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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 22, 2019

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:02 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. Hughes, seconded by Mr. Stephens to approve the San Juan County Council Monday, October 14, 2019 meeting minutes as written. VOTE: 2:0:0 (Watson abstained); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the San Juan County Council Tuesday, October 15, 2019 meeting minutes as written. VOTE: 2:0:0 (Watson abstained); MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Watson to approve the Consent Agenda of October 22, 2019:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of October 7, 2019:

- Treasurer EFT claim in the amount of \$1,000
- Warrant #220912 – 220934 ER&R claims in the amount of \$106,069.37
- Warrant #220935 ER&R credit card claim in the amount of \$1,468.49
- Warrant #220936 – 220950 Roads & ER claims in the amount of \$163,929.92
- Warrant #220952 – 221074 County claims in the amount of \$115,370.18
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The Auditor's office requests approval for the following warrants issued the week of October 14, 2019:

- Warrant #221075 – 221076 Veteran Assistance claim in the amount of \$1,363.67
- ER&R EFT claim in the amount of \$44.11
- Parks EFT claim in the amount of \$1,811.39
- Warrant #221268 – 221281 ER&R & ER claims in the amount of \$90,450.28
- Warrant #221282 ER credit card claim in the amount of \$571.34
- Warrant #221347 – 221441 County claims in the amount of \$122,412.06

- 50 • Warrant #221443 County claim in the amount of \$5.61
51 The Auditor’s office requests approval for interfund transfers issued the month of
52 September, 2019.

53
54 Miscellaneous:

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56 Public Works request to extend PFFAP and LTAX awards until December 31, 2020
57

58 **ALL AYES; MOTION CARRIED**

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60 **Public Access:** The following individuals addressed the Council: none
61

62 **Council Member Updates:** Mr. Hughes reported that the Port of Friday Harbor will take
63 drifting boats into the port if the SJC Sheriff or Public Works will respond and take
64 responsibility for the boats, thereafter.
65

66 **09:15 AM PUBLIC HEARING:** To Adopt an Ordinance Renewing the San Juan Islands
67 Conservation District System of Rates and Charges – Mike Thomas, County
68 Manager; Mike Ramsey, Executive Director Conservation District
69 **Present:** Full Council and Clerk to the Council Ingrid Gabriel
70

71 Chair Stephens opened the public hearing to adopt the Ordinance. Mr. Thomas and Mr.
72 Ramsey presented the Ordinance and answered Council’s questions.
73

74 Chair Stephens opened public testimony. The following citizens offered testimony: none.
75

76 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
77 took the following action:
78

79 **MOVED by Mr. Hughes, seconded by Mr. Watson to adopt an Ordinance Renewing the**
80 **San Juan Islands Conservation District System of Rates and Charges. ALL AYES;**
81 **MOTION CARRIED.**
82

83 **09:21 AM 2020-2021 BUDGET PRESENTATIONS CONTINUED:**
84

85 Preliminary departmental budgets were presented by the following:
86

- 87 **Administration** – Mike Thomas (County Manager)
88 • Administration, Agricultural Resource Committee & Civil Services - Mike Thomas;
89 • Public Records - Sally Rogers (Public Records Clerk);
90 • Board of Equalization - Bridget Bewley (Administrative Coordinator);
91 • Human Resource - James Wolf (Human Resource Manager);
92 • Equipment Rental and Replacement - Van Every (ER&R Manager);
93 • Information Technology – Tony Harrell (IT Manager);
94 • Greg Sawyer (Facilities Manager)
95

96 **Auditor** – Milene Henley (Auditor)
97 • Auditor’s Office - Milene Henley

- 98 • Elections - Milene Henley
- 99 • General Government Budgets - Milene Henley

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101 **12:15 PM RECESS**

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103 **01:05 PM BUDGET PRESENTATIONS CONTINUED:**

104

- 105 • Auditor – Milene Henley continued;
- 106 • Superior Court & Law Library – Judge Kathryn Loring (Superior Court Judge);
- 107 • Juvenile Court – Linnea Anderson (Juvenile Court Administrator);
- 108 • Public Works – Colin Huntmer (County Engineer);
- 109 • Roads - Colin Huntmer (County Engineer);
- 110 • Environmental Resources – Kendra Smith (Environmental Resources Manager)

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112 **03:45 PM ACTION – SCHEDULE PUBLIC HEARINGS:**

113

114 **After discussion, the Council took the following actions:**

115

116 **MOVED by Mr. Hughes, seconded by Mr. Watson to schedule a public hearing to adopt**
117 **an Ordinance for the Implementation of 1406 Sales Tax Retention Legislation for**
118 **Tuesday, November 12 at 9:15 in Friday Harbor. ALL AYES; MOTION CARRIED.**

119

120 **MOVED by Mr. Hughes, seconded by Mr. Watson to schedule a public hearing to adopt**
121 **an Ordinance Cancelling Prior Years Unclaimed Accounts Payable and Payroll Warrants**
122 **for Tuesday, November 12 at 9:15 in Friday Harbor. ALL AYES; MOTION CARRIED.**

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124 **03:55 PM ADJOURN**

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126 Chair Stephens adjourned the meeting.

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COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

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Bill Watson, Member
District 1

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Jamie Stephens, Chair
District 3

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Rick Hughes, Vice Chair
District 2

ATTEST: Clerk to the Council

By: _____
Ingrid Gabriel Date: