

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
THURSDAY, MAY 23, 2013**

Friday Harbor House, 123 West Street, Friday Harbor, WA

09:15 AM COUNCIL/STAFF RETREAT AT FRIDAY HARBOR HOUSE

Council Chair Stephens brought the Special Meeting/Workshop to order at 9:15 AM. **Present:** Council Members Bob Jarman, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, Auditor Milene Henley, Director Parks & Fair Dona Wuthnow, Director Public Works Frank Mulcahy, Clerk to the Council Ingrid Gabriel and interested members of the public. Director Community Development & Planning René Beliveau, Director Health & Community Services John Manning, District Court Administrator Mellissa Derksema and Administrative Coordinator Debbie Emery joined the meeting later.

09:16 AM Approval of Minutes

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of the May 7, 2013 Council meeting as amended. ALL AYES; MOTION CARRIED.

09:17 AM DISCUSSION: Quarterly Financial Report – Milene Henley, Auditor

Ms. Henley presented the Report and answered Council's questions.

09:30 AM DISCUSSION: Strategic Calendar Update – Bob Jean, Interim County Manager

Chair Stephens asked the Council, Auditor and Department Heads to list their priorities from the strategic calendar. Mr. Jean introduced the list and led the discussion that followed.

10:50 AM BREAK

11:00 AM DISCUSSION: Strategic Calendar Continued

11:50 AM LUNCH RECESS

12:50 PM DISCUSSION: Strategic Calendar Continued

Administrative Intern Brenton Clark presented an economic forecast for the County and answered Council's questions.

01:10 PM DISCUSSION: County Manager Authority and Responsibilities

Mr. Jean led a discussion of the proposed authority and responsibilities delegated to the County Manager.

02:25 PM DISCUSSION: 2014 Budget Goal-Setting

Mr. Jean introduced goal-setting topics to be included in the 2014 Budget and led further discussion.

03:15 PM DISCUSSION: Council/Staff Ground Rules Discussion

Council and staff discussed strategies to communicate, make requests and exchange information with one another most effectively.

03:45 PM DISCUSSION: Transition Planning/Upcoming Agenda Topics

Council discussed scheduling a work session for June 3.

03:50 PM ADJOURN

Chair Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Jamie Stephens, Chair
District 3

Rick Hughes, Vice Chair
District 2

Bob Jarman, Member
District 1

ATTEST: Clerk to the Council

By: _____
Ingrid R. Gabriel Date: _____