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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, NOVEMBER 5, 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.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council Monday, October 21, 2019 meeting minutes as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Hughes to approve the San Juan County Council Tuesday, October 22, 2019 meeting minutes as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the San Juan County Council Monday, October 28, 2019 meeting minutes 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, November 5, 2019:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of October 21, 2019:

- Warrant #221519 Public Works credit card claim in the amount of \$296.11
- Warrant #221520 – 221535 ER&R claims in the amount of \$8,203.63
- Warrant #221536 – 221562 Roads & ER claims in the amount of \$21,161.30
- Warrant #221563 Sheriff credit card claim in the amount of \$2,024.92
- Warrant #221569 – 221652 County claims in the amount of \$128,445.26

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

- Warrant #221740 Supplies credit card claim in the amount of \$4,101.22
- Warrant #221766 – 221796 Public Works claims in the amount of \$389,127.11
- Warrant #221797 – 221853 County claims in the amount of \$85,903.64

- 50 • Warrant #222003-222010 Veteran Assistance claims in the amount of
51 \$2,500

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53 The Auditor’s office requests approval of payroll expenditures and associated benefit
54 expenditures for the pay period ending October 31, 2019:

55
56 PAYROLL GROSS; \$1,492,051.32
57 EMPLOYER BENEFITS: \$ 584,222.37

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59 Miscellaneous:

- 60 • Correction of Manifest Error 273550013 Mooney
- 61 • On behalf of the Lodging Tax Advisory Committee: request from Public
62 Works for a second 1-year Extension through 12/31/2020 for a 2017 LTAC
63 Award, Agreement #18AD.009 Upper Deer Harbor Hamlet Road
64 Improvements, in the amount of \$200,000 (delay due to appeals).

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66 **ALL AYES; MOTION CARRIED**

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68 **Public Access:** The following individuals addressed the Council: Jennifer Barcelos, Sean
69 Alexander, Janet Alderton, Toby Cooper, Pierrette Guimond, Michael Riordan, Penny Buttke,
70 Craig Carpenter, Carl Buttke, Linda Bannerman, Tiffany Loney, Lovel Pratt, Anne Marie
71 Shanks, Michael Yeaman, Sheila Gaquin, Leslie Brousou, Karin Roemers-Kleven, Bob
72 Gamble, Stephanie Buffum, Kim Secunda.

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74 **10:40 AM DISCUSSION:** Budget Deliberation

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76 Council, Auditor Milene Henley and Mr. Thomas discussed the Budget. Parks & Fair Director
77 Dona Wuthnow presented details from her preliminary budget.

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79 **12:05 PM RECESS**

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81 **01:10 PM Budget deliberation continued.**

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83 **02:40 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

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85 **02:45 PM ADJOURN**

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87 Chair Stephens adjourned the meeting.

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89 *****

90 **COUNTY COUNCIL**
91 **SAN JUAN COUNTY, WASHINGTON**

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93 **These Minutes were approved and signed on November 12, 2019. The original document is retained in**
94 **the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
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