

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**THURSDAY, July 31, 2014**

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

**09:05 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Hughes called the meeting to order at 09:05 AM. Present: Council Members Bob Jarman (via teleconference), Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Stephens:** Attended the Salmon Recovery Council (SRC) meeting and reported that they are putting together their priorities for the Legislature. The SRC is going after \$170 million dollars for salmon recovery projects, one of which is in San Juan County for \$700,000.

**Mr. Hughes:** Reported on attending the United States Department of Agriculture (USDA) conference and represented San Juan County on rural economic development issues.

**Mr. Thomas:** Attended Washington County Risk Pool meeting in Spokane; is currently working with County departments regarding 2015 Budgets.

**Citizens Access:** The following citizens submitted comments: David Dehlendorf, San Olsen, Tim White, Stephanie Buffum; Sean Scott.

**09:40 AM    PUBLIC HEARING:** To Approve a Resolution Providing for the Submission to the Voters of San Juan County a Proposition Authorizing the County to Retain a Levy Lid Lift Initiated in 2009, and Canceling for the Year 2015 the Levy Lid Lift Approved By the Voters in 2009 – Mike Thomas, County Manager

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

Chair Hughes opened the public hearing to approve the Resolution. Mr. Thomas, Prosecuting Attorney Randall Gaylord and Auditor Milene Henley presented the Resolution 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 approve a Resolution Providing for the Submission to the Voters of San Juan County a Proposition Authorizing the County to Retain a Levy Lid Lift Initiated in 2009, and Canceling for the Year 2015 the Levy Lid Lift Approved By the Voters in 2009, Above the Regular Tax Limitations of RCW 84.55.010. ALL AYES; MOTION CARRIED.**

**10:15 AM DISCUSSION:** First 2014 Budget Amendments (1<sup>st</sup> Touch) – Milene Henley, Auditor

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

**MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing public hearing on August 26, 2014 at 9:15 AM concerning the adoption for emergency budget amendments, supplemental appropriations and beginning cash balance. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Jarman requesting that the Auditor prepare Budget Amendment Ordinances to adopt the changes recommended in the report for the public hearings on August 26, 2014. ALL AYES; MOTION CARRIED.**

County Clerk Joan White spoke to the Council and requested additional funding of \$4000 for training a new employee by a retiring employee. Council agreed to consider the request at the scheduled public hearing.

**10:35 AM ADJOURN:**

Mr. Hughes adjourned the meeting of the County Council with the intention of reconvening as the Lopez Solid Waste Disposal District Board at 11:30 AM.

**RECESS**

**11:43 AM CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT BOARD MEETING**

**ACTION:** To Approve a Resolution Adopting the Lopez Solid Waste Disposal District 2015 Regular Levy  
Present: Council Members Bob Jarman (via teleconference), Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Board Chairman Bruce Crepps and Clerk to the Council Ingrid Gabriel

Mr. Hughes convened the Board. Mr. Crepps presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman Resolution to approve a Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Levy as Allowed for by RCW 36.58.150. ALL AYES; MOTION CARRIED.**

**11:58 AM ADJOURN**

Mr. Hughes adjourned the meeting of the Lopez Solid Waste Disposal District Board and Governing Board.

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SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on August 19, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**