

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JULY 7, 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.

Chair Jarman added two items to the agenda: an update from Sheriff Ron Krebs and a discussion regarding ferry fares from Ferry Advisory Committee Chair Jim Corenman.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Monday, February 23, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Tuesday, February 24, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Monday, June 1, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Tuesday, June 2, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Monday, June 15, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Tuesday, June 16, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Monday, June 22, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Thursday, June 25, 2015 as written. VOTE: 2:0:0 (Jarman abstained – absent from the meeting); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of Monday, June 29, 2015 as written. ALL AYES; MOTION CARRIED.

Update: Sheriff Krebs updated the Council on the public safety measures in place over the July 4th weekend. The Council thanked the efforts of the first-responders.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, July 7, 2015:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of June 15, 2015:

- Warrant #156769 County claims in the amount of \$34,400.00
- Warrant #156770 – 156773 Veteran's Assistance in the amount of \$850.95
- Warrant #156775 Veteran's Assistance in the amount of \$360.00
- EFT #61620152 Parks EFT in the amount of \$5,519.09
- Warrant #156776 – 156863 County claims in the amount of \$167,182.15
- Warrant #156864 – 156892 Public Works claims in the amount of \$111,839.93
- Warrant #156893 – 156911 County claims in the amount of \$53,610.00
- Warrant #156912 County claim in the amount of \$43.00

The Auditor's office requests approval for the following warrants issued the week of June 22, 2015:

- Warrant #157014 – 147017 Veteran's Assistance in the amount of \$1,000.00
- Warrant #157073 County claims in the amount of \$920.00
- Warrant #157131 – 157234 County claims in the amount of \$182,280.60
- Warrant #157235 – 157259 Public Works claims in the amount of \$207,508.80
- Warrant #157260 County claims in the amount of \$18,860.00

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 6/23/15. A summary of the payroll expenditures is attached:

PAYROLL GROSS: \$ 1,212,346.62; EMPLOYER BENEFITS: \$ 671,973.61

ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens addressed the Council: Stephanie Buffum, Shaun Hubbard, Lovel Pratt, Liza Michaelson, Sharon Abreu, Deirdre Morris, Brian Silverstein.

09:38 AM DISCUSSION: Proposed Washington State Ferry Tariff Increases – Jim Corenman, Chair Ferry Advisory Committee

Mr. Corenman explained the proposed Increases and answered Council's questions.

09:58 AM DISCUSSION: Proposed Resolution for Safe Shipping of Oil by Rail and Vessel – Council

Mr. Stephens led the discussion and volunteered to write the Resolution.

10:05 AM DISCUSSION: Lodging Tax Advisory Committee (LTAC) Grant Awards Recommendations – Rick Hughes, Council Member

Mr. Hughes presented the Recommendations and answered Council's questions. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Jarman to lower the amount for Number 14 "Eastsound Fireworks Show" to zero. VOTE: 2:1:0 (Hughes opposed); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Lodging Tax Advisory Committee (LTAC) Award recommendations as amended. ALL AYES; MOTION CARRIED.

10:00 AM ACTION: Historical Preservation Grant Award Recommendations – Bob Jarman, Council Chair

Mr. Jarman presented the Recommendations. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the 2016 Historical Preservation Grants as presented. ALL AYES; MOTION CARRIED.

10:35 AM COUNCIL MEMBER, COUNTY MANAGER DISCUSSION ITEMS:

Mr. Jarman: Reiterated that a Council retreat is scheduled for August 5; proposed that the Shoreline Master Program (SMP) review is scheduled for August 17, 18 and the afternoon of August 19; requested that Mr. Hughes represent the Council at the September 28th Islands Trust Council meeting.

Mr. Thomas (County Manager): Noted that long-time Extension Coordinator Tom Schultz is retiring and San Juan County will be assigned a new coordinator through Washington State University.

Mr. Stephens: Reported that the state Public Works Assistance Trust Fund will be funding the Voluntary Stewardship program through the Conservation Office.

Ms. Gabriel (Council Clerk): Advisory Committee Appointments/ Reappointments

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Robert Buchholz to the Lopez Library Board of trustees for a partial term. ALL AYES; MOTION CARRIED.

Mr. Hughes: Suggested that Council supports Mr. Stephens in being nominated to serve as the Treasurer/Secretary for the Washington State Association of Counties (WSAC).

10:53 AM ADJOURN

Chair Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 14, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.