

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, FEBRUARY 2, 2016**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 09:00 AM. Present: Council Members Jamie Stephens, Bob Jarman and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Approval of Consent Agenda:**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, February 2, 2016:**

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of **January 11, 2016:**

- 2015 Parks EFT in the amount of \$262.68
- Warrant #164930 2016 Public Works claims in the amount of \$20,000.00
- Warrant #164946 – 164981 2015 Public Works claims in the amount of \$137,130.27
- Warrant #165060 – 165071 2016 Public Works claims in the amount of \$28,840.44
- Warrant #165132 – 165244 2015 County claims in the amount of \$257,580.11; Plus use tax in the amount of \$421.51 for total expenditures of \$258,001.62
- Warrant #165317 2015 Vet Assist claims in the amount of \$21.19
- Warrant #165318 2015 County claims in the amount of \$18,262.00

**ALL AYES; MOTION CARRIED**

**Approval of Correspondence:**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the letters to the House Appropriations and Transportation Committees. ALL AYES; MOTION CARRIED.**

**Citizens Access:** The following citizens offered comments: Maggie Schuler, Daniel Armstrong, Moriah Armstrong, Debra Madan, Todd Shaner, Ron Schuler, Lili Hein, Tim Blanchard, Maria Webster, Geoff Lemon; Don Webster

**09:40 AM DISCUSSION:** Dolphin Bay Road Update – Brian Vincent, Director Public Works

Mr. Vincent presented the Update and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to direct Brian Vincent and Public Works to move forward with gravel road conversion on a portion of Dolphin Bay Road. ALL AYES; MOTION CARRIED.**

**10:00 AM DISCUSSION:** Parks Department Policy Manual – Dona Wuthnow, Director Parks & Fair; Jon Cain, Deputy Prosecuting Attorney

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

**MOVED by Mr. Hughes, seconded by Mr. Jarman to accept the Parks Division 2016 Policy Manual as recommended by the Parks & Recreation Commission with recent addendums from the Prosecuting Attorney regarding the unmanned aircraft systems amendment. ALL AYES; MOTION CARRIED.**

**10:45 AM PUBLIC HEARINGS:**

- A) Lease Resolution for 520 Spring Street (Compass Health) – Mark Tompkins, Director Health & Community Services  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to consider the Resolution. Mr. Tompkins presented the Resolution and answered Council's questions.

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

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

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution Authorizing the Lease of Property at 520 Spring Street, Friday Harbor, for the Provisions of Mental Health and Chemical Dependency Treatment Services. ALL AYES; MOTION CARRIED.**

- B) Review Restoration Plan Section of the draft Shoreline Master Program Ordinance (Council deliberations continued from February 1): – Erika Shook, Director Community Development; Linda Kuller, Planning Manager; Colin Maycock, Senior Planner  
**Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the continued public hearing to deliberate on the revisions to the draft Ordinance.

Ms. Shook and Mr. Maycock presented the Restoration Plan portion of the draft Ordinance and answered Council's questions.

During deliberations, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to remove table A.12 Neck Point Tidal Lagoon Pocket Beach Restoration from the Restoration Plan and renumber the attachments. ALL AYES; MOTION CARRIED.**

**11:50 AM RECESS**

**01:07 PM EXECUTIVE/CLOSED SESSIONS:**

At 01:07 PM, Council Chair Stephens announced that the Council would be holding an **Executive Session** to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i), an **Executive Session** to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) and a **Closed Session** to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 90 minutes in total.

**01:10 PM EXECUTIVE SESSION:** To discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) – Lincoln Bormann, Director Land Bank  
**Present:** Council, Prosecuting Attorney Randall Gaylord, San Juan Preservation Trust Executive Director Tim Seifert, Land Bank Attorney Karen Vedder, Land Bank Commission Chair Jim Skoog, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

**No action was taken.**

**02:00 PM EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to **RCW 42.30.110(1)(i)** – Randall Gaylord, Prosecuting Attorney  
**Present:** Council, Prosecuting Attorney Randall Gaylord, Human Resource Manager Pamela Morais, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

**No action was taken.**

**03:00 PM CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) – Mike Thomas, County Manager  
**Present:** Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

**No Action was taken.**

The sessions ended at 3:40 for a total time of 2 hours and 30 minutes. Ms. Gabriel stepped out of the hearing room and announced that the executive and closed sessions had ended. Ms. Stephens called the meeting back into regular session.

**03:40 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

**Mr. Jarman:** Will attend a Community Leadership forum at Whidbey Island Naval Station on Thursday, February 4; attended recent Town of Friday Harbor Council meeting and reported back on their concerns;

**Mr. Hughes:** Attended Washington Recreation Association annual legislative days in Olympia and met with State Representatives Lytton and Morris, and State Senator Ranker on various issues; will return to Olympia on Wednesday, February 3 for further legislative discussions.

**Mr. Stephens:** Attended Recovery Council meeting last week; attending an Accountability Oversight Committee on February 3 and also going to Olympia for legislative matters; attended a Bureau of Land Management (BLM) Monument meeting last week.

**Mr. Thomas:** Participating in on-going Sheriff’s guild negotiations; reported on progress with Washington State Department of Transportation’s work at the Orcas ferry landing; will meet with the new Emergency Services Manager; will participate in Leadership San Juan Island Governance Day on Friday, February 5.

**03:55 PM     ADJOURN**

Mr. Stephens adjourned the meeting.

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on February 9, 2016. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**