

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 2, 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 09:00 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: Nick Power

09:08 AM PRESENTATION: Support for Science/Technology/ Engineering/ Math (STEM) Building on Lopez Island – John Holding, Chair Lopez Island School Board

Mr. Holding gave the Presentation and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the letters supporting Lopez Island School District's request for 1.5 million dollars in state capital funding and add it to the 2016 Legislative Priorities. ALL AYES; MOTION CARRIED.

09:42 AM PUBLIC HEARING: To Adopt an Ordinance Regarding Public Records Procedures; Amending Chapter 2.108 SJCC and Repealing Chapter 2.96 SJCC
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. County Manager Mike Thomas and Deputy Prosecuting Attorney Amy Vira 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. Hughes to adopt an Ordinance Regarding Public Records Procedures; Amending Chapter 2.108 San Juan County Code and Repealing Chapter 2.96 of the San Juan County Code as amended during discussion. ALL AYES; MOTION CARRIED.

09:56 AM BUDGET DISCUSSIONS:

- Annual Capital Budget and the Six-Year Capital Improvement Projects Resolution (2nd touch) – Kim Herrenkohl, Deputy Auditor

Ms. Herrenkohl presented the Budget and Resolution and answered Council's questions.

- 2016 Parks & Fair Budget - Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow presented the Budget and answered Council's questions.

- A Resolution Revising the Parks & Fairgrounds Fee Schedule (1st touch) – Dona Wuthnow, Director Parks & Fair

Ms. Wuthnow presented the Resolution and answered Council's questions.

11:25 AM DISCUSSION: Deliberations on the 2016 Budget (2nd touch) – Council and Auditor

Ms. Henley presented an update on the Budget and answered Council's questions.

11:35 AM DISCUSSION: Derelict Vessel Grant Funding Application – Sam Gibboney, Director Community Development & Planning

Ms. Gibboney presented the Grant and answered Council's questions. Council directed Staff to pursue the grant application.

11:45 AM DISCUSSION: 2016 Legislative Priorities – Council

Council edited the 2016 Priorities.

11:50 AM ACTION: Amendment No. 1 to Inter-local Agreement for Temporary Extension of Law Enforcement Services and Assistance – Ron Krebs, Sheriff

Sheriff Krebs presented the Agreement and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve Amendment No. 1 to Inter-local Agreement for Temporary Extension of Law Enforcement Services and Assistance to the Town of Friday Harbor. ALL AYES; MOTION CARRIED.

11:53 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Discussed Northsound Mental Health Administration changing into a behavioral health organization and its new structure as a limited liability corporation (LLC); the Puget Sound Partnership released its *State of the Sound* report; reported that Senator Murray's staff in D.C. is working on persuading the Navy to conduct noise tests on EA-18G jets ("Growlers") flying out of Naval Air Station Whidbey Island (Council agreed to send legislators the spreadsheet of complaints and noise data on a monthly basis); Mr. Stephens and Mr. Hughes attended a Washington State Association of Counties (WSAC) multi-county regional meeting.

Mr. Hughes: Attended an Opportunity Council Board retreat; attended Ferry Advisory Committee attended by Assistant Secretary for Washington State Ferries Lynne Griffith;

reported on concerns regarding after-hours urgent care on Orcas Island and asked for Council's approval a ballot measure to form and fund an urgent care hospital district.

Mr. Thomas (County Manager): Reported that the Geographic Information Systems (GIS) departments would be bringing forward Shoreline Master Program on-line maps for Council's information continues to work on the tax levy ordinances; reported that progress is being made with Washington State Ferries on the Orcas Park-n-Ride; Citizen's Salary Commission meets on November 10; collective bargaining begins November 16; is working with Town of Friday Harbor Administrator Duncan Wilson to complete and agreement for the County's Equipment Rental and Replacement (ER&R) department to provide the Town with fleet maintenance.

Ms. Gabriel (Clerk to the Council): Reviewed the meeting calendar with Council.

Mr. Jarman: Will attend Town of Friday Harbor Council on November 5; attended the Housing Bank Committee and the Fire Commissioners' meeting; attended a seminar regarding fuel transport and shared with the Council the concerns relating to hazards in transporting Bakken oil and natural gas; suggested sending out a memo to all employees emphasizing the importance of responding to public records requests.

12:30 PM ADJOURN

Mr. Jarman adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 1, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.