

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**  
3 **COUNTY COUNCIL**  
4 **MONDAY,**  
5 **JANUARY 27, 2019**  
6

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

8  
9 **09:00 AM CALL TO ORDER & FLAG SALUTE**

10  
11 Chair Hughes called the meeting to order at 09:00 AM. Present: Council Members Rick  
12 Hughes, Bill Watson and Jamie Stephens; County Manager Mike Thomas; Clerk to the Council  
13 Ingrid Gabriel and interested members of the public.  
14

15 **Public Access:** The following individuals addressed the Council – Steve Ulvi  
16

17 **Approval of Correspondence:**

18  
19 After discussion, the Council took the following actions:  
20

21 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve a letter to the National**  
22 **Marine Fisheries Service concerning critical habitat for the distinct population**  
23 **segments of humpback whales. ALL AYES; MOTION CARRIED.**  
24

25 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve a letter to the Northwest**  
26 **Straits Commission concerning the draft Puget Sound Kelp Conservation and Recovery**  
27 **Plan. ALL AYES; MOTION CARRIED.**  
28

29 **09:17 AM DISCUSSION:** Employee wellness program and gym memberships – Council

30  
31 After discussion, Council agreed to revisit the issue in September in advance of the 2021  
32 Budget cycle.  
33

34 **09:20 AM DISCUSSION:** Climate Change – Rick Hughes, Council Chair

35  
36 Council discussed updating Resolution 08-2008: A Resolution of San Juan County of  
37 Declaration and Resolution on Climate Change.  
38

39 **09:30 AM DISCUSSION:** Draft SJC Comprehensive Plan Land Capacity Analysis  
40 Employment Capacity and Webmap Review – Linda Kuller, Planning Manager;  
41 Adam Zack, Planner III  
42

43 Mr. Zack and Ms. Kuller presented the Review and answered Council's questions.  
44

45 **10:22 AM DISCUSSION:** Draft SJC Comprehensive Plan Housing Element - Sophia  
46 Cassam, Planner; Linda Kuller, Planning Manager  
47

48 Ms. Cassam and Ms. Kuller presented the Element and answered Council's questions  
49

50 **12:15 PM DISCUSSION:** Security Assessment – Tony Harrell, IT Manager; State Auditors  
51 the Washington State Auditor Keith Drake and Michael Hjermstad  
52

53 Mr. Drake, Mr. Hjermstad, and Mr. Harrell presented the assessment and answered Council’s  
54 questions.  
55

56 **01:00 PM DISCUSSION:** Office of U.S. Senator Maria Cantwell Briefing - Cameron  
57 Caldwell, NW Washington Outreach Director  
58

59 Mr. Caldwell outlined Senator Cantwell’s legislative priorities. The Council shared their  
60 legislative  
61 priorities.  
62

63 **01:55 PM EXECUTIVE SESSIONS:**  
64

65 At 1:55 PM, Council Chair Hughes announced that the Council would be holding two executive  
66 sessions: Regarding network security pursuant to RCW 42.30.110(a)(ii); To review the  
67 performance of a public employee pursuant to RCW 42.30.110 (1)(g) estimated to last 45  
68 minutes in total.  
69

70 Present Regarding network security: Council; IT Manager Tony Harrell; Washington State  
71 Auditors Keith Drake and Michael Hjermstad; County Manager Mike Thomas, and Clerk to the  
72 Council Ingrid Gabriel.  
73

74 The session ended at 2:15 PM for a total executive session time of 20 minutes.  
75

76 **No Action was taken.**  
77

78 **02:15 PM EXECUTIVE SESSION:** To review the performance of a public employee  
79 pursuant to RCW 42.30.110 (1)(g)  
80

81 Present to Review the Performance of a Public Employee: Council; Auditor Milene Henley;  
82 Human Resource & Risk Manager James Wolf (telephonically); County Manager Mike Thomas  
83 and Clerk to the Council Ingrid Gabriel.  
84

85 The session ended at 02:40 PM for a total executive session time of 25 minutes.  
86

87 **No Action was taken.**  
88

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

92 **02:45 PM ADJOURN**  
93

94 Chair Hughes adjourned the meeting.  
95

**SAN JUAN COUNTY, WASHINGTON**

98  
99  
100 **These Minutes were approved and signed on February 4, 2020. The original document is retained in the**  
101 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**  
102  
103  
104  
105