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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 14, 2020

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:00 AM. Present: Council Members Jamie Stephens (telephonically), Bill Watson and Rick Hughes; County Manager Mike Thomas; 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 Tuesday, January 9, 2020 meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, January 14, 2020:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of December 30, 2019:

- Warrant #224243-224250 ER&R claims in the amount of \$11,384.50
- Warrant #224290-224372 County claims in the amount of \$195,304.41
Plus use tax in the amount of \$85.86 for total expenditures of \$195,390.27
- Warrant #224373 Veteran Assistance claim in the amount of \$100.00
- Warrant #224423 Emergency Rent Assistance claim in the amount of \$565.00

The Treasurer's office requests approval for the checks issued for the month of December 2019.

Miscellaneous: Approve San Juan Grange (\$1500 for window replacement) and Lopez Grange (\$1433 for painting) 2018 Historical Preservation Grant extension to September 1, 2020.

ALL AYES; MOTION CARRIED

Public Access: The following individuals addressed the Council: Steve Ulvi

50 **09:05 AM DISCUSSION/ACTION:** Schedule a Public Hearing to Adopt an Ordinance
51 Correcting Code Inconsistencies and Inaccuracies; Amending SJCC 18.20.160,
52 18.30.055, 18.70.030, 18.70.060 & 18.80.140 for Tuesday, February 11 at 9:15
53 AM (1st touch) – Erika Shook, Director Community Development
54

55 Ms. Shook presented the Ordinance and answered Council’s questions. After discussion, the
56 Council took the following action:
57

58 **MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a Public Hearing to**
59 **Adopt an Ordinance Correcting Code Inconsistencies and Inaccuracies; Amending**
60 **SJCC 18.20.160, 18.30.055, 18.70.030, 18.70.060 & 18.80.140 for Tuesday, February 11 at**
61 **9:15 AM. ALL AYES; MOTION CARRIED**
62

63 **09:10 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**
64

65 **Mr. Stephens:** Reported on highlights of last week’s Legislative Steering Committee.
66

67 **Mr. Watson:** Attended Northsound Behavioral Health Administrative Services Board meeting
68 last week; attending Accountable Communities of Health Board meeting January 30.
69

70 **Ms. Gabriel:** Advisory Committee Appointments/ Reappointments
71

72 **MOVED by Mr. Hughes, seconded by Mr. Watson to reappoint Kenneth Burtness to the**
73 **Ferry Advisory Committee. ALL AYES; MOTION CARRIED**
74

75 **09:30 AM EXECUTIVE SESSIONS:** To review the performance of a public employee
76 pursuant to RCW 42.30.110 (1)(g)
77

78 At 09:30, Council Chair Hughes announced that the Council would be holding an executive
79 session estimated to last 60 minutes, followed by adjournment.
80

81 **Present:** Council, Auditor Milene Henley, Human Resource Manager James Wolf
82 (telephonically), Deputy Prosecutor Amy Vira, County Manager Mike Thomas, and Clerk to the
83 Council Ingrid Gabriel.
84

85 The session ended at 10:30 for a total executive session time of 60 minutes.
86

87 **No Action was taken.**
88

89 Ms. Gabriel stepped out of the hearing room and announced the executive session had ended.
90 Chair Hughes adjourned the executive session and reconvened the regular meeting,
91

92 **10:30 PM ADJOURN**
93

94 Chair Hughes adjourned the meeting.
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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 28, 2020. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.