

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 20, 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, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introduction: Randall Gaylord introduced Tamara Green as the new executive assistant to the Prosecuting and Deputy Prosecuting Attorney.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of September 28, 2015 as amended. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of September 29, 2015 as written. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of October 12, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of October 13, 2015 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

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

Approval of Consent Agenda:

Mr. Hughes thanked Deputy Prosecutor Jon Cain and Sheriff Ron Krebs for their work in achieving a Cooperative Law Enforcement agreement between the San Juan County Sheriff's Office and the Lummi Nation.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, October 20, 2015:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of Oct. 12, 2015:

- County EFT in the amount of \$1000.00
- Parks EFT in the amount of \$2068.65
- Warrant #161286 - 161287 Vet Assist claims in the amount of \$950.00
- Warrant #161296 - 161322 Public Works claims in the amount of \$42,978.39

- Warrant #161323 – 161325 Public Works CC claims in the amount of \$5,580.90
- Warrant #161326 - 161430 County claims in the amount of \$227,856.51

B: Miscellaneous: Cooperative Law Enforcement Agreement between the Lummi Nation and San Juan County, Washington State

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens offered comments: none

Prosecuting Attorney Randall Gaylord gave a tribute to Gene Knapp, former SJC County Council Member and former Prosecuting Attorney, upon his passing.

09:15 AM BUDGET PRESENTATIONS:

County Manager Mike Thomas introduced the preliminary 2016 Budget and discussed changes in departmental structure in both Public Works and Community Development. Departmental budget presentations followed.

- County Council – Council Clerk Ingrid Gabriel presented the Council budget and answered Council's questions.
- Treasurer – Treasurer Rhonda Pedersen presented the Treasurer's budget and answered Council's questions.
- Prosecutor – Prosecuting Attorney Randall Gaylord presented the Prosecutor's budget and answered Council's questions.
- Sheriff; Jail; Dispatch; Emergency Management – Sheriff Ron Krebs presented the Sheriff/Jail/Dispatch and Emergency Management budget and answered Council's questions.
- Community Development – Community Development Director Sam Gibboney presented the Community Development budget and answered Council's questions.

12:10 PM RECESS

01:06 PM BUDGET PRESENTATIONS CONTINUED:

- Superior Court – Judge Donald Eaton presented the Superior Court Budget and answered Council's questions.
- Juvenile Court – Juvenile Court Director Tom Kearney presented the Juvenile Court Budget and answered Council's questions.
- County Clerk – County Clerk Joan White presented the County Clerk's Budget and answered Council's questions.

01:18 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Thomas (County Manager): Will attend a Public Works debrief regarding completion of projects to date; marine navigation training continues for employees driving the County boats; continues to work on the 2016 Budget.

Mr. Stephens: Attended National Monument Coordinating Agency meeting; attended Land Bank meeting on Lopez last Friday; attending regional meeting for Washington State Association of Counties (WSAC) in Skagit County on Thursday; will participate in a teleconference call on Friday with a Washington D.C. military office regarding the Whidbey Island Naval Air Station jet noise.

Mr. Hughes: Requested a Special Meeting on Lopez Island on November 4 to discuss legislative priorities and ferry service issues with Representatives Kristine Lytton and Jeff Morris (Council agreed); attending WSAC and Opportunity Council Board Retreat on Wednesday; attending the Washington State Ferries Division reservations meeting tomorrow at 5:00 at the San Juan Island Yacht Club; contacted the Washington Water Trail Association telling them the Islands Trust Council is interested in creating a trans-border water trail.

Mr. Jarman: Attended the Housing Bank Committee meeting last week.

Ms. Gabriel (Clerk to the Council): Council agreed that having a joint meeting with the Town of Friday Harbor Council during on Thursday, December 3 at noon in the Town chambers.

01:48 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Bob Jarman, Chair
District 1

Jamie Stephens, Vice Chair
District 3

Rick Hughes, Council Member
District 2

ATTEST: Clerk to the Council

By: _____

Ingrid R. Gabriel Date: