

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 20, 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 9:05 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.

2015 BUDGET PRESENTATIONS

09:07 AM Introduction: Milene Henley, Auditor

Ms. Henley outlined the 2015 Budget and answered Council's questions.

Council: Clerk to the Council Ingrid Gabriel presented the Council Budget and answered Council's questions.

Treasurer: Treasurer Jan Sears presented the Treasurer's budget and answered Council's questions.

Assessor: Assessor Charles Zalmanek and Chief Appraiser John Kulseth presented the Assessor's budget and answered Council's questions.

District Court: District Court Judge Stewart Andrew and District Court Administrator Mellissa Derksema presented the District Court budget and answered Council's questions.

Prosecutor: Prosecuting Attorney Randall Gaylord presented the Prosecutor's budget and answered Council's questions.

Land Bank: Director Lincoln Bormann presented the Land Bank budget and answered Council's questions.

Sheriff; Jail; Dispatch; Emergency Management: Sheriff Rob Nou and Emergency Management Director Brendan Cowan presented the Public Safety budget and answered Council's questions.

12:19 PM RECESS

01:20 PM BUDGET PRESENTATIONS CONTINUED

Parks & Fair: Parks & Fair Director Dona Wuthnow presented the Parks & Fair budget and answered Council's questions.

Community Development: Community Development Director Sam Gibboney presented the Community Development budget and answered Council's questions.

02:45 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)

At 2:45 PM, Council Chair Hughes announced that the Council would be holding a **closed session** estimated to last 30 minutes followed by an executive session.

Present: Council, County Manager Mike Thomas. Human Resource Manager Pamela Morais, Parks & Fair Director Dona Wuthnow, Auditor Milene Henley, Community Development Director Sam Gibboney and Clerk to the Council Ingrid Gabriel.

The session ended at 3:45 PM for a total executive session time of 30 minutes.

No Action was taken.

03:15 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

At 3:15 PM, the Council began an **executive session** to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g); estimated to last approximately 30 minutes. Mr. Gabriel stepped out of the hearing room and announced that the executive session had ended.

Present: Council, County Manager Mike Thomas. Human Resource Manager Pamela Morais, Community Development Director Sam Gibboney and Clerk to the Council Ingrid Gabriel.

No Action was taken.

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

03:35 AM ADJOURN

At 3:35 Mr. Hughes called the meeting back into regular session and then adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 28, 2014. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.