

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, FEBRUARY 9, 2016**

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

**09:03 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 09:03 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 Minutes:**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of January 11, 2016 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of January 20, 2016 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of January 26, 2016 as written. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of February 2, 2016 as written. ALL AYES; MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda for Tuesday, February 9, 2016:**

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

The Auditor's office requests approval for the following warrants issued the week of **January 18, 2016:**

- Warrant #165328 – 165329 2015 County claims in the amount of \$16,960.25
- Warrant #165386 – 165492 2016 County claims in the amount of \$106,945.20;  
Plus use tax in the amount of \$51.13 for total expenditures of \$106,996.33
- Warrant #165493 – 165518 2016 Public Works claims in the amount of \$74,218.43

- Warrant #165519 2016 Public Works claims in the amount of \$8,886.78
- Warrant #165520 – 165523 2016 Public Works CC claims in the amount of \$3,011.40

**ALL AYES; MOTION CARRIED.**

**New Employee Introductions:** Community Health Manager Ellen Wilcox introduced Stephane Stookey, Public Nurse, Department of Health & Community Services.

**Recognition:** Health & Community Services Director Mark Tompkins and Ellen Wilcox recognized the outstanding public service performed by Public Health Nurse Joanne Runyan.

**Approval of Correspondence:**

**MOVED by Mr. Jarman, seconded by Mr. Stephens to approve letter to Sarah Thirtyacre, Cultural Resources & Special Projects Manager, Recreation and Conservation Office. ALL AYES; MOTION CARRIED.**

**Citizens Access:** The following citizens offered comments: none

**09:15 AM DISCUSSION:** Cattle Point Road Speed Limit Signs – Frank Bruch, Resident

Mr. Bruch presented concerns over speed limit signage on Cattle Point Road.

**09:50 AM PRESENTATION:** Economic Development Council (EDC) Annual Report – Gary Franklin, Board Member, Chair EDC; Victoria Compton, Executive Director

Ms. Compton and Mr. Franklin presented the Report and answered Council's questions.

**10:07 AM ACTION:** Resolution Accepting Deed for Hart Property (Henry Island) – Lincoln Bormann, Director Lank Bank; Karen Vedder, Land Bank Attorney

Ms. Vedder and Mr. Bormann presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Resolution to accept the Statutory Warranty Deed for the Hart Property on Henry Island. ALL AYES; MOTION CARRIED.**

**10:20 AM PRESENTATION:** Marine Resources Committee (MRC) Annual Report – Terry Turner, MRC Chair; Marta Branch, Marine Program Coordinator

Ms. Branch and Mr. Turner presented the Report and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Hughes to approve the 2016 Work Plan for the Marine Resources Committee. ALL AYES; MOTION CARRIED.**

**11:00 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

Mr. Thomas (County Manager): Reported on activities related to hiring for open County employment positions; participated in Leadership San Juan Islands Governance Day on February 5.

Mr. Jarman: Reported on the community outreach meeting held at Naval Air Station Whidbey Island regrading jet noise that he attended last week.

Mr. Hughes: Attended meetings last week with legislators in Olympia for State Parks and recreation in Washington and testified on Public Records requests and tax credits for broadband companies; attended a Lodging Tax Advisory Committee (LTAC) meeting yesterday; attended a League of Women Voters panel where the funding of the family resource centers was discussed.

Mr. Stephens: Attending a North Sound Mental Health Administration meeting next week; reported that the Public Employees Benefit Board (PEBB) bill is moving forward in the legislature; reported on attending Accountability Oversight Committee last week.

Ms. Gabriel Clerk to the Council): Advisory Committee Appointments/ Reappointments and Discussion of Council committee assignments:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Barbara Fulton to Parks & Recreation Commission. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Jeff Otis & Daniel Vekved to Eastsound Planning & Review Committee. ALL AYES; MOTION CARRIED.**

**MOVED by Mr. Stephens, seconded by Mr. Hughes to appoint Kyle Davies to the Board of Health. ALL AYES; MOTION CARRIED.**

Council discussed various advisory committee assignments and responsibilities.

**11:36 PM ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on March 8, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**