

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**  
3 **COUNTY COUNCIL**  
4 **TUESDAY, OCTOBER 25, 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 Chair Stephens made revisions to the agenda: the planned executive session may be  
15 postponed due to bad weather delaying attendance by the County's attorneys; the Council  
16 would be convening as the Lopez Solid Waste Disposal District Governing Board to make an  
17 appointment; the discussion on the Transportation Improvement Plan and Annual  
18 Construction plan would be postponed until the October 31 council meeting.  
19

20 **Approval of Minutes:**  
21

22 **MOVED by Mr. Hughes, seconded by Mr. Hughes to approve the minutes of Tuesday,**  
23 **October 18, 2016 as written. ALL AYES; MOTION CARRIED.**  
24

25 **Approval of Consent Agenda:**

26 **MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the Consent Agenda of**  
27 **Tuesday, October 25, 2016:**  
28

- 29 A. **Resolution:** Resolution for an Interlocal Agreement with Town of Friday Harbor  
30 for the Allocation of Recording Fees Collected for the Affordable Housing Fund.  
31

32 **ALL AYES; MOTION CARRIED**  
33

34 New Employee Introductions:  
35

36 Public Works Director Brian Vincent introduced new Mechanic Anthony Bolte, Engineering  
37 Technician Jacob Heinen and Assistant County Engineer Jeff Sharp.  
38

39 Assessor John Kulseth introduced new Administrative Assistant Ludie Westby.  
40

41 **Correspondence:** Council agreed to send letter in support of Kenmore Air if necessary.  
42 Increasing fuel costs at Boeing Field may prevent continued service to San Juan County.  
43

44 **Citizens Access:** The following citizens offered comments: Katie Loring.  
45

46 **09:14 AM ACTION:** Set Public Hearing for Six-Year Transportation Improvement Plan and  
47 Annual Construction Program on Tuesday, November 8<sup>th</sup> at 9:15 AM – Colin  
48 Huntemer, County Engineer  
49

50 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing for the Six-Year**  
51 **Transportation Improvement Plan and Annual Construction Program for Tuesday,**  
52 **November 8, 2016 at 9:15 AM. ALL AYES; MOTION CARRIED.**  
53

54 **09:15 AM PUBLIC HEARING (continued from 10/11/2016):** To Consider Adopting an  
55 Ordinance Regulating the Distribution of Single-Use Carryout Bags in Retail  
56 Establishments – Mark Herrenkohl, Solid Waste Program Administrator  
57 **Present:** Full Council, County Manager Mike Thomas, Deputy Prosecuting  
58 Attorney Jon Cain and Clerk to the Council Ingrid Gabriel  
59

60 Chair Stephens opened the public hearing to adopt an Ordinance Regulating the Distribution  
61 of Single-Use Carryout Bags in Retail Establishments. Mr. Herrenkohl presented the  
62 Ordinance and answered Council's questions.  
63

64 Chair Stephens opened public testimony. The following citizens offered testimony: Pete Moe,  
65 Jana Marks, Spring Street Students via video in support of the Ordinance, Dexter Prescott.  
66

67 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council  
68 took the following action:  
69

70 **MOVED by Mr. Jarman, seconded by Mr. Hughes to adopt an Ordinance Regulating the**  
71 **Distribution of Single-Use Carryout Bags in Retail Establishments in San Juan County.**  
72 **ALL AYES; MOTION CARRIED.**  
73

74 **09:40 AM DISCUSSION & ACTION:** A 2016 Docket Ordinance Amending the Deer Harbor  
75 Hamlet Plan, a Component of the Land Use Element of the San Juan County  
76 Comprehensive Plan (2<sup>nd</sup> touch) – Linda Kuller, Planning Manager; Colin  
77 Maycock, Planner IV  
78

79 Ms. Kuller and Mr. Maycock presented the Ordinance and answered Council's questions.  
80 After discussion, the Council took the following action:  
81

82 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Adopt the**  
83 **2016 Docket Ordinance Amending the Deer Harbor Hamlet Plan, a Component of the**  
84 **Land Use Element of the San Juan County Comprehensive Plan for Tuesday, November**  
85 **8, 2016 at 9:15 AM. ALL AYES; MOTION CARRIED**  
86

87 **10:15 AM 2017 BUDGET PRESENTATIONS:** Treasurer, Assessor,  
88 Auditor, Elections and General Government  
89

90 Treasurer Rhonda Pederson presented the Treasurer's preliminary 2017 Budget and  
91 answered Council's questions.  
92

93 Assessor John Kulseth presented the Assessor's preliminary 2017 Budget and answered  
94 Council's questions.  
95

96 Auditor Milene Henley presented the Auditor, Elections and General Government preliminary  
97 2017 Budgets and answered Council's questions.

