

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, DECEMBER 9, 2014**

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

09:12 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:12 AM. Present: Council Members Bob Jarman (telephonically), Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introductions: Director of Parks & Fair Dona Wuthnow introduced Ashleigh King as the new Parks & Fair Coordinator.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of December 2, 2014 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the minutes of December 8, 2014 as written. VOTE: 2:0:1 (Jarman excused); MOTION CARRIED.

Review and Approve Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, December 9, 2014:

A. Resolution(s):

To Establish a Restricted Account for the Purpose of Funding Post-Closure Activities at the Orcas Landfill as Required by Washington Administrative Code

B. Budget Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 11/21/14. PAYROLL GROSS: \$1,119,571.35; EMPLOYER BENEFITS: \$383,151.48.

ALL AYES: MOTION CARRIED.

Citizens Access: The following citizens submitted comments: Treasurer Jan Sears, Doug Brow, Brian Posenjack, Terry Turner, Melanie Rollins and Chinmayo.

09:15 AM PUBLIC HEARINGS:

1. To Consider Adoption of an Ordinance Revising the 2014 County Budget for Emergency Appropriations– Kim Herrenkohl, Chief Deputy Auditor
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Herrenkohl presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: none.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt an Ordinance Revising the 2014 County Budget for Emergency Appropriations. ALL AYES; MOTION CARRIED.

2. To Consider Adoption of an Ordinance of San Juan County, Washington **Adopting an Annual Budget** for the Year 2015 and Setting Forth the Estimated Revenues and Appropriations (continued from December 2) - Kim Herrenkohl, Chief Deputy Auditor; Mike Thomas, County Manager
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Mr. Thomas and Ms. Herrenkohl presented the Ordinance and answered Council's questions. Human Resource Manager Pamela Morais addressed the Council regarding the standing labor contract's effect on the budget.

Chair Hughes opened public testimony. The following citizens offered testimony: Prosecuting Attorney Randall Gaylord, Sheriff Rob Nou.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following actions:

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt an Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year 2015 and Setting Forth the Estimated Revenues and Appropriations. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman that the funds included in the proposed budget for a Cost-of-Living-Allowance (COLA) and Health Savings Account contributions or Voluntary Employees Beneficiary Association (VEBA) for American Federation of State, County and Municipal Employees (AFSCME) represented employees shall remain in the budget, but shall not be expended until such time as a new contract is settled or until further directed by Council. ALL AYES; MOTION CARRIED.

10:30 AM ACTION: Approval of Resolution Pertaining to County Staffing Levels and Pay and Benefit Plans for 2015 – 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. Jarman to approve a Resolution Adopting County Staffing Levels for 2015, the 2015 Pay Plan as Approved in Collective Bargaining Agreements, the 2015 Pay Plan for Unrepresented and Management Employees, and the

**2015 Health Insurance Benefit Levels for Full-Time and Part-Time Employee Groups.
ALL AYES; MOTION CARRIED.**

3) To Consider Adoption of an Ordinance Regarding After-the-Fact Building Permit Applications; Waiving of After-the-Fact Building Permit Fees; and Suspension of Code Enforcement Activities Related to Previously Established Un-Permitted Work that Required Building Permits at Time of Construction – Sam Gibboney, Director Community Development
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to adopt the Ordinance. Ms. Gibboney presented the Ordinance and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Stephanie Buffum.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to adopt an Ordinance Regarding After-the-Fact Building Permit Applications; Waiving of After-the-Fact Building Permit Fees; and Suspension of Code Enforcement Activities Related to Previously Established Un-Permitted Work that Required Building Permits at Time of Construction. ALL AYES; MOTION CARRIED.

10:49 AM DISCUSSION: A proposed Ordinance Regarding Critical Area Regulations; Amending Ordinance Nos. 2-2014 and 16-2014 and San Juan County Code 18.30.110, 18.50.150 and 18.30.160 (2nd touch review) – Linda Kuller, Senior Planner; Amy Vira, Deputy Prosecuting Attorney

Ms. Kuller and Ms. Vira 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 schedule a Public Hearing on an Ordinance Regarding Critical Area Regulations; Amending Ordinance Nos. 2-2014 and 16-2014 and San Juan County Code 18.30.110, 18.50.150 and 18.30.160 on Tuesday, January 27, 2015 at 9:15 AM. ALL AYES; MOTION CARRIED.

11:28 AM ACTION: Lawson Ridge Acquisition Resolution, SJC Land Bank – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Resolution and answered Council's questions. Council continued discussion to the afternoon.

11:34 AM DISCUSSION: Roche Harbor Water Franchise Agreement (1st touch introduction) - Rachel Dietzman, County Engineer

Ms. Dietzman presented the Agreement and answered Council's questions. After discussion, the Council agreed to move the item on to a second touch with the date to be determined.

11:40 AM ACTION: A Resolution in Favor of Funding the Washington State Housing Trust Fund – Melanie Rollins, Affordable Housing Coordinator

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

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Resolution in Favor of Funding the Washington State Housing Trust Fund. ALL AYES: MOTION CARRIED.

11:40 AM EMPLOYEE APPRECIATION

The Council thanked the following employees for their years of service:

35 Years - Dave Kitchen

20 Years - Susan Herrera, Joan White

15 Years - Stewart Andrew, Herbert Crowe, Debbie Emery, Bradley Fincher, Mairi Sage MacLeod, Kandy Seldin, Rhonda Silva

10 Years – Kristina Bayas, Cindy Gauthier, David Halloran, Brent Johnson, Tamara Joyner, John Kulseth, Joseph Luma, Douglas McCutchen, Kathy Obenaus, Doris Schaller, Gregory Sutherland

05 Years - Lachlan Buchanan, Melanie Correll, Gordon Erickson, Ingrid Gabriel, Deanna Johnson, Christopher Laws, Wade Lucas, Gregory Sawyer

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02:11 PM CONTINUED FROM MORNING Lawson Ridge Acquisition Resolution, SJC Land Bank – Lincoln Bormann, Director Land Bank

Mr. Bormann continued the presentation on the Resolution. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve a Resolution to Sign a Deed of Trust Committing \$1,000,000 Plus Interest for the Purchase by the Land Bank of Property on San Juan Island Known as Lawson's Ridge. ALL AYES; MOTION CARRIED.

02:20 PM COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES & DISCUSSION ITEMS:

Council discussed their committee meeting schedule.

02:25 PM EXECUTIVE SESSION: To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney

At 2:25 PM, Council Chair Hughes announced that the Council would be holding an executive session estimated to last 30 minutes.

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

The session ended at 2:55 PM for a total executive session time of 30 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Hughes called the meeting back into regular session and then adjourned the meeting.

02:55 PM ADJOURN

Mr. Hughes adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 13, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.