

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 26, 2016

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:05 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.

New Employee Introductions: Auditor Milene Henley introduced Jill Jacobs, General Ledger Accountant, Auditor's Office.

Recognition: The Council congratulated Financial Clerk Rachel Henslee on receiving her Bachelor's Degree.

Approval of Minutes:

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Tuesday, February 22, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Monday, April 5, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Monday, April 18, 2016 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of Tuesday, April 26, 2016:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of March 28, 2016:

- Warrant #168093–168115 Public Works claims in the amount of \$47,845.14
- Warrant #168131–168194 County claims in the amount of \$47,750.51
Plus use tax in the amount of \$284.36 for total expenditures of \$48,034.87

The Auditor's office requests approval for the following warrants issued the week of April 4, 2016:

- County EFT in the amount of \$1000.00
- Warrant #168216 – 168237 Public Works claims in the amount of \$12,744.04
- Warrant #168238 – 168327 County claims in the amount of \$227,245.25
Plus use tax in the amount of \$109.47 for total expenditures of \$227,354.72

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

- County Parks EFT in the amount of \$2,746.85
- Warrant #168376 Veteran Assistance in the amount of \$33.00
- Warrant #168567 Veteran Assistance in the amount of \$75.48
- Warrant #168568 –168594 Public Works claims in the amount of \$28,780.08
- Warrant #168609 – 168746 County claims in the amount of \$168,147.01
Plus use tax in the amount of \$108.53 for total expenditures of \$168,255.54

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending March 24, 2016:

PAYROLL GROSS;	\$	1,251,924.42
EMPLOYER BENEFITS:	\$	581,569.09

B. Resolution: Finding that Conditions of the Cattle Point Road Vacation (Resolution 40-2014) are Satisfied and Authorizing the Recording of Resolution 40-2014 San Juan Island.

C. Correspondence: Letter re: 2016 Coastal Wetlands Grant Program

ALL AYES; MOTION CARRIED

Citizens Access: The following citizens offered comments: none

09:17 AM PUBLIC HEARINGS:

1. To Adopt an Ordinance Regarding the Lopez Solid Waste Disposal District Managing Board Membership – Jon Cain, Deputy Prosecuting Attorney
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel; Managing Board Member Bruce Creps (via teleconference).

Chair Stephens opened the public hearing to adopt the Ordinance. Mr. Cain presented the Ordinance 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 adopt an Ordinance Regarding the Lopez Solid Waste Disposal District Managing Board Membership amending San Juan County Code 8.12.280 to change the maximum capacity of the Lopez Solid Waste Disposal District Managing Board from five (5) to seven (7) people. ALL AYES; MOTION CARRIED.

2. To Approve an Amendment to the San Juan County Solid and Hazardous Waste Management Plan – Brian Vincent, Public Works Director and Mark Herrenkohl, Solid Waste Program Administrator
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Stephens opened the public hearing to adopt the Plan. Mr. Vincent and Mr. Herrenkohl presented the Plan 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. Jarman, seconded by Mr. Hughes to approve the Amendment to the Solid Waste Management Plan dated April 5, 2016 to allow for an inert waste landfill at the current site of Lopez Sand and Gravel. ALL AYES; MOTION CARRIED.

**09:34 AM CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT (LSWDD)
GOVERNING BOARD**

Chair Stephens convened the Governing Board to approve the appointment of David Williams to the LSWDD Managing Board.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the appointment of David Williams to the LSWDD Managing Board. ALL AYES; MOTION CARRIED.

Chair Stephens closed the Governing Board Meeting and reconvened the meeting of the San Juan County Council.

09:38 AM RECESS

10:00 AM INTRODUCTION: Jerry Martin, Emergency Medical Services Director

Mr. Martin introduced himself to the Council and gave a brief update on the status of Public Hospital District One.

10:12 AM DISCUSSION: Voluntary Stewardship Program (VSP) Update – Linda Lyshall, Executive Director, Conservation District

Ms. Lyshall presented an Update and answered Council's questions.

10:36 AM ACTION: Acceptance of the Deed for Dickinson Property (Cascade Creek, Orcas Island) and Conveyance of Deed of Right – Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Deeds and answered Council's questions. After discussion, the Council took the following actions:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution to Accept a Timber Deed and Statutory Warranty Deed for the Dickinson Property, Orcas Island. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve a Resolution to Convey a Deed of Right to the Washington Recreation and Conservation Office for the Dickinson Property, Orcas Island. ALL AYES; MOTION CARRIED.

11:00 AM DISCUSSION: 2016 First Budget Amendment Ordinance (1st touch) – Milene Henley, Auditor

Ms. Henley presented the draft Amendment 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 the 2016 First Budget Amendment Ordinance for Tuesday, May 10 at 9:15 AM. ALL AYES; MOTION CARRIED.

00:00 AM RECESS

01:00 PM INTRODUCTION: Elexis Fredy - Superintendent San Juan Island National Historical Park

Ms. Fredy introduced herself and shared her professional background.

01:10 PM ACTION: Adopt Resolution for Leave No Trace Seven Principles – Dona Wuthnow, Director Parks & Fair; Jennifer Brown-Scott, U.S. Fish & Wildlife Refuge Manager; Marcia deChadenedes, Manager San Juan Islands National Monument; Elexis Fredy, Superintendent San Juan Island National Historical Park

Ms. Wuthnow and Ms. Brown-Scott presented the Resolution and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Hughes, seconded by Mr. Jarman that we combine the original San Juan County Leave No Trace with a new resolution for one joint document that would also remove the lines prohibiting beach log structures and beach fires and removing the word “plastic” in relation to picking up dog waste and adding a “clean-as-you-go” type phrase. ALL AYES; MOTION CARRIED.

01:05 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Attended the stormwater meeting on Lopez Island; will attend a Northwest Regional Council meeting with Mr. Jarman this week; reported that public records issues are being studied by the Ruckelshaus Center; Tom Cowan has been appointed to the Northwest Straits Commission.

Mr. Hughes: Will attend an Economic Development conference in Sidney, B.C. this week; met with the Farmhouse Gang to discuss multi- county transit issues.

Mr. Thomas: Reported that there were many bids for the Deer Harbor Bridge building contract; noted that the Sheriff’s dispatch office is being remodeled and dispatch has temporarily moved to the San Juan Fire Station.

Ms. Gabriel: Committee appointments/reappointments

MOVED by Mr. Jarman, seconded by Mr. Hughes to reappoint John Ery to the Civil Service Commission. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to appoint Caitlin Herlihy to the Agricultural Resources Committee. ALL AYES; MOTION CARRIED.

01:51 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 10, 2016. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.