

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JUNE 22, 2015

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 9:00 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Pro Tem Dona Wuthnow, Clerk to the Council Ingrid Gabriel and interested members of the public.

Mr. Stephens requested an agenda change to recess the meeting at 10:15 AM and reconvene at 11:30 AM. Mr. Stephens is meeting with Governor Jay Inslee's staff regarding an upcoming visit. Mr. Jarman requested moving the Comprehensive Discussion from the morning to the afternoon.

Citizens Access: The following citizens submitted comments: Tim Blanchard

09:10 AM PRESENTATION: Washington State Risk Pool – Vyrle Hill, Executive Director; David Goldsmith, Specialty Service Representative

Mr. Hill and Mr. Goldsmith gave the Presentation and answered Council's questions.

10:00 AM DISCUSSION: Housing Bank Commission Report – Melanie Rollins, Housing Bank Coordinator

Ms. Rollins and the Housing Bank Commission Chair Nancy Devaux presented the Report and answered Council's questions.

10:15 AM RECESS

11:34 AM DISCUSSION: Comprehensive Plan Update Public Workshop – Ted Gage, Eldred & Associates Principal Planner; Linda Kuller, Planning Coordinator

Ms. Kuller and Mr. Gage presented the Update and answered Council's questions.

12:30 PM RECESS

01:33 AM DISCUSSION: Deer Harbor Planning & Review Schedule – Sam Gibboney, Director Community Planning Department

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

01:44 PM DISCUSSION: Argyle Street Lots Sale – Lincoln Bormann, Director Land Bank

Mr. Bormann and Land Bank Chair Jim Skoog presented the information on a proposed sale and answered Council's questions.

02:06 PM DISCUSSION: Proposed Combined Derelict Vessel Removal and Prevention Programs Budget (continued from June 15) – Milene Henley, Auditor

Ms. Henley and Derelict Vessel Removal and Prevention Program Manager Marc Forlenza (via telephone) presented the budget and answered Council’s questions.

02:24 PM DISCUSSION: Contingency Planning for State Supported Programs and Grants – County Council

Ms. Henley and the Council discussed contingency plans in the event that the State budget is not signed by July 1. The Auditor offered various options in the event that County programs funded by the State become unfunded.

02:53 PM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Discussed plans for the Islands Trust Council meeting on Galiano Island, British Columbia beginning tomorrow; will meet with the San Juan Alliance on Friday, June 26; attending meeting of Northsound Mental Health; will meet with the Washington Department of Transportation regarding issues with the ferry reservation system.

Mr. Hughes: met with the assistant secretary of Washington State Ferries regarding the reservation system.

Mr. Jarman: Attended Town of Friday Harbor Council meeting last week;

03:00 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) - Council

At 3:00 PM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 60 minutes. **Mr. Jarman recused himself from the meeting and left the hearing room.** The Council took a brief recess and reconvened at 3:30 PM.

Present: Council Members Stephens and Hughes, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 4:03 PM for a total executive session time of 33 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Stephens called the meeting back into regular session, stated that the executive session would continue on Thursday, June 25 at 11:00 AM and then adjourned the meeting.

04:05 PM ADJOURN

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.