

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
MONDAY, NOVEMBER 4, 2019

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

09:10 AM CALL TO ORDER & FLAG SALUTE

Chair Stephens called the meeting to order at 9:10 AM. Present: Council; County Manager Mike Thomas; Clerk to the Council Ingrid Gabriel and interested members of the public.

Rick corrected a previous comment that stated that the San Juan Islands Visitors Bureau received a \$100k Lodging Tax award in the past for a Tourism Master Plan survey. The actual amount was under \$10k.

Public Access: The following individuals addressed the Council – none

09:15 AM ACTION: To Approve a Resolution Adopting the San Juan County Debris Management Plan - Kendra Smith, Environmental Resources Manager

Ms. Smith presented the Resolution and answered Council's questions. Emergency Management Director Brendan Cowan also answered questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Hughes to approve a Resolution Adopting the final version of the San Juan County Debris Management Plan as presented. ALL AYES; MOTION CARRIED.

PUBLIC HEARINGS:

09:40 AM To Approve the 2020 Annual Capital Improvement Plan, 2021 Annual Capital Improvement Plan and the 2020-2025 Six-Year Capital Improvement Plan – Jill Jacobs, Deputy Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to approve the Plan. Ms. Jacobs, Mr. Thomas and Facilities Manager Greg Sawyer presented the Plan and answered Council's questions.

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

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

MOVED by Mr. Hughes, seconded by Mr. Watson to continue the public hearing to Tuesday, November 12 at 9:15 in Friday Harbor. ALL AYES; MOTION CARRIED.

50 **10:45 AM** To Adopt an Ordinance of San Juan County, Washington Adopting a Budget and
51 Setting Forth the Estimated Revenues and Appropriations – Milene Henley,
52 Auditor; Mike Thomas, County Manager
53 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid
54 Gabriel
55

56 Chair Stephens opened the public hearing to adopt the Ordinance. Ms. Henley and Mr.
57 Thomas presented the draft Ordinance and answered Council's questions.
58

59 Chair Stephens opened public testimony. The following citizens offered testimony: none.
60

61 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
62 took the following action:
63

64 **MOVED by Mr. Watson, seconded by Mr. Hughes to continue the public hearing**
65 **Adopting a Budget and Setting Forth the Estimated Revenues and Appropriations to**
66 **Tuesday, November 12 at 9:15. ALL AYES; MOTION CARRIED.**
67

68 **10:47 AM DISCUSSION:** Budget Deliberations
69

70 Council, Ms. Henley and Mr. Thomas discussed the Budget.
71

72 **11:10 AM CLOSED SESSION:** To discuss matters pertaining to collective bargaining
73 pursuant to RCW 42.30.140(4)(b)
74

75 At 11:10 AM, Council Chair Stephens announced that the Council would be holding a closed
76 session pursuant to RCW 42.30.140(4)(b) estimated to last 30 minutes.
77

78 Present: Council, Auditor Milene Henley, County Manager Mike Thomas, Human Resource
79 Manager James Wolf and Clerk to the Council Ingrid Gabriel.
80

81 At 11:40 AM, Ms. Gabriel stepped out of the hearing room and announced the session would
82 take an additional 40 minutes. The session ended at 12:00 for a total executive session time of
83 50 minutes.
84

85 **No Action was taken.**
86

87 Ms. Gabriel stepped out of the hearing room and announced that the executive session had
88 ended. Chair Stephens adjourned the closed session and reconvened the regular meeting.
89

90 **12:00 PM ADJOURN**
91

92 Chair Stephens adjourned the meeting.
93

94 *****

95 **COUNTY COUNCIL**
96 **SAN JUAN COUNTY, WASHINGTON**
97

