

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JULY 14, 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 09:00 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 Introduction: Director of Health & Community services Mark Tompkins introduced Shelly Easterday, Office Manager, Health & Community Services.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of July 6, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of July 7, 2015 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, July 14, 2015:

A. **Budget Items:**

The Auditor's office requests approval for the following warrants issued the week of June 29, 2015:

- Warrant #157315 - 157338 County claims in the amount of \$21,695.23
- Warrant #157343 - 157348 Veteran's assistance claims in the amount of \$900.00
- Warrant #157346 – 157349 County claims in the amount of \$28,900.40

ALL AYES; MOTION CARRIED.

Approval of Correspondence: Council agreed to sign a Memorandum of Understanding between the Department of the Interior, Bureau of Land Management Oregon/Washington State Office and the San Juan County Council as a Cooperating Agency for Preparation of the San Juan Islands National Monument Resource Management Plan/Environmental Impact Statement.

Citizens Access Time: Shireene Hale, David Dehlendorf

09:16 AM DISCUSSION: Public Facilities Financial Assistance Program (PFFAP) .09 Funds – Debbie Emery, Administrative Coordinator

Ms. Emery presents the Program and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to set a public hearing for discussion of the 2015 Public Facilities Financing Assistance Program Grants for Tuesday, August 4, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.

09:46 AM RECESS

10:04 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

At 9:46 AM, Council Chair Jarman announced that the Council would be holding an **executive session** to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g); estimated to last approximately 30 minutes after a recess.

Present: Council, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord and Clerk to the Council Ingrid Gabriel.

The session ended at 10:34 AM for a total executive session time of 30 minutes.

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

No Action was taken.

Mr. Jarman called the regular Council meeting back into session.

10:35 AM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Hughes: Requested a regular reporting on active building permits.

Mr. Jarman: Scheduled a discussion on procedural guidelines for citizens access on the Monday, July 20 agenda.

Mr. Thomas (County Manager): Reported that an arrangement with Roche Harbor in exchange for long-term parking for outer-island residents is close to completion.

10:40 AM ADJOURN

Chair Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 4, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.