

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 29, 2015

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:02 AM. Present: Council Members Bob Jarman and Jamie Stephens (Mr. Hughes absent attending an Islands Trust Council meeting); County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Jarman to excuse Mr. Hughes until the afternoon session. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, September 29, 2015:

A. Resolution(s): To Authorize Us to Use the United States GSA Contract for the New Web Site

B. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of September 14, 2015:

- Warrant #160214 – 160216 Vet Assist claims in the amount of \$1,117.00
- Warrant #160231 – 160254 Public Works claims in the amount of \$21,423.18
- Warrant #160255 – 160256 Public Works claims in the amount of \$8,304.19
- Warrant #160259 – 160366 County claims in the amount of \$422,873.39

The Auditor's office requests approval for the following warrants issued the week of September 7, 2015:

- Warrant #160068 - 160087 Public Works claims in the amount of \$18,008.76
- Warrant #160088 – 160159 County claims in the amount of \$70,050.26

C. Miscellaneous: Subordination Agreement with Caterpillar Financial

VOTE: 2:0:0 (Hughes absent); MOTION CARRIED.

09:15 AM PUBLIC HEARINGS:

1. To Adopt an Ordinance Authorizing a Lease Agreement Between San Juan County and Washington State Ferries for a Portion of the County Owned Real Estate at Orcas Landing – Mike Thomas, County Manager
Present: Council Members Jarman and Stephens, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel.

Chair Jarman opened the public hearing to approve the Lease. Mr. Thomas 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. Stephens, seconded by Mr. Jarman to approve an Ordinance Authorizing a Lease Agreement Between San Juan County and Washington State Ferries for a Portion of the County Owned Real Estate at Orcas Landing with the correction of "D" on the Background to change it to September 29. VOTE: 2:0:0 (Hughes absent); MOTION CARRIED.

2. To Approve a Resolution Determining that Acquisition of a Portion of TPN 260723007 is Necessary for Public Use and Directing the Prosecuting Attorney to File a Petition for Condemnation – Brian Vincent, Director Public Works
Present: Council Members Jarman and Stephens, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to approve the Condemnation. Mr. Vincent, Deputy Prosecutor Jon Cain and Senior Engineer Colin Huntmer presented the Condemnation and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: John Storey, Derick Mann.

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. Jarman to continue the public hearing until Monday, October 5 at 9:15 AM. VOTE: 2:0:0 (Hughes absent); MOTION CARRIED.

10:17 AM PRESENTATION: Voluntary Stewardship Program (VSP) Processes - Ron Shultz, Policy Director Washington State Conservation

Mr. Schultz presented the Processes and answered Council's questions.

10:54 AM PRESENTATION: Dispatch Upgrade – Tom Shaughnessy, Director I-Com

Mr. Shaughnessy presented the Upgrade and answered Council's questions.

11:15 AM PRESENTATION: Leave No Trace 7 Principles Update –Dona Wuthnow, Director Parks and Fair

Ms. Wuthnow, National Park Service Acting Superintendent Gerald Weaver, Bureau of Land Management San Juan Islands National Monument Manager Marcia DeChadenedes, San Juan Nature Institute Noreen Inglezi, Washington State Parks Megan Howard, San Juan Islands Visitors Bureau Barbara Merrit, Leave No Trace Mascot Bigfoot (Ted Schlund SJI Area Manager, Washington State Parks) and Bureau of Land Management San Juan Islands National Monument Nick Teague presented the Update and answered Council's questions.

11:40 AM DISCUSSION: 2016 SJC Fair Update - Jennifer Allen, Fairgrounds and Events Manager

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

12:05 AM ADVISORY COMMITTEE APPOINTMENT:

MOVED by Mr. Jarman, seconded by Mr. Stephens to appoint John Geniuch to the Building Advisory Committee. VOTE 1:1:0 (Stephens opposed; Hughes absent); MOTION FAILED.

At 12:12 AM, Chair Jarman announced that after the recess the Council would be holding a **closed session** to Discuss Matters Pertaining to Collective Bargaining pursuant to RCW 42.30.140(4)(b) and an **executive session** to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last two hours in total.

12:15 PM RECESS

Council Member Hughes returned for the afternoon session.

02:05 AM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) – Pamela Morais, Human Resource Manager

Present: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 03:50 for a total executive session time of 1 hour and 45 minutes.

No Action was taken. The scheduled executive session was postponed.

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

03:58 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 20, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.