

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**  
3 **COUNTY COUNCIL**  
4 **MONDAY, OCTOBER 31, 2016**

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

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8 **09:03 AM CALL TO ORDER & FLAG SALUTE**

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10 Council Chair Stephens called the meeting to order at 9:03 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.

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14 **Citizens Access:** The following citizens submitted comments: none

15  
16 **09:04 AM DISCUSSION:** 2017 San Juan County Draft Budget & Levies Ordinances (1<sup>st</sup>  
17 touch) – Milene Henley, Auditor; Mike Thomas, County Manager

18  
19 Ms. Henley and Mr. Thomas presented the draft Ordinances and answered Council's  
20 questions.

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22 **09:30 AM DISCUSSION:** Discussion & Deliberations on 2017 Draft Budget

23  
24 Council discussed the submitted budget decision packages.

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26 **09:48 AM ACTION:** To Postpone a Public Hearing to Approve a Resolution of San Juan  
27 County, Washington, Approving the 2017 **Annual Capital Budget and the Six-**  
28 **Year Capital Improvement Plan** (CIP) to Tuesday, November 29, 9:15 AM –  
29 Council

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31 **MOVED by Mr. Hughes, seconded by Mr. Jarman to postpone a Public Hearing on a**  
32 **Resolution of San Juan County, Washington, Approving the 2017 Annual Capital Budget**  
33 **and the Six-Year Capital Improvement Plan (CIP) to Tuesday, November 29, 2016 at 9:15**  
34 **AM. ALL AYES; MOTION CARRIED.**

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36 **10:30 AM DISCUSSION & UPDATES:** Council, County Manager & Departments

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38 **Mr. Jarman:** Attended the Economic Development Council Luncheon and Port Facility open  
39 house at the Spring Street Landing.

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41 **Mr. Hughes:** Requested to schedule an executive session to discuss real estate on the  
42 November 8 meeting agenda; toured the Skagit Valley College teaching facility for marine and  
43 auto mechanics in Anacortes; attended an Opportunity Council Board retreat; reported on ferry  
44 service issues.

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49 **10:10 AM DISCUSSION:** Six-Year Transportation Improvement Plan and Annual  
50 Construction Program (2<sup>nd</sup> touch) – Colin Huntemer, County Engineer  
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52 Mr. Huntemer and Public Works Director Brian Vincent presented the Plan and the Program  
53 and answered Council's questions.  
54

55 **10:45 AM ACTIONS:** To Approve a Resolution Authorizing the Submittal of an Application  
56 for Grant Funding Assistance to the Recreation and Conservation Office for the  
57 Americans with Disabilities Act (ADA) Compliant Ramp at Orcas Landing Project  
58 on Orcas Island; and to Approve a Resolution Authorizing the Submittal of an  
59 Application for Grant funding Assistance to the Recreation and Conservation  
60 Office for the Planning and Partial Design for a Dock Expansion at Orcas  
61 Landing Project on Orcas Island - – Brian Vincent, Director Public Works  
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63 Mr. Vincent and Mr. Huntemer presented the Resolutions and answered Council's questions.  
64 After discussion, the Council took the following actions:  
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66 **MOVED by Mr. Hughes, seconded by Mr. Jarman to Approve a Resolution Authorizing**  
67 **the Submittal of an Application for Grant Funding Assistance to the Recreation and**  
68 **Conservation Office for the Americans with Disabilities Act (ADA) Compliant Ramp at**  
69 **Orcas Landing Project on Orcas Island. ALL AYES; MOTION CARRIED.**  
70

71 **MOVED by Mr. Hughes, seconded by Mr. Jarman to Approve a Resolution Authorizing**  
72 **the Submittal of an Application for Grant funding Assistance to the Recreation and**  
73 **Conservation Office for the Planning and Partial Design for a Dock Expansion at Orcas**  
74 **Landing Project on Orcas Island. ALL AYES; MOTION CARRIED.**  
75

76 **10:53 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES CONTINUED:**

77 **Mr. Thomas:** Reported that he is nearing completion on an agreement with Orcas Recycling  
78 Services on the Exchange building.

79 **Mr. Stephens:** Reported that the cost of Public Records requests to counties is primarily born  
80 by counties; is attempting to set a town hall meeting with the commander of the Naval Air  
81 Station and reported that the related Environmental Impact Statement regarding training  
82 exercises is due to be released on December 7 on Lopez Island.  
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84 **10:55 AM ADJOURN**  
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86 Chair. Stephens adjourned the meeting.  
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90 COUNTY COUNCIL  
91 SAN JUAN COUNTY, WASHINGTON  
92

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