

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, DECEMBER 1, 2015
Lopez Center for Community & the Arts, 204 Village Road, Lopez Island, WA

10:35 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 10:35 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

New Employee Introductions: Senior Services Manager Wendy Stevens introduced Mary Ann Riggs, Senior Services Specialist, Health & Community Services Department.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Minutes of November 2, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Minutes of November 4, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, Mr. Hughes seconded by Mr. to approve the Minutes of November 9, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Minutes of November 10, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens,, seconded by Mr. Hughes to approve the Minutes of November 13, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the Minutes of November 24, 2015 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda: none

Recognition: Mr. Stephens recognized Lopez Island Pharmacy for being designated as the most innovative pharmacy by the State of Washington in the state.

Citizens Access: The following citizens offered comments: Asha Lela, Ann Miller, Charlie Janeway, Dan Post.

11:00 AM ACTION: Resolution Pertaining to County Staffing Levels and Pay and Benefit Plans for 2016 – Pamela Morais, Human Resource Manager

Ms. Morais 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 Adopting County Staffing Levels for 2016, the 2016 Pay Plan as Approved in Collective Bargaining Agreements, the 2016 Pay Plan for Unrepresented and Management Employees, and the 2016 Health Insurance Benefit Levels for Full-Time and Part-Time Employee Groups as amended this morning. ALL AYES; MOTION CARRIED.

11:10 AM ACTION: Voluntary Stewardship Program Contract - Sam Gibboney, Deputy Director Public Works

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

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve signing a contract between the Washington Conservation Commission and San Juan County to implement the Voluntary Stewardship Program pursuant to RCW 36.70A.700-760. ALL AYES; MOTION CARRIED.

11:30 AM PRESENTATION: Lopez Village Subarea Plan Update – Barbara Thomas, Lopez Village Planning and Review Committee (LVPRC) Chair

Ms. Thomas and LVPRC Member Nancy Green presented the Update and answered Council's questions.

00:00 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Hughes: attended former Council Member and former Prosecuting Attorney Gene Knapp's Celebration of Life service.

12:00 PM ADJOURN

Mr. Jarman adjourned the meeting. Following, the Council took a field trip to Agate beach to look at improvements made to the stair well.

**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.