

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **COUNTY COUNCIL**
4 **MONDAY,**
5 **FEBRUARY 3, 2020**

6
7 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

8
9 **09:03 AM CALL TO ORDER & FLAG SALUTE**

10
11 Chair Hughes called the meeting to order at 09:03 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 – none

16
17 **09:05 AM DISCUSSION:** Resolution regarding a Request for Emergency Declaration due
18 to Flooding - Brendan Cowan, Director SJC Department of Emergency
19 Management

20
21 Mr. Cowan presented the draft Resolution and answered Council's questions.

22
23 **09:11 AM DISCUSSION:** Island Oil Spill Association Update & Contract for Services -
24 Brendan Cowan, Director SJC Department of Emergency Management

25
26 Mr. Cowan presented the Update and Contract and answered Council's questions.

27
28 **09:45 AM ACTION:** Council Support for Salmon Recovery Grant Proposal – Kendra Smith,
29 Manager Environmental Resources

30
31 Ms. Smith presented the Proposal and answered Council's questions. After discussion, the
32 Council took the following action:

33
34 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve the match for the four**
35 **projects (Agate Beach Restoration, MacKaye Harbor Boat Launch Restoration, Crescent**
36 **Beach Estuary Restoration on Orcas and Jackson Beach Restoration on San Juan) to**
37 **the tune of \$133,000 over three years. ALL AYES; MOTION CARRIED.**

38
39 **10:21 AM DISCUSSION:** Inter-Island and Council Hearing Room Communications Update
40 – Tony Harrell, IT Manager

41
42 Mr. Harrell presented the Update and answered Council's questions.

43
44 **10:40 AM DISCUSSION:** Solar Energy Update – Mike Thomas, County Manager

45
46 Mr. Thomas presented the Update and answered Council's questions.

51
52 **10:42 DISCUSSION:** Public Works Update – Russ Harvey, Public Works Director

53
54 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve a Resolution to Declare a**
55 **State of Emergency Due to Flood Damage within San Juan County, Washington. ALL**
56 **AYES; MOTION CARRIED.**

57
58 **11:25 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential
59 litigation pursuant to RCW 42.30.110(1)(i)

60
61 At 11:25 AM, Council Chair Hughes announced that the Council would be holding an executive
62 session to litigation pursuant to RCW 42.30.110(1)(i) estimated to last 45 minutes.

63
64 Present: Council, Chief Civil Deputy Prosecuting Attorney Jon Cain, County Manager Mike
65 Thomas, and Clerk to the Council Ingrid Gabriel.

66
67 The session ended at 11:53 AM for a total executive session time of 28 minutes.

68
69 **No Action was taken.**

70
71 Ms. Gabriel stepped out of the hearing room and announced that the executive session had
72 ended. Chair Hughes adjourned the executive session and reconvened the regular meeting.

73
74 **11:53 AM ADJOURN**

75
76 Chair Hughes adjourned the meeting.

77 *****

78 **COUNTY COUNCIL**
79 **SAN JUAN COUNTY, WASHINGTON**

80
81 **These Minutes were approved and signed on February 11. The original document is retained in the**
82 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

83
84