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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 28, 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, Bill Watson and Rick Hughes; County Manager Mike Thomas; Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introduction:

Auditor Milene Henley introduced Natasha Warmenhoven, Chief Deputy Auditor.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council Monday, January 6, 2020 meeting minutes as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council Tuesday, January 14, 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 28, 2020:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of January 6, 2020:

2019

- Warrant #224475-224482 ER&R claims in the amount of \$8,865.53
- Warrant #224688-224775 County claims in the amount of \$156,715.22
Plus use tax in the amount of \$89.86 for total expenditures of \$156,805.08
- Warrant #224786 DCD claim in the amount of \$39,733.59
- EFT #19011420201 ER&R Tax claim in the amount of \$191.37
- EFT #19011420202 Parks Tax claim in the amount of \$121.45

2020

- Warrant #224466-224470 IT claims in the amount of \$73,789.42
- Warrant #224776-224785 County claims in the amount of \$32,978.95

50 The Auditor’s office requests approval for the following warrants issued the week of January
51 13, 2020:

52

53 2019

- 54 • Warrant #224789 DCD claim in the amount of \$8,888.05
- 55 • Warrant #224798-224806 ER&R claims in the amount of \$2,916.35
- 56 • Warrant #224961-225071 County claims in the amount of \$213,831.54
- 57 Plus use tax in the amount of \$44.13 for total expenditures of \$213,875.67

58

59 2020

- 60 • Warrant #224790-224797 ER&R claims in the amount of \$68,055.40
- 61 • Warrant #224807-224844 County claims in the amount of \$40,770.98

62

63 **ALL AYES; MOTION CARRIED**

64

65 **Employee Recognition:** Auditor Milene Henley recognized Payroll Deputy Robin Garcia
66 Providing excellent customer service.

67

68 **09:08 AM: DISCUSSION:** Vacation Rental Ordinance Comprehensive Plan – Rick Hughes,
69 Council Chair

70

71 Mr. Hughes introduced the topic to be brought forward at the January 31 Council retreat.

72

73 **09:10 AM DISCUSSION:** Ordinance re: Correcting Code Inconsistencies and Inaccuracies;
74 Amending SJCC 18.20.160, 18.30.055, 18.70.030, 18.70.060, & 18.80.140 (2nd
75 touch) - Linda Kuller, Planning Manager

76

77 Ms. Kuller presented the draft Ordinance and answered Council’s questions. The Public
78 Hearing is scheduled for Tuesday, February 11.

79

80 **09:16 AM DISCUSSION:** Shoreline Master Program Periodic Update/ Draft Ordinance
81 incorporating Council’s directives – Linda Kuller, Planning Manager

82

83 Ms. Kuller presented the Update and answered Council’s questions

84

85 **10:25 AM Public Access:** The following attendees provided comments - Leith Templin

86

87 **10:30 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

88

89 **Mr. Stephens:** Provided a legislative update; attending Ecosystem Coordinating Board
90 meeting next week and a meeting regarding jet noise reporting system from Naval Air Station
91 Whidbey; meeting with Representative Lekanof, the Director of Ecology and the Director of Oil-
92 Spills about projected response system; attending Washington State Association of Counties
93 board meeting next week.

94

95 **Mr. Watson:** Attending an Accountable Communities of Health Board meeting on January 30.

96

97 **Mr. Thomas (County Manager):** Met with Parks Commission and Fair Board last week to
98 discuss budget, capital projects and recruitment for the Parks Director opening.

99
100 **Mr. Hughes:** Reported on status of ferry service.

101
102 **Ms. Gabriel (Clerk):** Advisory Committee Appointments/ Reappointments:

103
104 **MOVED by Mr. Watson, seconded by Mr. Stephens to appoint Sara Hanson to the**
105 **Agricultural Resources Committee (ARC). ALL AYES; MOTION CARRIED.**

106
107 **11:00 AM EXECUTIVE SESSION:** To review the performance of a public employee.
108 pursuant to RCW 42.30.110 (1)(g)

109
110 At 11:00 AM, Council Chair Hughes announced that the Council would be holding an executive
111 session pursuant to RCW 42.30.110 (1)(g) estimated to last 30 minutes.

112
113 Present: Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy
114 Vira; Chief Civil Deputy Prosecuting Attorney Jon Cain, County Manager Mike Thomas, and
115 Clerk to the Council Ingrid Gabriel.

116
117 The session ended at 11:00 for a total executive session time of 30 minutes.

118
119 **No Action was taken.**

120
121 Ms. Gabriel stepped out of the hearing room and announced that the executive session had
122 ended. Chair Hughes adjourned the executive session, reconvened the regular meeting and
123 continued/adjourned the meeting.

124
125 **11:30 AM ADJOURN**

126
127 Chair Hughes adjourned the meeting.

128
129 *****

130 **COUNTY COUNCIL**
131 **SAN JUAN COUNTY, WASHINGTON**

132
133 **These Minutes were approved and signed on February 4, 2020. The original document is retained in the**
134 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

135