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2 **MEETING MINUTES ON ORCAS ISLAND**
3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, FEBRUARY 4, 2020**

6 **Eastsound Fire Station, 45 Lavender Lane, Eastsound, WA**

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8 **10:15 AM CALL TO ORDER & FLAG SALUTE**
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10 Council Chair Hughes called the meeting to order at 10:15 AM. Present: Council Members
11 Jamie Stephens, Bill Watson and Rick Hughes; County Manager Mike Thomas; Clerk to the
12 Council Ingrid Gabriel and interested members of the public.
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14 **Approval of Minutes:**
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16 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve the San Juan County**
17 **Council Monday, January 27, 2020 meeting minutes as written. ALL AYES; MOTION**
18 **CARRIED.**
19

20 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve the San Juan County**
21 **Council Tuesday, January 28, 2020 meeting minutes as written. ALL AYES; MOTION**
22 **CARRIED.**
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24 **Approval of Consent Agenda:**
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26 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Consent Agenda of**
27 **Tuesday, February 4, 2020:**
28

29 **Financial Items:**

30 The Auditor's office requests approval for the following warrants issued the week of January
31 20, 2020:
32

33 **2019**

- 34 • Warrant #225193-225197 County claims in the amount of \$29,369.18
- 35 • Warrant #225303-225310 ER&R claims in the amount of \$1,805.42

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37 **2020**

- 38 • Warrant #225137 Vet Assist claim in the amount of \$100
- 39 • Warrant #225184-225192 ER&R claims in the amount of \$32,855.69
- 40 • Warrant #225209-225214 Vet Assist claims in the amount of \$2,200
- 41 • Warrant #225215-225302 County claims in the amount of \$203,157.88
- 42 • Warrant #225311 Environmental Resources claim in the amount of \$2,540.88
- 43 • Warrant #225312-225326 ER&R claims in the amount of \$72,006.82

44
45 The Auditor's office requests approval for the following warrants issued the week of January
46 27, 2020:
47

48 **2020**

- 49 • Warrant #225376-225450 County claims in the amount of \$70,780.12

50 Plus use tax in the amount of \$92.73 for a total expenditure of \$70,872.85
51 Miscellaneous: Approve Washington State Department of Agriculture Fair Program Capital
52 Project Grant

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54 **ALL AYES; MOTION CARRIED**

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56 **Public Access:** The following individuals addressed the Council
57 Charles Toxey; Bob Phalan; Naomi Aldort; Gulliver Rankin; Steve Bernheim; Michael Riordan;
58 Toby Cooper; Lynnette Wood; Janet Alderton; Brad Brown; Linda Bannerman; John Connell;
59 Rick Fant; Eric Gourley; Joe Symons; Mary Poletti; Bob Gamble; Judy Scott; Mark Mayer; Kim
60 Secunda; Howard Barbour; Sheila Gaquin; Anne Marie Shanks; Lindsay Jennings; Carl
61 Buttke; Caitlin Leck; Penny Buttke; Laura Graham; Michael Johnson; Pierrette Guimond; Thea
62 Patten; Michele Rodriguez; Andrea Cohen; Sadie Bailey; Stephen Shrader; Bruce Halabisky.

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64 **12:15 PM BREAK**

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66 **12:35 PM DISCUSSION:** Vacation Rentals Update – Rick Hughes, Council Chair

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68 Mr. Hughes presented the Update.

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70 **12:53 PM DISCUSSION:** Orcas Recycling Services Update – Pete Moe, Manager ORS;
71 Tim Blanchard, President ORS Board

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73 Mr. Blanchard and Mr. Moe presented the Update and answered Council's questions.

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75 **01:15 PM DISCUSSION:** Eastsound Planning & Review Committee Update – Brian Wiess,
76 EPRC

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78 Mr. Wiess presented the Update and answered Council's questions.

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80 **01:20 PM DISCUSSION:** Deer Harbor Planning & Review Committee - Anne Marie
81 Shanks, DHPRC

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83 Ms. Shanks presented the Update and answered Council's questions.

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85 **01:25 PM DISCUSSION:** Of People & Land (OPAL) Housing Update – Lisa Byer, Executive
86 Director

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88 Ms. Byer presented the Update and answered Council's questions.

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90 **01:35 PM DISCUSSION:** Eastsound Sewer & Water District Update – Greg Ayers,
91 President Board of ESWD Commissioners

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93 Mr. Ayers presented the Update and answered Council's questions.

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95 **02:10 PM ADJOURN**

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97 Chair Hughes adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 11, 2020. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.