

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 5, 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.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of October 5, 2015.

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of September 21, 2015:

- Warrant #160636 - Vet Assist claims in the amount of \$90.00
- Warrant #160735 – 160834 County claims in the amount of \$285,919.00
- Warrant #160835 – 160855 Public Works claims in the amount of \$47,137.00
- EFT #9252015 Public Works EFT in the amount of \$187.41
- EFT #92520152 Parks EFT in the amount of \$2,029.68
- Warrant #160856 – 160857 County claims in the amount of \$1,791.71

The Auditor's office requests approval for the following warrants issued the week of September 28, 2015:

- Warrant #160859 – 160862 Vet Assist claims in the amount of \$671.00
- Warrant #160865 – 160866 Vet Assist claims in the amount of \$425.00
- Warrant #160867 Vet Assist claims in the amount of \$250.00
- Warrant #160868 Vet Assist claims in the amount of \$400.00
- Warrant #160901 – 160916 Public Works claims in the amount of \$6,508.53
- Warrant #160917 – 161003 County claims in the amount of \$153,838.51

B. Miscellaneous: Proposed Appointments of Tom Fiscus, Eric Webb and Duane Bordvick to Citizens' Salary Commission

ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August 3, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of August 4, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of September 14, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of September 15, 2015 as written. ALL AYES; MOTION CARRIED.

Approval of Correspondence:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve two letters to be sent to the Salmon Recovery Funding Board. ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens submitted comments: none

09:15 AM PUBLIC HEARING [continued from September 29]: 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: Full Council, County Manager Mike Thomas, Director of Public Works Brian Vincent; Deputy Prosecuting Attorney Jon Cain, Senior Engineer Colin Huntmer and Clerk to the Council Ingrid Gabriel.

Mr. Jarman read into the record a letter of support for the acquisition from adjoining property owners Robert and Meg Connor.

Chair Jarman opened the public hearing to approve the Resolution. Mr. Vincent presented the Resolution and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: John Storey, Michael Durland.

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 approve a Resolution Determining that Acquisition of a Portion of Tax Parcel Number 260723007 is Necessary for Public Use and Directing the Prosecuting Attorney to File a Petition for Condemnation. ALL AYES; MOTION CARRIED.

09:35 AM ACTION (continued from September 29): Approve 2016 Destination Marketing Plan & Budget – Deborah Hopkins-Buchanan, Executive Director San Juan Island Visitors Bureau

Ms. Hopkins and Auditor Milene Henley presented the Budget and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the 2016 San Juan Destination Marketing Plan & Budget as presented. ALL AYES; MOTION CARRIED.

09:45 AM **DISCUSSION:** Council 2016 Legislative Priorities – Council

Council considered their Priorities and made revisions.

10:07 AM **PRESENTATION:** Northwest Straits Commission - Ginny Broadhurst,
Executive Director

Ms. Broadhurst presented the history, mission and goals of the Commission and answered Council's questions.

10:25 AM **DISCUSSION:** An Ordinance Amending the Provisions of the San Juan
County Code Regarding Disposition of Unclaimed Remains (1st touch) –
Amy Vira, Deputy Prosecuting Attorney

Ms. Vira presented the Agreement and answered Council's questions.

MOVED by Mr. Hughes, seconded by Mr. Stephens to move an Ordinance Amending the Provisions of the San Juan County Code Regarding Disposition of Unclaimed Remains to a second touch. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to set a public hearing to adopt an Ordinance Amending the Provisions of the San Juan County Code Regarding Disposition of Unclaimed Remains on Tuesday, October 27, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.

10:35 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; Jon Cain, Deputy Prosecuting Attorney

At 10:35 AM, Council Chair Jarman announced that the Council would be holding an executive session estimated to last 45 minutes.

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

The session ended at 11:05 AM for a total executive session time of 30 minutes.

No Action was taken. Chair Jarman announced and entered into the record that the Council discussed the Shoreline Hearings Board matter of Durland vs. San Juan County.

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.

11:05 AM **COUNCIL MEMBER & COUNTY MANAGER UPDATES**

Mr. Stephens: Attending National Monument Advisory Committee meeting on Tuesday; attending the Ferry Community Partnership and the Marine Resources Committee meeting on Wednesday as well as the opening of the new Friday Harbor High School

Science/Technology/Engineering & Math (STEM) Building; reported that Foreign Leadership Exchange Student Sergio Berlinsky will be shadowing him to learn more about government.

Mr. Hughes: Reported on a recent visit to the Elwha River and effects of the recent dam removal; reported on recent Islands Trust Council meeting in Sydney, British Columbia; attended a statewide Veterans Advisory Board meeting in Ellensburg; will attend the STEM building opening at Friday Harbor High School as well as a Ferry Advisory Committee meeting and the Ferry Community Partnership meeting this week; attended former Washington State Ferries Operations Policy Advisor/Program Manager Melissa Johnson's retirement party.

Mr. Jarman: Attending STEM open house as well as the Town Council meeting this week; met with residents of the Snug Harbor area over their concerns with redesignation of the shoreline;

Mr. Thomas (County Manager): Reported on the recent Staff training/demonstration on the developing County intranet; will meet with the Capital Project Committee meeting on Thursday; negotiations with the Sheriff's Guild have begun; reported that costs of dental insurance will increase 7.5%; should receive the Request for Qualification (RFQ) campus master planning process; Staff met with a representative of the Washington State Department of Transportation regarding transit funding for the Orcas Park-n-Ride.

Mr. Jarman announced that after the noon recess, the Council would be holding an executive session to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 60 minutes.

11:24 AM RECESS

01:00 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Pamela Morais, Human Resource Manager

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

The session ended at 03:37 PM for a total executive session time of 2 hours and 37 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.

03:37 PM ADJOURN

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on October 13, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.