

1 **MEETING MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**  
3 **COUNTY COUNCIL**  
4 **MONDAY, APRIL 1, 2019**  
5

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

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8 **09:01 AM CALL TO ORDER & FLAG SALUTE**  
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10 Council Chair Stephens called the meeting to order at 9:00 AM. Present: Council Members  
11 Jamie Stephens, Rick Hughes and Bill Watson; County Manager Mike Thomas, Clerk to the  
12 Council Ingrid Gabriel and interested members of the public.  
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14 **Approval of Agenda:** Chair Stephens added an executive session regarding Evaluation of  
15 the Performance of a Public Employee to the agenda.  
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17 **Public Access:** The following individuals addressed the Council – Daniel Miller  
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19 **Correspondence:** Ferry Advisory Committee Chair Jim Corenman presented a letter to the  
20 Senate Transportation Committee regarding Senate Bill 5992 with Council. After discussion,  
21 the Council took the following action:  
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23 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve the letter that Ferry**  
24 **Advisory Committee Chair Jim Corenman wrote to send to the Senate Transportation**  
25 **Committee in addition to having Mr. Hughes draft a letter for Council to review in**  
26 **support of Senate Bill 5992. ALL AYES; MOTION CARRIED.**  
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28 **09:25 AM ACTION:** Reschedule Public Hearing on an Ordinance Regarding Parking on  
29 County Property; Repealing Resolution 85-2003 and Authorizing the County  
30 Manager to Establish Parking Rules for County Owned Parking Lots in the Town  
31 of Friday Harbor from April 16 to May 7 at 9:15 in Friday Harbor– Council  
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33 **MOVED by Mr. Watson, seconded by Mr. Hughes to reschedule a public Hearing on an**  
34 **Ordinance Regarding Parking on County Property; Repealing Resolution 85-2003 and**  
35 **Authorizing the County Manager to Establish Parking Rules for County Owned Parking**  
36 **Lots in the Town of Friday Harbor from April 16 to May 7 at 9:15 in Friday Harbor. ALL**  
37 **AYES; MOTION CARRIED.**  
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39 **09:30 AM DISCUSSION:** Levy Discussion – Mike Thomas, County Manager  
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41 Mr. Thomas reviewed issues regarding the Levy and answered Council's questions.  
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43 **10:44 AM DISCUSSION:** Public Works Update – Russ Harvey, Director Public Works  
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45 Mr. Harvey presented the Update and answered Council's questions.  
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47 **11:25 AM DISCUSSION:** 4-H Update – Brook Brouwer, Director Washington State  
48 University Extension; Wendy Waxman-Kern, 4H Coordinator  
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50 Mr. Brouwer and Ms. Waxman presented the Update and answered Council's questions.

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**EXECUTIVE SESSIONS:**

At 11:55 AM, Council Chair Stephens announced that the Council would be holding executive sessions to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) and evaluation of the performance of a public employee pursuant to RCW 42.30.110 (1)(g) estimated to last 60 minutes in total.

**12:00 PM Discuss with Legal Counsel Litigation or Potential Litigation pursuant to RCW 42.30.110(1)(i)**

Present: Council, Deputy Prosecuting Attorney Amy Vira; Director Community Planning Erika Shook, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

The session ended at 12:23 for a total executive session time of 23 minutes.

**No Action was taken.**

**12:30 PM Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)**

Present: Council, County Manager Mike Thomas and Human Resource Manager James Wolf.

The session ended at 12:55 for a total executive session time of 25 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the Council office and announced that the executive session had ended. Chair Stephens adjourned the executive session, reconvened the regular meeting and adjourned the meeting.

**01:00 PM ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 16, 2019. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.