

MEETING MINUTES

SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 24, 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, Bob Jarman and Rick Hughes; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Chair Stephens revised the agenda and moved the discussion for the Transportation Improvement Plan and Annual Construction Plan to the meeting of October, 31.

Citizens Access: The following citizens submitted comments: none

2017 BUDGET PRESENTATIONS:

09:05 AM District Court: Judge Stewart Andrew; Mellissa Derksema, District Court Administrator

Judge Andrew and Ms. Derksema presented the District Court 2017 preliminary budget and answered Council's questions.

09:20 AM Prosecutor: Randall Gaylord, Prosecuting Attorney

Mr. Gaylord presented the Prosecuting Attorney's preliminary 2017 budget and answered Council's questions.

10:07 AM Sheriff /Jail /Dispatch /Emergency Management: Ron Krebs, Sheriff

Sheriff Krebs presented the Sheriff, Jail, Dispatch and Emergency Management preliminary 2017 budgets and answered Council's questions.

10:40 AM Community Development & Planning: Erika Shook, Director Community Development & Planning

Ms. Shook presented the Department of Community and Planning preliminary 2017 budget and answered Council's questions.

12:00 RECESS

50 **2017 BUDGET PRESENTATIONS CONTINUED**

51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97

01:05 AM Land Bank: Lincoln Bormann, Director Land Bank

Mr. Bormann presented the Land Bank’s preliminary 2017 budget and answered Council’s questions.

01:35 PM Fair Report and Parks & Fair: Dona Wuthnow, Director Parks & Fair; Jennifer Allen, Fairgrounds and Event Manager

Ms. Allen presented the Fair Report and answered Council’s questions.

Ms. Wuthnow and Ms. Allen presented the Parks & Fair Preliminary 2017 budget and answered Council’s questions.

02:45 PM WSU Extension, Noxious Weeds & Agricultural Resources Committee (ARC): Dr. Brook Brouwer, Extension Director; Jason Ontjes, Noxious Weed Program Coordinator; Peggy Bill, ARC Coordinator

Mr. Ontjes and Noxious Weed Board Chair Bruce Gregory presented the Noxious Weed Program preliminary 2017 budget and answered Council’s questions.

Ms. Bill and ARC Chair Learner Limbach presented the Agricultural Resource Committee’s preliminary 2017 budget and answered Council’s questions.

Dr. Brouwer presented the Extension’s preliminary 2017 budget and answered Council’s questions.

03:30 AM DISCUSSION & UPDATES: Council, County Manager & Departments

Mr. Jarman: Reported on Board of Health meeting; attended Building Advisory Committee on Orcas Island last week; attended a Tiny Homes Workshop seminar on Saturday at Skagit Valley Community College; attended open house for Family Resource Center at the former San Juan Island Medical Center.

Mr. Hughes: Gave a Presentation to the Whatcom County Council of Governance regarding direct flights from Canada to Friday Harbor; toured the Skagit Valley College Marine Tech facility in Anacortes; attending Veterans Advisory Board meeting on Friday; reported on the current status of ferry service; will attend the Visitors Bureau luncheon on Thursday.

Mr. Thomas: Met with Park Service Director Elexis Fredy to discuss the potential of the County partnering in maintenance and construction activities in the national parks.

Mr. Stephens: Working with Captain Jeff Moore of Naval Air Station Whidbey Island to schedule a meeting with the Council; attended a Salish Sea workshop on marine vessel traffic in Bellingham; attended final Public Records Reform work group.

98 **03:50 AM ADJOURN**

99

100 Chair Stephens adjourned the meeting.

101

102

103

104

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

105

106

107

These Minutes were approved and signed on November 8, 2016. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.

108

109