

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, AUGUST 17, 2015

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

09:04 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:04 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 Introductions: Personal Health Services Manager Ellen Wilcox introduced Alanna Steele, Public Health Nurse, School Nursing Services; Auditor Milene Henley introduced Kristy Rogers, Customer Service Specialist and Robin Garcia, Accounts Payable Deputy, both in the Auditor's Office.

Citizens Access: The following citizens submitted comments: Rhonda Zygocki, Tory Johnson; Carol Liu, Lee Wehmeyer, Robb Howard.

Recognition: Auditor Milene Henley recognized Wendy Dowhower, Grants Administrator, Auditor's Office, for outstanding service.

09:32 AM PUBLIC HEARINGS:

1. To Adopt an Ordinance Amending Ordinance 22-2014 by Revising the San Juan County 2015 Budget for Beginning Cash Balances – Milene Henley, Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Ms. Henley presented the Ordinance and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Marc Forlenza.

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an Ordinance Amending Ordinance 22-2014 by Revising the San Juan County 2015 Budget for Beginning Cash Balances. ALL AYES; MOTION CARRIED.

2. To Adopt an Ordinance Amending Ordinance 22-2014 by Revising the San Juan County 2015 Budget for Emergency Appropriations - Milene Henley, Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Ms. Henley presented the Ordinance and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Marc Forlenza.

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to adopt an Ordinance Amending Ordinance 22-2014 by Revising the San Juan County 2015 Budget for Emergency Appropriations. ALL AYES; MOTION CARRIED.

3. To Adopt an Ordinance Amending Ordinance 22-2014, Revising the San Juan County 2015 Budget for Supplemental Appropriations and Transfers - Milene Henley, Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Ms. Henley presented the Ordinance and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: none

Chair Jarman closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to adopt an Ordinance Amending Ordinance 22-2014, Revising the San Juan County 2015 Budget for Supplemental Appropriations and Transfers. ALL AYES; MOTION CARRIED.

09:43 AM DISCUSSION: Second Quarter Financial Report – Milene Henley, Auditor

Ms. Henley presented the Report and answered Council's questions.

10:24 AM DISCUSSION: Puget Sound Partnership Grant Update – Sam Gibboney, Director Community Development

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

10:57 AM ACTION: To Approve an Revised Resolution to Acquire and Accept the Deed for the Reiss Property on San Juan Island – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the revised Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Revised Resolution to Acquire and Accept the Deed for the Reiss Property on San Juan Island. ALL AYES; MOTION CARRIED.

11:06 AM DISCUSSION: Health & Community Services Staffing Changes – Mark Tompkins, Director Health & Community Services

Mr. Tompkins and San Juan Island Senior Services Manager Wendy Stevens presented the changes in personnel and organization, and answered Council's questions. Council supported Mr. Tompkins' recommended changes.

11:32 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV; Sam Gibboney, Director Community Development Department

Ms. Gibboney, Mr. Maycock and Planning Coordinator Linda Kuller presented the Update and answered Council's questions. Council provided direction.

12:31 PM RECESS

01:36 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Stephens: Brought forward a letter as a “commenter” to the National Energy Board (Canada) on the Transmountain Pipeline Expansion project for Council's consideration; toured National Monument properties including Patos Island and Turnpoint Lighthouse with new District Bureau of Land Management Manager; mentioned the Orcas Landing Park & Ride to Governor Inslee last week and enlisted his support.

Mr. Hughes: Ferry Advisory Committee Chair Jim Corenman has convened an unofficial partnership meeting on September 2 at the Yacht Club at 11:30 AM to open discussion for ferry reservation issues; will attend the Island Trust Economic Development meeting on September 28 in Sydney, B.C.; Mr. Hughes is asking Council for their approval to write support letters on behalf of Melissa Johnson who is transferring out of her position with Washington State Ferries – Council agreed to sign a joint thank you letter to Ms. Johnson; met with the Water Resource Committee last week; will meet with the capital project lead from WA State Parks to discuss a potential hydro-system in Moran State Park, mooring buoys and a priority list for projects in San Juan County.

Mr. Jarman: Attended Town of Friday Council meeting last week and signed an interlocal agreement between San Juan County and the Town of Friday Harbor for the Purpose of Mutual Assistance Related to Public Works Projects; discussed Tucker Road and Turn Point/Pear Point Road connector project; attended the Stormwater Committee meeting.

Mr. Thomas: Focusing on the 2016 Budget and capital projects committee meetings; Congressman Rick Larsen is visiting to tour the Cattlepoint Road project at 9:00 AM on Wednesday, August 26; Working with a campus consultant for development of a County Campus planning Request for Qualifications (RFQ).

02:15 PM ADJOURN

Chair Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 25, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.