

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 30, 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.

Mr. Jarman added an executive session and a closed session to the end of the agenda.

New Employee Introductions : County Manager Mike Thomas introduced Erica Shook, Director Community Development; Public Works Director Brian Vincent introduced Stephanie Conner, Engineering Tech II, Public Works; Rudolph Jones, Development Review Engineer, Public Works; John Cook, Stormwater Engineer, Public Works

Citizens Access: The following citizens offered comments: Ron Whalen

09:14 AM PRESENTATION: Building Advisory Committee Update – Jack Cory, BAC Chair

Mr. Cory presented the Update and answered Council's questions.

09:23 AM PUBLIC HEARINGS:

- A. To Adopt an Ordinance Amending Ordinance 22-2014, Revising the San Juan County 2015 Budget for Supplemental Appropriations and Transfers – Kim Herrenkohl, Deputy Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Ms. Herrenkohl 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 Amending Ordinance 22-2014, Revising the San Juan County 2015 Budget for Supplemental Appropriations and Transfers. ALL AYES; MOTION CARRIED

- B. To Adopt an Ordinance Amending Ordinance 22-2014, Revising the San Juan County 2015 Budget for Emergency Appropriations – Kim Herrenkohl, Deputy Auditor

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Ms. Herrenkohl 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 Amending Ordinance 22-2014, Revising the San Juan County 2015 Budget for Supplemental Appropriations and Transfers. ALL AYES; MOTION CARRIED

C. 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 24)** - 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. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Hughes 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. ALL AYES; MOTION CARRIED.

Interim Public Records Officer Stephens read the following proviso into the record:

Good governance and transparency is paramount to the County Council. Therefore, all Departments and Agencies of the County shall endeavor to timely respond to requests made of them by the Public Records Officer for records and other information necessary to fulfill public records requests. Departments and agencies who are determined by the Public Records Officer to be non-compliant with a request(s) or the provisions of Ord. 9-2015 may be subjected to an expenditure restriction (or hold back) placed on their budget in an amount determined by Council.

- D. To Adopt An Ordinance Repealing Chapter 18.50 SJCC and Official Land Use and Shoreline Maps; Adopting New Shoreline Master Program (SMP) Regulations, Official Land Use and Shoreline Maps, and a Shoreline Restoration Plan; and Amending Section B, Element 3 of the Comprehensive Plan and Chapters 18.20, 18.60 and 18.80 SJCC – Linda Kuller, Planning Manager; Colin Maycock, Senior Planner
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Jarman opened the public hearing to adopt the Ordinance. Ms. Kuller and Mr. Maycock presented the Ordinance and answered Council's questions.

Chair Jarman opened public testimony. The following citizens offered testimony: Johannes Krieger, Rein Attemann, Kyle Loring, Janet Alderton, San Olson, Vivien Burnett, Shireene Hale, Tina Whitman, Greg Sutherland, Jana Marks, Billie Swalla, Jennifer Boyden, Susan Dehlendorf, Stephanie Buffum, Jane Noste, Jennifer Bryan, Carol Liu, Rhonda Zygocki, Christine Kerlin, Jonathan Bryan, Kenneth Balcomb, Bob Levinson, Kimbal Sundberg, Tom Diller, Erik Nelson, Francine Shaw, Val Veirs, Jim Maya, Jeff Leach, Bill Watson, Nancy Cates, Gerald Rasmussen, Jack Cory, John Boyd, Nick Power, Lovel Pratt, Ken Christensen, Sharon Boyd, Sharon Kivisto, Norris Palmer and Andy Derksema.

Chair Jarman closed public testimony with the right to reopen. The public hearing on the SMP will be continued on December 2, 2015.

12:30 AM RECESS

- 01:10 PM ACTION:** To Approve a Resolution to Accept Partial Assignment of a Residential Purchase and Sale Agreement for the Zylstra Lake Property on San Juan Island – Lincoln Bormann, Director Land Bank

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve a Resolution to Accept Partial Assignment of a Residential Purchase and Sale Agreement for the Zylstra Lake Property on San Juan Island. ALL AYES; MOTION CARRIED.

- 01:55 PM DISCUSSION:** Voluntary Stewardship Program Contract – Sam Gibboney, Deputy Director Public Works

Ms. Gibboney and San Juan Islands Conservation District Director Linda Lyshall presented the Contract and answered Council's questions. Council agreed to continue the discussion to the Tuesday, December 1 meeting.

- 02:05 PM CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
Present: Council, County Manager Mike Thomas, Civil Deputy Kim Ott, Human Resources Manager Pamela Morais and Council Clerk Ingrid Gabriel.

At 02:05 PM, Mr. Jarman announced that the Council would be holding a **closed session** to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 55 minutes.

The closed session ended at 03:15 PM for a total session time of 70 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the closed session had ended.

Mr. Jarman called the meeting back into regular session and announced an **executive session** to discuss with legal counsel litigation or potential litigation **pursuant to RCW 42.30.110(1)(i)**.

03:20 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, County Manager Mike Thomas, Prosecuting Attorney Randall Gaylord, Deputy Prosecutor Amy Vira, Human Resources Manager Pamela Morais and Council Clerk Ingrid Gabriel.

At 03:20 PM, Mr. Jarman announced that 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.

The executive session ended at 04:05 PM for a total session time of 45 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

04:05 PM ADJOURN

Mr. Jarman called the meeting back into regular session adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on December 7, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.