

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **COUNTY COUNCIL**
4 **TUESDAY, OCTOBER 18, 2016**

5
6 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

7
8 **09:02 AM CALL TO ORDER & FLAG SALUTE**
9

10 Council Chair Stephens called the meeting to order at 09:02 AM. Present: Council Members
11 Jamie Stephens, Bob Jarman and Rick Hughes, County Manager Mike Thomas, Clerk to the
12 Council Ingrid Gabriel and interested members of the public.

13
14 **Approval of Minutes:**

15
16 **MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Monday,**
17 **October 10, 2016 as written. ALL AYES; MOTION CARRIED.**

18
19 **MOVED by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of Tuesday,**
20 **October 11, 2016 as amended. ALL AYES; MOTION CARRIED.**

21
22 **Approval of Consent Agenda:**

23
24 Mr. Hughes requested an addition to the Consent Agenda: Approving 2017 Destination
25 Marketing Plan & Budget for San Juan Island Visitors Bureau in the amount of \$579,250.

26
27 **MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of**
28 **Tuesday, October 18, 2016:**

29
30 A. **Budget Items:**

31 The Auditor's office requests approval for the following warrants issued the week of
32 October 3, 2016:

- 33 • Warrant #175801 – 175824 Public Works claims in the amount of
34 \$364,217.12
- 35 • Warrant #175825 – 175949 County claims in the amount of \$216,835.72
36 Plus use tax in the amount of \$195.71 for total expenditures of
37 \$217,031.43
- 38 • Warrant #175950 – 175952 Veteran Assistance claims in the amount of
39 \$1,872.00

40
41 The Auditor's office requests approval for the following warrants issued the week of
42 October 10, 2016:

- 43 • Parks September EFT claims in the amount of \$2429.91
 - 44 • Warrant #175954 Veteran Assistance claims in the amount of \$67.46
 - 45 • Warrant #175968 – 176095 County claims in the amount of \$154,922.54
46 Plus use tax in the amount of \$180.25 for total expenditures of \$155,102.79
 - 47 • Warrant #176096 – 176134 Public Works claims in the amount of
48 \$491,022.52
- 49

50 The Auditor's office requests approval for interfund transfers issued the months of
51 August, 2016 and September, 2016.

52
53 **B. Miscellaneous:**

- 54 • Resolution Closing the Council Petty Cash Fund;
- 55 • Approving 2017 Destination Marketing Plan & Budget for San Juan
56 Island Visitors Bureau in the amount of \$579,250;
- 57 • Resolution Approving Closure of North Beach Road for Halloween
58 Parade, Orcas Island;
- 59 • Resolution to Declare an Emergency and Waive Competitive Bidding
60 Requirements for Replacement Cameras in the Sheriff's Office, Lobby
61 and Holding Facilities.

62
63 **ALL AYES; MOTION CARRIED.**

64
65 **Proclamations:**

66 Hospice Nurse Northwest Kathryn Clary accepted the Proclamation for National Hospice
67 Palliative Care Month.

68
69 Ms. Minnie Knych accepted the Proclamation on behalf of the Grange for San Juan County
70 First Responders Day.

71
72 **Citizens Access:** The following citizens offered comments: none

73
74 **09:14 AM DISCUSSION:** Debrief on Storm Preparation –Brendan Cowan, Director Department
75 of Emergency Services

76
77 Mr. Cowan reported on the preparations for the past weekend's anticipated serious windstorm.

78
79 **09:25 AM DISCUSSION:** Update on Lopez School Renovation – John Holding,
80 Principal; Brian Auckland, Lopez School District Superintendent

81
82 Mr. Holding and Mr. Aukland presented the Update and answered Council's questions. After
83 discussion, the Council took the following action:

84
85 **MOVED by Mr. Jarman, seconded by Mr. Hughes to move forward with supporting the**
86 **Lopez Island School District in their pursuit of a grant for 1.94 million dollars in State**
87 **funding. ALL AYES; MOTION CARRIED.**

88
89 **10:18 AM DISCUSSION:** Introduction to the 2017 Budget – Milene Henley, Auditor

90
91 Ms. Henley introduced the 2017 Preliminary Budget and answered Council's questions.
92
93
94
95
96
97

98 **10:35 AM 2017 BUDGET PRESENTATIONS:**

99

100 1. Superior Court, Juvenile Court and County Clerk

101

102 Judge Don Eaton presented the preliminary Superior Court Budget and answered Council's
103 questions. Juvenile Court Administrator Linnea Anderson presented the preliminary Juvenile
104 Court Budget and answered Council's questions. County Clerk Joan White presented the
105 preliminary Court Budget and answered Council's questions.

