

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 2, 2015**

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:03 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introductions:

Auditor Milene Henley introduced Clark Pontius, General Ledger Accountant, Auditors office; Pamela Morais introduced Byron Rot, Lead Entity Coordinator; County Manager Mike Thomas introduced Tony Harrell, Information Technology Manager; Fleet Services Manager Darrell Farnsworth introduced Allan Van Every, Master Mechanic, Public Works.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of February 10, 2015 (as amended by Mr. Stephens correcting line 112 to read "I-502"). ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of March 23, 2015 as written. VOTE: 2:0:0 (Stephens abstained); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of May 18, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of May 19, 2015, as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, June 2, 2015:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week May 18, 2015:

- Warrant #155691 – 155694 County claims in the amount of \$3,048.34
- Warrant #155761 – 155866 County claims in the amount of \$207,191.37
- Warrant #155868 – 155890 Public Works claims in the amount of \$116,343.39

The Auditor's office requests approval for the following warrants issued the week of May 25, 2015:

- Warrant #155925 – 155929 Veteran's Assistance in the amount of \$1,250.00

- Warrant #155935 – 156016 County claims in the amount of \$79,067.49
- Warrant #156017 – 156043 Public Works claims in the amount of \$48,716.42

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending May 22, 2015.

PAYROLL GROSS: \$ 1,131,367.00
EMPLOYER BENEFITS: 401,051.12

Citizens Access: The following citizens offered comments: Nick Piehl.

9:15 AM PRESENTATION: Historic Barns of San Juan County Website – Boyd Pratt, Architectural Historian

Mr. Pratt gave the Presentation and answered Council's questions.

09:45 AM DISCUSSION: Quarterly Financial Review – Milene Henley, Auditor

Ms. Henley presented the Review and answered Council's questions.

10:43 AM DISCUSSION: Oil Spill Response Group Report – Sam Gibboney, Director Community Development

Ms. Gibboney presented the Report and answered Council's questions.

11:19 AM DISCUSSION: Quarterly Land Use and Building Permit Update – Sam Gibboney, Director Community Development

Ms. Gibboney presented the Update and answered Council's questions.

11:37 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Thomas (County Manager): Presented a letter to Orcas Power & Light Cooperative (OPALCO) regarding rate increases. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a letter to the Orcas Power & Light Cooperative (OPALCO) regarding rate increases. ALL AYES; MOTION CARRIED.

Thomas continued: Discussed plans regarding a new Public Works maintenance garage on the County's Beaverton Valley property; discussed trash removal funding and receptacle design for the Village Green in Eastsound and Lopez Village; reported that Information Technology Manager Tony Harrell is working on perfecting the connection with iCom for emergency dispatch and is implementing SharePoint software; the new Parks & Fair office space is almost completed; Land Bank is discussing the potential sale of Argyle Street property to Homes for Islanders; the Capital Committee is meeting this week..

Ms. Gabriel (Council Clerk): Calendar Review and Advisory Committee Appointments

Council agreed to cancel the Tuesday, July 28 and replace it with a meeting on Tuesday, July 14; Council agreed to remove the Thursday, September 3 meeting and replace it with September 22 if needed for budget discussions.

MOVED by Mr. Stephens, seconded by Mr. Hughes to reappoint Barbara Bentley, Megan Dethier, Phil Green and Laura Arnold to the Marine Resources Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Patti Gobin to the Marine Resources Committee as the tribal representative. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Pedro Mena to the Storm Water Committee. ALL AYES; MOTION CARRIED.

Mr. Hughes: Discussed release of branding logo; requested approval of letters regarding federal funding support for Mukilteo ferry terminal project and state capital funding support for the Orcas public library expansion; reported on the status of ferry ridership over Memorial Day weekend under the new ferry reservation system.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve sending a letter to our state representatives concerning the Orcas Library's funding request with the edit. ALL AYES; MOTION CARRIED.

Mr. Stephens: Attended Ecosystem coordinating Board meeting and reported on the new emerging funding model; will attend a Salmon Recovery Council meeting and a National Monument Committee meeting.

Mr. Jarman: Attended a Housing Bank Commission meeting and discussed status of rental housing in San Juan County; discussed reviewing the ordinance that outlines the decision-making authority of the Director of Community Development to streamline departmental processes.

12:35 PM EXECUTIVE SESSION: To evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g) – Council

At 12:35 PM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 25 minutes.

Present: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 1:15 PM for a total executive session time of 40 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

01:15 PM ADJOURN

Chair Jarman called the meeting back into regular session and then adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 7, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.