

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MAY 24, 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 09:02 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. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, May 2, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, May 9, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Tuesday, May 10, 2016 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of Monday, May 16, 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, May 24, 2016:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of **May 2, 2016:**

- Warrant #169428 – 169429 Vet Assist claims in the amount of \$650.00
- Warrant #169430 – 169508 County claims in the amount of \$77,936.91
Plus use tax in the amount of \$39.49 for total expenditures of \$77,976.40
- Warrant #169509 – 169527 Public Works Claims in the amount of \$39,401.20

The Auditor's office requests approval for the following warrants issued the week of **May 9, 2016:**

- Warrant #169528 Vet Assist claims in the amount of \$34.00
- Warrant #169606 Vet Assist claims in the amount of \$55.20
- Warrant #169790 – 169901 County claims in the amount of \$133,550.57
Plus use tax in the amount of \$161.75 for total expenditures of \$133,712.32
- Warrant #169904 – 169905 Public Works CC claims in the amount of \$2,711.36
- Warrant #169906 – 169929 Public Works claims in the amount of

\$16,963.27

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

PAYROLL GROSS; \$ 1,214,975.20
EMPLOYER BENEFITS: \$ 462,792.87

ALL AYES; MOTION CARRIED.

Citizens Access: The following citizens offered comments: Gail Leschine-Seitz.

09:15 AM DISCUSSION: Housing Work Group Update – Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the Update and answered Council's questions.

10:00 AM ACTION: Inter-local Agreement Between San Juan County, San Juan Fire Protection District #2, San Juan Fire Protection District #3, San Juan Fire Protection District #4, and San Juan Fire Protection District #5 – Mike Thomas, County Manager

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

MOVED by Mr. Jarman, seconded by Mr. Hughes to approve an Inter-local Agreement Between San Juan County, San Juan Fire Protection District #2, San Juan Fire Protection District #3, San Juan Fire Protection District #4, and San Juan Fire Protection District #5. ALL AYES; MOTION CARRIED.

10:05 AM ACTION (continued from May 23): Approve Washington State Department of Agriculture (WSDA) Grant to Replace Existing Horse Barn at the County Fairgrounds - Jennifer Allen, Fairground & Events Manager

Ms. Allen continued a presentation on the Grant and answered Council's questions. Mr. Thomas recommended postponing a decision until after the Capital Committee meeting on June 23 to determine if additional funds are available for the project. Council agreed with Mr. Thomas.

10:45 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Jarman: Attended a Building Advisory Committee (BAC) meeting; reported on Mitchell Bay residents' experience at recent Hearing Examiner hearing; discussed the Ferry Advisory Committee (FAC) public meeting he attended on Monday, May 23 along with Mr. Hughes.

Mr. Hughes: Attended a Voluntary Stewardship Program (VSP) meeting on Orcas; met with John Snyder, Governor Inslee's Outdoor Recreation Economic Development Policy Advisor and the new Northwest Outreach Coordinator; met with the Governor's Washington State

Ferries public relations representatives; will attend the Town of Friday Harbor Lodging Tax Committee meeting to potentially improve coordination between the Town and County in granting awards; attending both an Opportunity Council meeting and a Veterans Advisory Board meeting at the end of the week.

Mr. Stephens: Met with the Williams Northwest Pipeline Group who are proposing constructing an underwater natural gas pipeline between Cherry Point and Vancouver Island that may cross a corner of the County near Patos Island; met with Ginny Broadhurst and Tom Cowan from the Northwest Straits Commission; attended a Puget Sound Partnership Partners meeting and an Ecosystem Coordinating Board meeting; received a request from Congressman Larsen's office to transfer County data regarding flight noise from the Whidbey Naval Air Station to his office; was appointed to the Shoreline Hearings Board; will attend a meeting with two legislators to address public records reform for the next legislative session.

Mr. Thomas (County Manager): Announced that the Risk Pool will be arriving for their annual visit in August; meeting with Labor Management committee on Thursday; new information on the County's web site is available including Public Facilities Financing Assistance Program (PFAPP) application and new building code information; chip sealing has begun and will continue through June 10.

Ms. Gabriel (Clerk to the Council): Committee Appointments/ Reappointments:

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve Pamela Kyle for an additional year on the Deer Harbor Planning Commission or until the Deer Harbor bridge construction is finished. ALL AYES; MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to reappoint Annie Albritton, Sandy Bishop, Daniel Drahn, Nancy Greene, Madrona Murphy, Dennis Ryan and Barbara Thomas to the Lopez Planning & Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Robert Maynard and Martha Fuller to the Eastsound Planning & Review Committee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to reappoint John Campbell to the Eastsound Design Review Subcommittee. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to reappoint Barbara Pesola to the Northwest Regional Council. ALL AYES; MOTION CARRIED.

11:15 AM EXECUTIVE SESSIONS: Evaluation of Qualifications of Applicant(s) for Public Employment & Evaluation of the Performance of a Public Employee

At 11:15 AM, Chair Stephens announced that the Council would be holding **executive sessions** to Evaluate Qualifications of Applicants for Public Employment, **pursuant to RCW 42.30.140(1)(g)** and to Evaluate the Performance of a Public Employee **pursuant to RCW 42.30.110 (1)(g)** estimated to last approximately 40 minutes combined.

Mr. Stephens announced that the meeting would be adjourned after the executive sessions had ended.

Present: Full Council, County Manager Mike Thomas, Director of Public Works Brian Vincent, Human Resources Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The sessions ended at 12:20 PM for a total executive session time of 65 minutes.

Mr. Gabriel stepped out of the hearing room and announced that the executive sessions had ended.

No actions were taken.

12:20 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 6, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.