyde Duke (Port of Orcas); Commissioners Kenn Aufderhar, Steve Adams and Paul Henriksen (Port of Lopez); Full Council.

The Council and Commissioners discussed the coordination of the Ports’ master plans and the County’s Comprehensive Plan.

10:28 AM ACTION: Schedule a Public Hearing for a Cattle Point Water District Franchise Agreement – Russ Harvey, Director Public Works; Christine Coray, Project Engineer

After brief discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Hughes to schedule a Public Hearing to Adopt an Ordinance of the San Juan County Council Granting a Nonexclusive Franchise for Water Distribution Facilities Authorizing Limited Use of the Public Road Rights-of-Way in San Juan County, Washington, to Cattle Point Water District for Tuesday, July 9 at 9:15. ALL AYES; MOTION CARRIED.

10:31 AM DISCUSSION: Quarterly Island Oil Spill Action (IOSA) Report – Brendan Cowan, Director Emergency Management; Ken Carrasco, IOSA Board President

Mr. Cowan and Mr. Carrasco presented the Report and answered Council’s questions.

10:55 AM ACTION: Deed Acceptance on Woodridge Property (San Juan Island) – Lincoln Bormann, Director Land Bank

After discussion, the Council took the following actions:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution to accept a quit-claim deed for the Woodbridge property (Tax Parcel Number 353524005000 – San Juan Island), and to authorize the Land Bank Director to sign all other closing documents. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution to accept a trail easement on the Woodbridge property at 2661 Cattle Point Road, and authorize the Land Bank Director to sign the easement. ALL AYES; MOTION CARRIED.

11:00 AM ACTION: Deed Acceptance on Strachan Property (Lopez Island) – Lincoln Bormann, Director Land Bank

After discussion, the Council took the following action:

98 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve a Resolution to accept the**
99 **statutory warranty deed for the Strachan property and to authorize the Land Bank**
100 **Director to sign all other closing documents. ALL AYES; MOTION CARRIED.**

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102 **11:13 AM DISCUSSION:** First Quarter Financial Review – Milene Henley, Auditor

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104 Ms. Henley presented the Review and answered Council’s questions.

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106 **11:40 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

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108 **Ingrid Gabriel (Clerk):** Advisory Committee Appointments/ Reappointments

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110 **MOVED by Mr. Watson, seconded by Mr. Hughes to appoint Tom Huse to the Building**
111 **Advisory Council. ALL AYES: MOTION CARRIED.**

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113 **MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Cathleen Burns and**
114 **Kimberly Genter to the Marine Resources Committee. ALL AYES: MOTION CARRIED.**

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116 **MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Laura Jo Severson,**
117 **Megan Dethier, Phil Green, Patti Gobin and Kendra Smith to the Marine Resources**
118 **Committee. ALL AYES: MOTION CARRIED.**

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120 **MOVED by Mr. Hughes, seconded by Mr. Watson to reappoint Barbara Pesola to the**
121 **Northwest Senior Services Board. ALL AYES: MOTION CARRIED.**

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123 **MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Tex Blankenburg to the**
124 **Parks and Recreation Commission. ALL AYES: MOTION CARRIED.**

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126 **Mr. Hughes:** Working on a ferry status update for Council; attending a National Association of
127 Counties (NaCo) Transportation Committee and a Northsound Transportation Alliance
128 Committee meeting.

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130 **Mr. Watson:** Reported that Household Hazardous Waste pick-up is June 15th on San Juan
131 Island; the June 21 Land Bank meeting will be held on Orcas; the Lopez Hill ribbon cutting will
132 also take place on June 21 at Lopez Hill.

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134 **Mr. Thomas:** Attended Agricultural Resources Committee retreat last week.

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136 **Mr. Stephens:** Will attend Park Commission Board meeting on Lopez next week; attended
137 Ecosystem Coordinating Board meeting last week.

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139 **11:55 AM RECESS**

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141 **01:00 PM DISCUSSION:** Environmental Resources Update – Kendra Smith, Environmental
142 Resources Manager

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144 Ms. Smith presented the Update and answered Council’s questions.

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146 **01:30 PM DISCUSSION:** Levy Discussion Continued – Mike Thomas, County Manager;
147 Kim Herrenkohl, Administrative Analyst
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149 Mr. Thomas and Ms. Herrenkohl continued the levy discussion and answered Council's
150 questions.
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152 **02:15 PM DISCUSSION:** Marine Resource Committee University of Washington Labs
153 Position – Jamie Stephens, Council Chair
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155 After discussion, the Council took the following action:
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157 **MOVED by Mr. Stephens, seconded by Mr. Watson to designate one of the positions on**
158 **the Marine Resources Committee for the University of Washington Friday Harbor Labs.**
159 **ALL AYES; MOTION CARRIED.**
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161 **02:18 PM ADJOURN**
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163 Chair Stephens adjourned the meeting.
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COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

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170 **These Minutes were approved and signed on June 18, 2019. The original document is retained in the**
171 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**