106

107 2. Health & Community Services

108

109 Director of Health & Community Services Mark Tompkins presented the preliminary HCS
110 Budget and answered Council's questions.

111

112 3. Council

113

114 Council Clerk Ingrid Gabriel presented the preliminary Council budget and answered Council's
115 questions.

116

117 **11:45 AM ACTION:** To Correct a Technical Error on the Eastsound Subarea Plan Map
118 – Colin Maycock, Senior Planner

119

120 Mr. Maycock presented the Map and answered Council's questions. After discussion, the
121 Council took the following action:

122

123 **MOVED by Mr. Hughes seconded by Mr. Stephens to correct the technical error in the**
124 **Eastsound Subarea Plan Map as presented in Exhibit A. ALL AYES; MOTION CARRIED.**

125

126 **11:55 AM DISCUSSION:** Deer Harbor Hamlet Plan Update, Part of 2016 Docket
127 Amendments to the San Juan County Comprehensive Plan (1st touch) – Colin
128 Maycock, Senior Planner

129

130 Mr. Maycock presented the Update and answered Council's questions.

131

132 **12:00 PM RECESS**

133

134 **01:15 PM ACTION:** Set Public Hearing on Revenues of San Juan County for Tuesday,
135 November 8 at 9:15 AM – Council

136

137 **MOVED by Mr. Hughes, seconded by Mr. Stephens to set a public hearing for Revenues**
138 **of San Juan County for Tuesday, November 8 at 9:15 AM. ALL AYES; MOTION**
139 **CARRIED.**

140

141 **01:20 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

142

143 **Mr. Jarman:** Expressed concerns regarding emergency telephone services and the need for
144 alternate telephone routing; attended a Parks Commission meeting last week; attended the
145 Cattle Point Lighthouse preservation meeting last week; will attend a Building Advisory

146 Committee meeting next week; attended the Chamber of Commerce Board meeting last week;
147 will attend the First Responders Day recognition at the San Juan Island Grange on Thursday.
148

149 **Mr. Hughes:** Attended Eastsound Planning & Review Committee (EPRC) meeting and
150 Eastsound “visioning” meeting last week; attended Land Bank Board retreat last week;
151 attending Opportunity Council on Thursday, as well as meeting on affordable housing issues
152 on Orcas; will be speaking to the Whatcom County of Governance regarding trans-border air
153 flights to Friday Harbor.
154

155 **Mr. Thomas (County Manager):** Attended quarterly Chamber Board meeting and Land Bank
156 retreat last week; will meet with National Park Service on Thursday regarding partnerships with
157 the County on road and safety improvements; signed the contract for design of the water
158 system for Lopez Village.
159

160 **Mr. Stephens:** Participated in a Northsound Behavioral Health teleconference discussing
161 potential of locating a mental health facility near Anacortes to serve San Juan, Island and
162 Skagit Counties; visited Land Bank property on Henry Island with Council Member Jarman last
163 week; will miss October 19 Board of Health meeting and is attending a Vessel Traffic Risk
164 Assessment meeting in Bellingham; attending reception on Lopez honoring First Responders;
165 participated in work group teleconference regarding Public Records Act reform.
166

167 **01:52 PM ADJOURN**

168
169 Chair Stephens adjourned the meeting.
170

171 *****

172 COUNTY COUNCIL
173 SAN JUAN COUNTY, WASHINGTON
174

175 These Minutes were approved and signed on October 25, 2016. The original document is retained in the
176 Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.
177