

**SPECIAL MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, OCTOBER 19, 2015**

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

**09:06 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Jarman called the meeting to order at 09:06 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

Mr. Hughes requested an executive session pertaining to litigation at the end of the meeting - Council agreed.

**Citizens Access:** The following citizens offered comments: none

**09:10 AM ACTION:** Set Public Hearings for Tuesday, November 10 – Council

After discussion, the Council took the following actions:

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Consider Revenues of the County and Adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Current Expense for 2016 on Tuesday, November 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Land Conservation Futures for 2016 on Tuesday, November 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for County Roads for 2016 on Tuesday, November 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Adopt an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2016 on Tuesday, November 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Approve a Resolution of San Juan County, Washington, Approving the 2016 Annual Capital Budget and the Six-Year Capital Improvement Plan (CIP) on Tuesday, November 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Adopt a Community Development Fees Schedule if needed on Tuesday, November 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.**

- **MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Adopt a Stormwater Fees Schedule if needed on Tuesday, November 10, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to Adopt a Parks & Fairgrounds Fee Schedule on Tuesday, November 10 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens, to set a Public Hearing to determine Finding of Substantial Need on Tuesday, November 10 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**09:15 AM PUBLIC HEARING:** To approve the 2016-2021 Transportation Improvement Plan (TIP) – Brian Vincent, Public Works Director; Rachel Dietzman, County Engineer

**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Chair Jarman opened the public hearing to adopt the Plan. Ms. Dietzman and Mr. Vincent presented the Plan and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Konrad Liegel read comments submitted by Scott Rozenbaum, Arthur de Haan, Konrad Liegel read comments submitted by Marc and Maureen Turteltaub then offered his own comments, Christina Gifford, Zak Everly, Josh Wozniak, Tim Blanchard.

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 the 2016-2021 Transportation Improvement Plan (TIP). Before the final allocation of funding for three Orcas road projects [gravel conversions] is solidified, specifically Dolphin Bay Road, a better analysis be made with other possible options. VOTE; 2:1:0 (Jarman opposed); MOTION CARRIED.**

**10:32 AM DISCUSSION:** 2016 Preliminary Budget – Milene Henley, Auditor

Ms. Henley presented the preliminary Budget and answered Council's questions. County Manager Mike Thomas also offered comments articulating the Budget message.

**11:21 AM DISCUSSION:** Zylstra Lake Project Update – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the preliminary Budget and answered Council's questions.

**11:54 AM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney

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

At 11:54 AM, Council Chair Jarman announced that the Council would be holding an executive session to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) estimated to last 30 minutes.

The executive session ended at 12:40 PM for a total time of 46 minutes.

**No Action was taken.**

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

**12:40 PM ADJOURN**

Mr. Jarman adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on October 27, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**