

MEETING MINUTES
SHAW ISLAND
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 12, 2017

SHAW ISLAND COMMUNITY CENTER, SHAW ISLAND, WA 98286

10:33 AM CALL TO ORDER & FLAG SALUTE

Council Vice Chair Watson called the meeting to order at 10:33 AM. Present: Council Members Jamie Stephens and Bill Watson (Mr. Hughes excused), County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Watson to excuse Rick Hughes from today's meeting. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the minutes of Monday, August 28, 2017 as written. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the minutes of Tuesday, August 29, 2017 as written. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Consent Agenda of Tuesday, September 12, 2017:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of August 21, 2017:

- Warrant #189144 Public Works Pitney Bowes claim in the amount of \$55.49
- Warrant #189180 – 189185 Veteran Assistance in the amount of \$2,312.00
- Warrant #189194 – 189244 County claims in the amount of \$55,424.91
Plus use tax in the amount of \$426.46 for total expenditures of \$55,851.37
- Warrant #189245-189265 Public Works claims in the amount of \$227,114.62

The Auditor's office requests approval for the following warrants issued the week of August 28, 2017:

- Warrant #189311 Vet Assist in the amount of \$177.70
- Warrant #189398 – 189399 Vet Assist in the amount of \$550.00
- Warrant #189439 – 189465 Public Works claims in the amount of \$60,967.97

- Warrant #189466 – 189548 County claims in the amount of \$76,353.05
Plus use tax in the amount of \$41.67 for total expenditures of \$76,394.72
- Warrant #189556 Vet Assistance in the amount of \$65.00

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending August 24, 2017.

PAYROLL GROSS: \$ 1,360,555.63
EMPLOYER BENEFITS: \$ 524,368.94

The Treasurer's office requests approval for checks issued the month of August 2017.

VOTE: 2:0:0 (Hughes excused); MOTION CARRIED

Citizens Access: The following citizens offered comments: Alex McLeod, Carol Davis, Gabriel Jacobs, John Brantigan, Carolyn Brantigan.

10:50 AM ACTION: Schedule a Public Hearing for Surplus Land Bank Property – Mike Thomas, County Manager

MOVED by Mr. Stephens, seconded by Mr. Watson to schedule a Public Hearing for Surplus Land Bank Property on Tuesday, October 3 at 9:15 AM. VOTE; 2:0:0 (Hughes excused); MOTION CARRIED.

10:52 AM DISCUSSION: Comprehensive Plan Public Participation Update – Erika Shook, Director Community Development

Ms. Shook presented the Update and answered Council's questions.

11:00 AM DISCUSSION: Shaw Island Gravel Road Conversions 2017 - 2018; General Road Maintenance Update; Shaw Island Marine Facility - Russ Harvey, Interim Public Works Director; Colin Huntmer, County Engineer

Mr. Harvey, Mr. Huntmer, Project Engineer Jesse Douglas Seitz and Engineering Technician Jamie Hanna presented the Updates and answered Council's questions.

11:40 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES

Mr. Stephens: Reported on working with Human Services Manager Barbara LaBrash to develop an alternative health plan to submit to the State in lieu of accepting mid-adopter status.

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

MOVED by Mr. Stephens, seconded by Mr. Watson to reappoint Robert Bucholz to the Lopez Library Board of Trustees. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to appoint Heike Deubner to the Lopez Library Board of Trustees. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Watson to appoint Kevin Holmes to the Veterans Advisory Board. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

11:49 PM ADJOURN

Vice Chair Watson adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 19, 2017. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.