

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, AUGUST 25, 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.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August 17, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August 18, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August 19, 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, August 25, 2015:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of August 10, 2015:

- Warrant #158920 - 158924 Veteran's Assistance claims in the amount of \$776.34
- EFT Parks claims in the amount of \$3,161.66
- Warrant #158925 County claims in the amount of \$761.85
- Warrant #158926 – 158974 County claims in the amount of \$90,758.62
- Warrant #158975 Voided Warrant (duplicate payment)
- Warrant #158976 – 158989 County claims in the amount of \$3,500.48
- Warrant #158990 – 159021 Public Works claims in the amount of \$37,004.41
- Warrant #159022 – 159023 Public Works claims in the amount of \$3,211.83
- Warrant #159044 – 159064 County claims in the amount of \$13,916.82

ALL AYES; MOTION CARRIED.

Recognition: Utility Manager Ed Hale recognized the service of Georgia Paden upon her retirement after 8 years of service to San Juan County as a Financial Clerk for Public Works.

09:10 AM PRESENTATION: Economic Development Council Mid-Year Report – Victoria Compton, Executive Director EDC

Ms. Compton and EDC President Gary Franklin presented the Report and answered Council's questions.

09:32 AM ACTION: Orcas Road Improvement Design Contract - Brian Vincent, Director Public Works; Shannon Wilbur, Senior Engineer

Mr. Vincent and Ms. Wilbur presented the contract and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes, to direct the County Manager to review and sign the contract documents with Skillings Connolly, Inc. to continue design services for the Orcas Road improvement. ALL AYES; MOTION CARRIED.

10:12 AM DISCUSSION: Supplemental Budget Amendment (1st touch) –Milene Henley, Auditor

Ms. Henley presented the Amendment and answered Council's questions: After discussion, the Council too the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to set a public hearing on September 14, 2015 at 9:15 AM for approval of the Supplemental Budget adding the Puget Sound Partnership (PSP) grant. ALL AYES; MOTION CARRIED.

10:32 AM DISCUSSION (continued): Shoreline Master Program (SMP) Update – Linda Kuller, Planning Coordinator

Ms. Kuller led the continuing Update. Council gave further direction.

12:21 PM RECESS

01:3PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Mr. Jarman: Discussed recent CenturyLink outage with Bill Wyman of the Utilities Commission.

Ms. Gabriel Clerk to the Council: Advisory Committee Appointments & Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Christina Orchid in Position #8, Eastsound, for 4 years to the Agricultural Resources Committee for a second term. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Mike Picket in Position #3, Friday Harbor, for 4 years to the Agricultural Resources Committee for a second term. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens seconded by Mr. Hughes to appoint Cheryl Kummer to Position #8 on the Marine Resources Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint David Tribolet to the Marine Resources Committee for a two-year partial term. ALL AYES; MOTION CARRIED.

01:43 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Pamela Morais, Human Resource Manager

At 01:43 PM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 60 minutes.

Present: Council and Pamela Morais.

The session ended at 2:33 PM for a total executive session time of 50 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 then adjourned the meeting.

02:37 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 15, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.