

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, NOVEMBER 24, 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, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Approval of Consent Agenda:**

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Consent Agenda of Tuesday, November 24, 2015:**

A. Budget Items:

The Auditor's office request approval for the interfund transfers issued the month of **October, 2015.**

The Auditor's office requests approval for the following warrants issued the week of November 9, 2015:

- Warrant #162430 – 162453 Public Works claims in the amount of \$185,766.69
- Warrant #162454 – 162456 Public Works CC claims in the amount of \$6,497.67
- Warrant #162457 - 162593 County claims in the amount of \$350,999.62

**ALL AYES; MOTION CARRIED**

**Citizens Access:** The following citizens offered comments: none

**09:12 AM DISCUSSION:** 2015 Budget Amendment Ordinance (2<sup>nd</sup> touch) - Kim Herrenkohl, Deputy Auditor

Ms. Herrenkohl presented the proposed Ordinance and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Hughes to set a Public Hearing on Tuesday, December 15, 2015 at 9:15 AM to consider the approval of the San Juan County Land Bank Stewardship and Management Fund Budget Amendment for 2016. ALL AYES; MOTION CARRIED.**

**09:25 AM PUBLIC HEARINGS:**

- A. 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** (continued from November 23) - 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 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.

- B. To Adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for **Land Conservation Futures** for 2016 (continued from November 10) - 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 proposed Ordinance. Mr. Thomas 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. Hughes, seconded by Mr. Stephens to adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for Land Conservation Futures for 2016. ALL AYES; MOTION CARRIED.**

- C. To Adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for **County Road Fund** for 2016 (continued from November 10) - 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 proposed Ordinance. Mr. Thomas 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. Hughes, seconded by Mr. Stephens to adopt an Ordinance of San Juan County Washington, Setting the Property Tax Levy for the County Road Fund for 2016. ALL AYES; MOTION CARRIED.**

- D. To Adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for **Current Expense Fund** for 2016 (continued from November 10) - 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. Mr. Thomas 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. Hughes, seconded by Mr. Stephens to adopt an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for the Current Expense Fund for 2016. ALL AYES; MOTION CARRIED.**

**09:58 AM DISCUSSION:** SJC Land Bank Proposed 2015 Amended Expenditure and Acquisition Plan – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Plan and answered Council's questions.

**10:30 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

Council reviewed agendas and calendar Items, and made the following appointments:

**MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Martha Fuller to Position 3 and Alexander Urban Conrad to Position 2 on the Orcas Island Library Board of Trustees. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to appoint Jamie Stephens as the interim Public Records Officer for San Juan County. ALL AYES; MOTION CARRIED.**

**10:50 AM ADJOURN**

Mr. Jarman adjourned the meeting.

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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.