

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, MARCH 28, 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 9:03 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.

09:04 AM PRESENTATION: Fairgrounds Lighting Project – Jennifer Allen, Fairgrounds & Events Manager

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

MOVED by Mr. Hughes, seconded by Mr. Jarman to authorize the Parks & Fair Department to move forward with the installation of the solar lights as presented, not to exceed \$50,000. ALL AYES; MOTION CARRIED.

09:10 AM EXECUTIVE SESSIONS: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) and Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

At 09:10 AM, Council Chair Stephens announced that the Council would be holding executive sessions to Discuss with Legal Counsel Litigation or Potential Litigation pursuant to RCW 42.30.110(1)(i) and to evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 2 hours and 30 minutes.

Present at session to Discuss with Legal Counsel Litigation or Potential Litigation:

Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira, Deputy Prosecuting Attorney Jon Cain, Attorney Pat Buchanan, Attorney Mike Kitsen, Risk Pool Claims Manager Susan Looker and Clerk to the Council Ingrid Gabriel.

The session ended at 11:40 for a total executive session time regarding litigation of 2 hours and 30 minutes.

No Action was taken.

Present at session to Evaluate the Performance of a Public Employee: Council, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The second session ended at 12:05 PM for a total executive session time regarding personnel of 25 minutes.

Mr. Stephen reconvened the regular session. Ms. Gabriel stepped out of the hearing room and announced that the executive sessions had ended.

After reconvening, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman to mirror Cost of Living Adjustments (COLAs) given to American Federation of State, County and Municipal Employees (AFSCME) Local 1849 and Mike Thomas' compensation for a 24-month period to 2% plus 2% effective with this April pay period. ALL AYES; MOTION CARRIED.

12:10 PM RECESS

01:05 PM ACTION: Resolution to Authorize the Land Bank to Apply for Washington Wildlife and Recreation Program Funding for the Zylstra Lake and Mount Grant Preserve Projects – Lincoln Bormann, Director Land Bank

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 a Resolution authorizing San Juan County Land Bank applications for funding assistance for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation lands. ALL AYES; MOTION CARRIED.

01:15 PM ACTION: Resolution Authorizing the Closure of North Beach Road on Orcas Island for the Shakespeare Festival and Community Fair on Saturday, April 2, 2016 – Mike Thomas, County Manager

Mr. Thomas and Council Vice Chair Rick Hughes presented the Resolution and answered Council's question. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution Authorizing the Closure of North Beach Road on Orcas Island for the Shakespeare Festival and Community Fair on Saturday, April 2, 2016. ALL AYES; MOTION CARRIED.

01:16 PM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Jarman: Attended last week's Utility meeting.

Mr. Hughes: Met with SJC Human Services Manager Barbara LaBrash and SJC Behavioral Health Special Dave Dunaway to discuss "Safe Home", a curriculum-based program for parents of children 0-5; attended Opportunity Council facilities and board meeting in Bellingham last week; interviewed applicants for the open Orcas position on the Land Bank Commission; attending Custom Border Protection on Friday with Regional Director of CBP to discuss facilities at the airport; discussed status of fish hatchery on Orcas Island.

Mr. Stephens: Reported that the McKay Harbor Road Relocation Town Hall meeting was well-attended; attended the Salmon Recovery Council meeting last week; met the new captain from NAS Whidbey; discussed the status of Orcas Power & Light Cooperative's (OPALCO) installation of utility poles.

Mr. Thomas: Attended Risk Pool training last week; discussed the status of the Orcas Ferry Landing Park-n-Ride lease agreement and the Sheriff's Guild contract with the Town of Friday Harbor; Trails and Natural Area Plan open-houses are taking place this week; the Citizens Salary Commission will meet on Friday, April 1.

01:48 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 5, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.