

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 9, 2015

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:01 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: Sadie Bailey, Christina Dahl-Sesby, Andre Entermann, Eleanore Hartmann, John Jensen, Kristy Briggs, Sasha Van Dassow, Dierdre Morris, Peggy Bill, Alison Longley, Patty Garcia, Janice Haegy, Glen Hendrick, Janet Thomas, Bill Engle, Chinmayo Ricketts, Jim Skoog, Jane Wentworth, John Geniuch.

09:43 AM CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT (LSWDD) GOVERNING BOARD

ACTION: Review and Approve Lopez Solid Waste Disposal District 2016 Budget – Bruce Creps

Chair Jarman convened the LSWDD Governing Board. LSWDD Managing Board Member Bruce Creps presented the Budget and answered Council's questions. After discussion, the Board took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution adopting the 2016 Annual Lopez Solid Waste Disposal District Budget setting forth the estimated revenues and expenditures. ALL AYES; MOTION CARRIED.

Mr. Jarman adjourned the LSWDD Governing Board and reconvened the SJC Council meeting.

09:50 AM ACTION: Affordable Housing Awards Recommendations – Melanie Rollins, Affordable Housing Coordinator

Ms. Rollins presented the Recommendations and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the recommendation of the Housing Bank Commission for the Emergency Rental Assistance Program for 2015 that will serve 2016. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the recommendation of the Housing Bank Commission for the Very Low Income Housing Grant Program for 2015 for distribution in 2016. ALL AYES; MOTION CARRIED.

10:00 AM DISCUSSION: An ordinance regarding use of Herbicides and Pesticides in Public Rights of Way, Amending Sand Juan County Code 18.60.090 (2nd touch) – Brian Vincent, Director Public Works

Mr. Vincent presented the draft Ordinance and answered Council's questions.

10:20 AM DISCUSSION: Shoreline Master Program (SMP) Mapping Project – Nick Peihl, GIS Program Coordinator

Mr. Peihl presented the Project and answered Council's questions.

10:40 AM ACTION: Approve Resolution regarding 2016 Legislative Priorities – Council

After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve a Resolution Regarding Legislative Priorities for the 2016 Legislative Session as amended. ALL AYES; MOTION CARRIED.

10:50 AM RECESS

Mr. Jarman announced a recess until 12:30 PM at which time the Council will be holding an **executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)** to last approximately 60 minutes.

12:30 PM 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; County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 1:36 PM for a total executive session time of 66 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.

01:37 PM ADJOURN

**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.