

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 16, 2015**

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

09:07 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:07 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.

Mr. Jarman called for an Executive Session at the end of the meeting.

Recognition: Dr. David Perera

Environmental Health Manager Kyle Dodd read a resolution thanking Dr. Perera for his 8 years of service on the Board of Health.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of Monday, June 8, 2015 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by to approve the Consent Agenda of Tuesday, June 16, 2015:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of June 1, 2015:

- Warrant #156062 Veteran's Assistance in the amount of \$600.00
- Warrant # 156178 – 156271 County claims in the amount of \$167,341.77
- Warrant #156272 – 156300 Public Works claims in the amount of \$522,797.35
- Warrant #156301 – 156304 Veteran's Assistance claims in the amount of \$1,117.00

The Auditor's office requests approval for the following warrants issued the week of June 8, 2015:

- Warrant #156335 – 156345 Veteran's Assistance in the amount of \$4,348.15
EFT # 06082015 Public Works EFT in the amount of \$1,742.04
- Warrant #156351 – 156353 Public Works claims in the amount of \$1,070.17
- Warrant #156354 – 156456 County claims in the amount of \$164,882.60
- Warrant #156457 – 156480 Public Works claims in the amount of \$40,109.90

- Warrant #156481 – 156494 County claims in the amount of \$9,410.47

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

ALL AYES; MOTION CARRIED.

Citizens Access Time: The following citizens submitted comments: none

09:15 AM DISCUSSION: Planning Commission Schedule – Sam Gibboney, Director
Community Planning Department

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

09:47 AM DISCUSSION: Proposed Modification to SJCC 12.16, Right-of-Way
Acquisition – Rick Hughes, Council Member

Mr. Hughes presented the Modification and answered Council's questions.

**10:00 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES &
DISCUSSION ITEMS:**

Mr. Stephens: Attending a meeting with Secretary of Transportation Lynn Peterson tomorrow in Olympia; met with the implementation committee of the Puget Sound Partnership.

Mr. Hughes: Reported on recent Lodging Tax Advisory Committee meeting; participated in a tabletop exercise with the Emergency Management Director Brendan Cowan; met with Secretary of Transportation Lynn Peterson during her visit to Friday Harbor for the maiden voyage of the *M/V Samish* to the San Juan Islands.

Mr. Jarman: Will attend the Town of Friday Harbor Council meeting this week.

Mr. Thomas (County Manager): Attended tabletop Federal Emergency Management Agency (FEMA) training with Emergency Management Director Brendan Cowan; reported on status of lease with the Washington State Department of Transportation (WSDOT) at Orcas Landing; asked Department Heads to evaluate how the delay in passing the state budget affects the funding of their programs; reported on the progress of the Roche Harbor parking area for outer-island residents.

10:40 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) - Council

At 10:37 AM, Council Chair Jarman announced that the Council would be holding an **executive session** estimated to last approximately 60 minutes.

Present: Council Members Jamie Stevens and Rick Hughes **(Mr. Jarman recused himself and left the hearing room; Mr. Thomas was also absent)**; Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 1:25 PM for a total executive session time of 2 hours and 40 minutes.

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

No Action was taken.

01:20 PM ADJOURN

Mr. Stephens called the regular Council meeting back into session and 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.