

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 20, 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 Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Citizens Access: The following citizens submitted comments: Jerry Rasmussen, David Dehlendorf

09:13 AM DISCUSSION: 2015 Budget Amendments – Milene Henley, Auditor

Ms. Henley presented the Amendments and answered Council's questions. After discussion, the Council took the following actions:

MOVED by Mr. Hughes seconded by Mr. Stephens to approve of the increase of .50% Full Time Employee (FTE) for the Treasurer's financial clerk position and for a .05% FTE increase in the Assessor's office for 2015. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes seconded by Mr. Stephens to set a Public Hearing on Monday, August 17, 2015 at 9:15 AM for Amendments to the 2015 Budget. ALL AYES; MOTION CARRIED.

10:34 AM DISCUSSION: San Juan County Council Procedural Guidelines for Citizens Access Time Update – Council

Council discussed updating the current Guidelines. A revised version will be discussed at the next Council meeting.

10:53 AM DISCUSSION: Outer-Island Parking at Roche Harbor Update – Brian Vincent, Director Public Works

Mr. Vincent presented an Update and answered Council's questions.

11:00 AM DISCUSSION: Orcas Senior Center Parking Update - Brian Vincent, Director Public Works

Mr. Vincent presented an Update and answered Council's questions.

11:10 AM ACTION: Setting a Public Hearing to Consider a Resolution re: the Sale of Conduit for Cattle Point Road (between False Bay Road and Little Road, San Juan Island) – Mike Thomas, County Manager

Mr. Thomas requested a Public Hearing to consider a Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to set a public hearing to Consider a Resolution regarding the Sale of Conduit for Cattle Point Road between False Bay Road and Little Road, San Juan Island on Tuesday, August 4, 2015. ALL AYES; MOTION CARRIED.

11:30 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Council agreed to cancel the meeting of Monday, July 27 and reschedule all agenda items to the Monday, August 3 agenda.

Mr. Hughes: Attended a Ferry Advisory Committee meeting on Orcas; met with the Mayor of Anacortes Laurie Gere to discuss areas of mutual concern and interest.

Mr. Stephens: Reported that the deadline for "commenter status" for the proposed Kinder-Morgan pipeline has been postponed to September; attended last week's Salmon Recovery Council meeting and updated Council on project funding issues; requested a future discussion on the status of emergency medical services to outer islands who are not part of the hospital district; participated in a conference call with the Washington State Association of Counties (WSAC) for a legislative wrap-up, which Mr. Stephens has forwarded to Council

Mr. Jarman: Met with San Juan Air Ambulance personnel and reported to Council that they are a separate business entity from San Juan Island Emergency Medical Services.

Mr. Thomas: Met with Conservation District, discussed Volunteer Stewardship Program and anticipates State funding to move forward to develop a program and regulations; focusing on the 2016 Budget and upcoming Department Head retreat; will attend the Risk Pool conference this week; reported that Town of Friday Harbor Manager Duncan Wilson expressed appreciation for the County's help on Tucker Avenue repairs.

11:47 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) - Council

At 11:47 AM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 30 minutes.

Present: Council and County Manager Mike Thomas.

The session ended at 12:30 for a total executive session time of 43 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Jarman called the meeting back into regular session.

12:32 PM ADJOURN

Chair Jarman announced that the next regular meeting is scheduled for Monday, August 3 and 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.