

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 26, 2015

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:05 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

Citizens Access: The following citizens offered comments: none.

09:15 AM DISCUSSION: Oil-Spill Capacity Evaluation -Tim Robertson, Nuka Research and Planning Group; Sam Gibboney, Director Community Development

Ms. Gibboney and Mr. Robertson presented the Evaluation and answered Council's questions.

10:05 AM BUDGET PRESENTATIONS:

1. Washington State University (WSU) Extension, Noxious Weeds, Agricultural Resources Committee (ARC):

Noxious Weed Control Program Coordinator Judy Jackson and Noxious Weed Board Chair Bruce Gregory presented the Noxious Weed Board Budget and answered Council's questions.

Agricultural Resource Committee (ARC) Vice Chair Candace Jagel and ARC Coordinator Peggy Bill presented the ARC Budget and answered Council's questions.

WSU Volunteer Program Coordinator Kristina Bayas presented the Extension Budget and answered Council's questions.

2. Health & Community Services (HCS):

Director Health & Community Services Mark Tompkins presented the HCS Budget and answered Council's questions.

3. Administration:

County Manager Mike Thomas, Facilities Director Greg Sawyer and Information Services Manager Tony Harrell presented the Administration Budget and answered Council's questions.

4. Public Works

Public Works Director Brian Vincent and Utility Manager Ed Hale presented the Public Works Budget and answered Council's questions.

01:00 PM RECESS

02:05 PM BUDGET PRESENTATIONS CONTINUED:

5. Assessor

Assessor John Kulseth presented the Assessor Budget and answered Council's questions.

6. Land Bank

Land Bank Director Lincoln Bormann presented the Land Bank Budget and answered Council's questions.

7. Auditor, Elections & General Government:

Veterans Advisory Board Chair Ted Whitely presented the VAB Budget. Auditor Milene Henley presented the Elections & General Government Budget and answered Council's questions. Presentation of the Auditor's budget was postponed.

03:47 PM DISCUSSION: Housing Bank Update – Nancy Devaux, Housing Bank Chair; Melanie Rollins, Affordable Housing Coordinator; Mark Tompkins, Director Health & Human Services

Ms. Devaux, Ms. Rollins and Mr. Tompkins presented the Update and answered Council's questions.

04:24 PM ADJOURN

Chair Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 10, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.