

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, NOVEMBER 10, 2014**

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

**09:13 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 9:13 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. Jarman to approve the Consent Agenda for November 10, 2014:**

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 10/24/2014: Payroll Gross: \$1,119,720.13; Employer Benefits: \$ 404,070.61.

The Auditor's office requests approval for the following warrants issued the week of **October 20, 2014:**

- Warrant #147657 - 147665 Veteran's Assistance claims in the amount of \$2,295.45
- Warrant #147666 – 147736 County claims in the amount of \$122,128.32
- Warrant #147737 – 147757 Public Works claims in the amount of \$157,426.97

The Auditor's office requests approval for the following warrants issued the week of **October 17, 2014:**

- Warrant #147415 County claims in the amount of \$1500.00
- Warrant #147451 – 147476 Public Works claims in the amount of \$17,921.12
- Warrant #147477-147539 County claims in the amount of \$80,611.06

**ALL AYES; MOTION CARRIED.**

**Approval of Correspondence:**

Letter of support to Linda Kwon, Rural Health Care Services Outreach Program Coordinator, Health Resources and Services Administration

**MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a letter to Linda Kwon, Rural Health Care Services Outreach Program Coordinator, Health Resources and Services Administration. ALL AYES; MOTION CARRIED.**

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

**09:19 AM DISCUSSION:** Regarding an Ordinance of San Juan County, Washington,

Setting the Property Tax Levy for Current Expense for 2015 (1<sup>st</sup> touch) – Mike Thomas, County Manager

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

**MOVED by Mr. Stephens, seconded by Mr. Jarman to move discussion on an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Current Expense for 2015 to a second touch on Wednesday, November 12, 2014. ALL AYES; MOTION CARRIED.**

**09:30 AM           DISCUSSION:** Regarding an Ordinance of San Juan County Washington, Setting the Property Tax Levy for Land Conservation Futures for 2015 (1<sup>st</sup> touch) - Mike Thomas, County Manager

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

**MOVED by Mr. Stephens, seconded by Mr. Jarman to move discussion on an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Land Conservation Futures for 2015 to a second touch on Wednesday, November 12, 2014. ALL AYES; MOTION CARRIED.**

**09:32 AM           DISCUSSION:** Regarding an Ordinance of San Juan County Washington, Setting the Property Tax Levy for County Roads for 2015 (1<sup>st</sup> touch) - Mike Thomas, County Manager

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

**MOVED by Mr. Stephens, seconded by Mr. Jarman to move discussion on an Ordinance of San Juan County, Washington, Setting the Property Tax Levy for County Roads for 2015 to a second touch on Wednesday, November 12, 2014. ALL AYES; MOTION CARRIED.**

**09:35 AM           DISCUSSION:** Regarding a Resolution of San Juan County, Washington, Approving the 2015 Annual Capital Budget and the Six-Year Capital Improvement Plan (1<sup>st</sup> touch) – Kim Herrenkohl, Chief Deputy Auditor

Ms. Herrenkohl and Auditor Milene Henley presented the proposed Resolution and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to move discussion on a Resolution of San Juan County, Washington, Approving the 2015 Annual Capital Budget and the Six-Year Capital Improvement Plan to a second touch on Wednesday, November 12, 2014. ALL AYES; MOTION CARRIED.**

**10:30 AM           BREAK**

**10:53 AM**      **DISCUSSION:** Regarding an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2015 (1<sup>st</sup> Touch) – Milene Henley, Auditor; Mike Thomas, County Manager

Ms. Henley and Mr. Thomas presented the proposed Ordinance and answered Council's questions.

**11:55 AM**      **RECESS**

**02:16 PM**      **VISIT:** Lynn Peterson (Secretary of Transportation, Washington State Department of Transportation) and Lynne Griffith (Assistant Secretary for the Washington State Ferries Division)

Ms. Peterson and Ms. Griffith addressed the Council – discussion followed.

**03:34 PM**      **ADJOURN**

Mr. Hughes adjourned the meeting.

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on November 25, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**