

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, MARCH 21, 2016**

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

**09:02 AM    CALL TO ORDER & FLAG SALUTE**

Council Chair Stephens called the meeting to order at 9:02 AM. Present: Council Members Jamie Stephens, Rick Hughes, Bob Jarman. County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

**Recognition:** Public Works Director Brian Vincent recognized Procurement Specialist Sue Nielsen upon her retirement after over nineteen years of service to San Juan County.

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

**09:11 AM            ACTION:** Signing of New Bargaining Unit Contract between San Juan County and San Juan County Deputy Sheriffs' Guild – Mike Thomas, County Manager; Ron Krebs, Sheriff

Mr. Thomas presented the Contract and answered Council's questions. After discussion, the Council, County Manager Mike Thomas, Deputy Prosecuting Attorney Jon Cain and Guild representatives signed the contract.

**09:18 AM            ACTION:** Ordinance Regarding Lopez Solid Waste Disposal District Membership (1<sup>st</sup> Touch) – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain presented the draft Ordinance and answered Council's questions. After discussion, the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Stephens to set a Public Hearing for an Ordinance Regarding Lopez Solid Waste Disposal District Managing Board Membership for Tuesday, April 26, 2016 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**09:26 AM            ACTION:** Set Public Hearing Date for San Juan County Solid and Hazardous Waste Management Plan Amendment – Council

After discussion, the Council took the following action:

**MOVED by Mr. Stephens, seconded by Mr. Jarman to set a public hearing for the San Juan County Solid and Hazardous Waste Management Plan Amendment for Tuesday, April 26, 2016 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**09:28 AM            PRESENTATION:** San Juan County Food Hub - Kai Hoffman-Krull, Food Hub Business Consultant; Learner Limbach, Agricultural Resources Committee Member

Mr. Hoffman-Krull and Mr. Limbach gave a presentation on the Food Hub, and answered Council's questions.

**10:09 AM DISCUSSION:** Update on Council Member Projects – Mike Thomas, County Manager

Mr. Thomas presented the Update and answered Council's questions. Public Works Director Brian Vincent also updated the Council on various projects.

**11:04 AM WORKSHOP:** New County Website Training – Tony Harrell, IT Manager; Gregg Hamilton, Workflow Systems Analyst

Mr. Harrell and Mr. Hamilton facilitated the interactive training and answered Council's questions.

**12:10 PM RECESS**

**01:15 PM EXECUTIVE SESSION:** To discuss the Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Council

Prior to the noon recess, Council Chair Stephens announced that the Council would be holding an executive session to discuss the Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 20 minutes.

**Present:** Council, County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel.

The session ended at 01:40 PM for a total executive session time of 25 minutes.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Chair Stephens called the meeting back into regular session and the Council took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Jarman to amend the Deputy Prosecuting Attorney for Civil and Land Use pay range from S8 to S10. ALL AYES; MOTION CARRIED.**

**01:40 PM DISCUSSION & UPDATES:** Council, County Manager & Departments

**Mr. Jarman:** Reported on recent meetings of the Building Advisory Committee and the Land Bank.

**Mr. Hughes:** Reported on attending a 2-day Transportation Commission meeting in Olympia; participated in Washington State Ferries inaugural run to Sydney, B.C. from Friday Harbor; attended workshop on biofuel uses in making timber products; attended a teleconference on how sea rise may effect Washington State Parks; reported on a potential decrease in Department of Fish & Wildlife funding for the Glenwood Springs fish hatchery on Orcas Island and wants to write a letter in support of the hatchery; Representative Christine Lytton reported to Mr. Hughes that the Legislature is forming a Public Records steering committee to advise on next steps regarding legislation and will work to involve an SJC Council member in the committee.

**Mr. Stephens:** Attended an Environmental Protection Agency (EPA) meeting regarding funding for the National Estuary Program, which has been funding the Puget Sound

Partnership; reported on Board of Health and praised the Annual Report; will attend an open house on Thursday, March 24 on Lopez Island to discuss McKay Harbor Road relocation; will attend a Salmon Recovery meeting this week.

**Mr. Thomas:** Will forward a grant application for the Land Bank on the Zylstra Lake project; has a draft lease agreement with Washington Department of Transportation (WDOT) for the Orcas Park-n-Ride; will be at Risk Pool for training next week; is forwarding documents on transportation funding to the Council; Robert Woods-Johnson Foundation reported that San Juan County is ranked #1 out of 39 Washington Counties in terms of health.

**02:15 PM    ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on March 29, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**