

**SPECIAL MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, NOVEMBER 23, 2015**

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

**09:17 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Jarman called the meeting to order at 09:17 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

**Agenda Revision:** Mr. Thomas requested that the Odlin Park Float Replacement Plan be added to the end of the agenda.

**09:19 AM    PUBLIC HEARING:** To Adopt an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2016 and Setting Forth the Estimated Revenues and Appropriations - Milene Henley, Auditor; Mike Thomas, County Manager  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Ms. Henley and Mr. Thomas presented potential revisions to the draft Ordinance and answered Council's questions.

Chair Jarman opened public testimony. The following people offered testimony: County Treasurer Rhonda Pederson.

Chair Jarman closed public testimony with the right to reopen.

**09:42 AM    PRESENTATION:** San Juan Island Chamber of Commerce Year in Review – Becki Day, Executive Director Chamber of Commerce

Ms. Day presented a Chamber update and answered Council's questions.

**09:48 AM    DISCUSSION:** Resolution Pertaining to County Staffing Levels and Pay and Benefit Plans for 2016 – Pamela Morais, Human Resource Manager

Ms. Morais presented the draft Resolution and answered Council's questions.

**10:01 AM    ACTION:** Behavioral Health Organization (BHO) Agreements – Joe Valentine, Executive Director North Sound Mental Health Administration; Mark Tompkins, Director Health & Community Services

Mr. Valentine and Mr. Tompkins presented the Agreements and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve: the Certificate of Formation Limited Liability Company; a Plan of Conversion; Articles of Conversion for the North Sound Regional Support Network Conducting Business as Northsound Mental Health Administration Converting to Northsound Behavioral Health Organization, LLC; and the Joint County Authority Behavioral Health Organization Interlocal Operating Agreement. ALL AYES; MOTION CARRIED.**

**10:50 AM DISCUSSION:** San Juan County General Solid Waste Disposal District Ordinance (2<sup>nd</sup> Touch) – Brian Vincent, Director Public Works; Ed Hale, Utility Manager

Mr. Vincent and Mr. Hale presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Stephens to set a Public Hearing to consider an ordinance decreasing the excise tax rate charged by the General District Amending Ordinance 16-2012 for Monday, December 7, 2015 at 9:15 AM in Friday Harbor. ALL AYES; MOTION CARRIED.**

**11:00 AM DISCUSSION:** Odlin Park Float Replacement Plans – Brian Vincent, Director Public Works

Mr. Vincent presented the Plans and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Hughes that the San Juan County Council Chairman sign the Plans for the Odlin Park Float and Gangway Replacement in Accordance with RCW 36.377.010. ALL AYES; MOTION CARRIED.**

**11:05 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

**Mr. Stephens:** Reported on the Washington State Association of Counties (WSAC) Annual Conference that Council attended last week. Council continued the discussion.

At 11:10 AM, Mr. Jarman announced that after a brief recess, the Council would be holding an **executive session** to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) estimated to last 30 minutes.

**11:30 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, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The executive session began at 11:30 and ended at 12:10 for a total session time of 40 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.

**12:11 PM     ADJOURN**

Mr. Jarman adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on December 15, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**