98

99 **12:01 PM RECESS**

100

101 **01:05 PM 2017 BUDGET PRESENTATIONS CONTINUED:** Administration and Public  
102 Works

103

104 County Manager Mike Thomas presented the Administration's preliminary 2017 budget and  
105 answered Council's questions.

106

107 Facilities Manager Greg Sawyer presented the Facilities Department preliminary 2017 budget  
108 and answered Council's questions.

109

110 Information and Technology Manager Tony Harrell and Geographic Information Systems (GIS)  
111 Program Coordinator Nick Peihl presented IT's preliminary 2017 budget and answered  
112 Council's questions.

113

114 **02:45 PM ACTION:** To Set Public Hearings for Monday, November 14, 2016 - Council

115

116 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Adopt an**  
117 **Ordinance of San Juan County, Washington Adopting an Annual Budget for the Year**  
118 **2017 and Setting Forth the Estimated Revenues and Appropriations for Monday,**  
119 **November 14, 2016 at 9:15 AM. ALL AYES; MOTION CARRIED.**

120

121 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Adopt an**  
122 **Ordinance of San Juan County Washington, Setting the Property Tax Levy for Land**  
123 **Conservation Futures for 2017 for Monday, November 14, 2016 at 9:15 AM. ALL AYES;**  
124 **MOTION CARRIED.**

125

126 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Adopt an**  
127 **Ordinance of San Juan County Washington, Setting the Property Tax Levy for the**  
128 **County Road Fund for 2017 for Monday, November 14, 2016 at 9:15 AM. ALL AYES;**  
129 **MOTION CARRIED.**

130

131 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Adopt an**  
132 **Ordinance of San Juan County, Washington, Setting the Property Tax Levy for Current**  
133 **Expense Fund for 2017 for Monday, November 14, 2016 at 9:15 AM. ALL AYES; MOTION**  
134 **CARRIED.**

135

136 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Approve a**  
137 **Fee Schedules Resolution if Needed for Monday, November 14, 2016 at 9:15 AM. ALL**  
138 **AYES; MOTION CARRIED.**

139

140 **MOVED by Mr. Hughes, seconded by Mr. Jarman to set a Public Hearing to Approve a**  
141 **Resolution of San Juan County, Washington, Approving the 2017 Annual Capital Budget**  
142 **and the Six-Year Capital Improvement Plan for Monday, November 14, 2016 at 9:15 AM.**  
143 **ALL AYES; MOTION CARRIED.**

144

145 **02:50 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

146  
147 **MOVED by Mr. Hughes, seconded by Mr. Jarman to appoint Katie Loring to the San**  
148 **Juan Island Library District Board of Trustees. ALL AYES; MOTION CARRIED.**  
149

150 **02:51 PM RECESS SJC COUNCIL MEETING & CONVENE LOPEZ SOLID WASTE**  
151 **DISPOSAL DISTRICT GOVERNING BOARD**

152  
153 Chair Stephens recessed the Council meeting and convened the Lopez Solid Waste Disposal  
154 District Governing Board. After discussion, the Council took the following action:

155  
156 **MOVED by Mr. Hughes, seconded by Mr. Jarman to Approve a Resolution to Fappoint**  
157 **Clark Johnson to the Managing Board of the Lopez Solid Waste Disposal District on**  
158 **Tuesday, October 25, 2016. ALL AYES; MOTION CARRIED.**

159  
160 Chair Stephens adjourned the LSWDD Governing Board and reconvened the San Juan  
161 County Council meeting.

162  
163 **02:55 PM 2017 BUDGET PRESENTATIONS CONTINUED: Public Works**

164  
165 Public Works County Director Brian Vincent presented the Public Works preliminary 2017  
166 budget and answered Council's questions.

167  
168 **03:49 PM ADJOURN**

169  
170 Chair Stephens adjourned the meeting.

171  
172  
173 **These Minutes were approved and signed on November 8, 2016. The original document is retained in the**  
174 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**  
175

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