

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
AUGUST 18, TUESDAY, 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 09:01 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.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August, 5 2015 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephen to approve the Consent Agenda of Tuesday, August 18, 2015:

A. Resolution(s): Resolution Changing Custodians of the Fair Revolving Fund

B. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of August 3, 2015:

- Warrant #158708 – 158711 Veteran's Assistance claims in the amount of \$1,178.00
- Warrant #158712 – 158724 Veteran's Assistance claims in the amount of \$3,719.87
- Warrant #158786 – 158801 SJ County Fair claims in the amount of \$20,438.00
- Warrant #158802 – 158822 Public Works claims in the amount of \$125,789.22
- Warrant #158823 – 158894 County claims in the amount of \$69,175.87

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending July 24, 2015.

Payroll Gross: \$1,241,613.93
Employer Benefits: \$ 436,740.56

The Auditor's office requests approval for the interfund transfers for the months of January through July 2015.

Approval of Correspondence:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a letter to the Secretary of the Board of the National Energy Board in Calgary, Alberta for San Juan County Council's comments on the proposed Transmountain Pipeline Expansion Project. ALL AYES; MOTION CARRIED.

Recognition: Parks & Fair Director Dona Wuthnow recognized Administrative Specialist Christina Giamalis for her outstanding customer service and dedication to her position in the Parks & Fair Department.

Citizens Access: the following citizens provided comment: none.

09:11 AM EXECUTIVE SESSION: To discuss Real Property Acquisition or Lease, pursuant to RCW 42.30.110 (1)(c)

At 9:11 AM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 20 minutes.

Present: Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Amy Vira and Clerk to the Council Ingrid Gabriel.

The session ended at 09:34 AM for a total executive session time of 23 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 and announced a recess until 10:00.

10:06 AM DISCUSSION: Shoreline Master Program (SMP) Update – Colin Maycock, Planner IV

Ms. Kuller, Mr. Maycock and Director of Community Development Sam Gibboney presented the Update and answered Council's questions. Council provided direction.

12:03 PM RECESS

01:11 PM Shoreline Master Program Update (Continued)

Discussion of the SMP Update continued from the morning.

03:31 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Amy Vira, Deputy Prosecuting Attorney

At 3:31 PM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 15 minutes.

Present: Council, Deputy Prosecuting Attorney Amy Vira and Clerk to the Council Ingrid Gabriel.

The session ended at 03:55 AM for a total executive session time of 24 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.

03:55 PM ADJOURN

Mr. 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.