

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
Tuesday, January 8, 2013**

**Legislative Hearing Room, Legislative Building, Friday Harbor**

**9:00 AM CALL TO ORDER SPECIAL MEETING**

Council Chair Miller called the special meeting to order at 9:00 AM. Present: Council Members Marc Forlenza, Rich Peterson, Bob Jarman, Patty Miller, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, Clerk to the Council Ingrid Gabriel and interested members of the public.

**09:00 AM Swearing In of New Council Members – Milene Henley, Auditor**

Ms. Henley swore in Council Members Mr. Jarman, Mr. Forlenza, and Mr. Hughes.

**09:15 AM Selection of Council Chair and Vice Chair for Council Year 2013 – Ingrid Gabriel, Clerk to the Council**

Ms. Gabriel presided over the election of the Chair of San Juan County Council. Mr. Jarman nominated Mr. Stephens for Chair.

**VOTE: 6:0; ALL AYES electing Mr. Stephens as Chair.**

Mr. Stephens presided over the election of the Vice Chair. Mr. Hughes nominated Mr. Peterson for Vice Chair.

**VOTE: 6:0; ALL AYES electing Mr. Peterson as Vice Chair.**

**09:20 AM Presentations and Proclamations – Chair**

Mr. Stephens read a proclamation thanking Ms. Miller for her service as Council Chair in 2012. The Council recessed to a reception with the public to welcome the newly seated Council Members.

**10:00 AM CALL TO ORDER REGULAR MEETING**

Chair Stephens called the regular meeting to order at 10:00 AM. Present: Council Members Marc Forlenza, Rich Peterson, Bob Jarman, Patty Miller, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Flag Salute**

**Excused Absences:** none

**New Employee Introductions:** Bruce Distler, Undersheriff was introduced by Sheriff Rob Nou.

**Approval of Minutes:** December 18, 2012

**Moved by Ms. Miller, seconded by Mr. Peterson to approve the minutes of December 18, 2012 as amended. ALL AYES; MOTION CARRIED.**

**Review and Approve Consent Agenda:**

**Moved by Ms. Miller, seconded by Mr. Hughes to approve the Consent Agenda of January 8, 2013, as follows:**

**A. Resolutions/Ordinances:**

**B. Contracts/Agreements:**

**C. Budget Items:**

- **Warrant #119519 – 119520 Veteran’s Assistance in the amount of \$700.00**
- **Warrant #119725 County claim in the amount of \$586.68**
- **EFT # 12202012 Public Works EFT in the amount of \$4,885.61**
- **Warrant #119726 - 119860 County claims in the amount of \$221,234.89**
- **Warrant #119861 – 119892 Public Works claims in the amount of \$97,374.05**
- **Payroll Expenditures for pay period ending 12/24/2012: Payroll Gross \$1,058,975.48; Benefits \$585,944.69**

**D. Personnel:**

**E. Appointments:**

**F. Correspondence:**

**G. Miscellaneous:**

**H. Bid Openings:**

**ALL AYES; MOTION CARRIED.**

**Approval of Correspondence:**

**Moved by Mr. Peterson, seconded by Mr. Hughes, to approve a letter to Puget Sound Partnership regarding Mr. Stephens’ appointment to the Salmon Recovery Council as amended. ALL AYES; MOTION CARRIED.**

**Citizens Access:** The following citizens submitted comments: Jack Cory, Michael Durland, Lisa Byers, Tim Blanchard

**10:27 AM**

**DISCUSSION & ACTION:** County Manager Recruitment Options and Consultant Request for Proposals - Bob Jean, Interim County Manager

Mr. Jean presented the recruitment options and answered Council’s questions. After discussion, the Council took the following actions:

**Moved by Mr. Peterson, seconded by Mr. Jarman to accept in concept the recruitment timeline recommended by the Interim County Manager. ALL AYES; MOTION CARRIED.**

**Moved by Mr. Peterson, seconded by Ms. Miller to negotiate with the Prothman Company to hire a new County Manager. ALL AYES; MOTION CARRIED.**



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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on January 15, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**