

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 20, 2015

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

09:02 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:02 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introduction: Randall Gaylord introduced Tamara Green as the new executive assistant to the Prosecuting and Deputy Prosecuting Attorney.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of September 28, 2015 as amended. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Stephens, seconded by Mr. Jarman to approve the minutes of September 29, 2015 as written. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of October 12, 2015 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Jarman to approve the minutes of October 13, 2015 as written. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the minutes of October 15, 2015 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

Mr. Hughes thanked Deputy Prosecutor Jon Cain and Sheriff Ron Krebs for their work in achieving a Cooperative Law Enforcement agreement between the San Juan County Sheriff's Office and the Lummi Nation.

MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, October 20, 2015:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of Oct. 12, 2015:

- County EFT in the amount of \$1000.00
- Parks EFT in the amount of \$2068.65
- Warrant #161286 - 161287 Vet Assist claims in the amount of \$950.00

- 49 • Warrant #161296 - 161322 Public Works claims in the amount of
- 50 \$42,978.39
- 51 • Warrant #161323 – 161325 Public Works CC claims in the amount of
- 52 \$5,580.90
- 53 • Warrant #161326 - 161430 County claims in the amount of \$227,856.51
- 54

55 B: Miscellaneous: Cooperative Law Enforcement Agreement between the Lummi
56 Nation and San Juan County, Washington State

57
58 **ALL AYES; MOTION CARRIED**

59
60 **Citizens Access**: The following citizens offered comments: none

61
62 Prosecuting Attorney Randall Gaylord gave a tribute to Gene Knapp, former SJC County
63 Council Member and former Prosecuting Attorney, upon his passing.

64
65 **09:15 AM BUDGET PRESENTATIONS:**

66
67 County Manager Mike Thomas introduced the preliminary 2016 Budget and discussed
68 changes in departmental structure in both Public Works and Community Development.
69 Departmental budget presentations followed.

- 70
- 71 • County Council – Council Clerk Ingrid Gabriel presented the Council budget and
- 72 answered Council's questions.
- 73
- 74 • Treasurer – Treasurer Rhonda Pedersen presented the Treasurer's budget and
- 75 answered Council's questions.
- 76
- 77 • Prosecutor – Prosecuting Attorney Randall Gaylord presented the Prosecutor's budget
- 78 and answered Council's questions.
- 79
- 80 • Sheriff; Jail; Dispatch; Emergency Management – Sheriff Ron Krebs presented the
- 81 Sheriff/Jail/Dispatch and Emergency Management budget and answered Council's
- 82 questions.
- 83
- 84 • Community Development – Community Development Director Sam Gibboney
- 85 presented the Community Development budget and answered Council's questions.
- 86

87 **12:10 PM RECESS**

88
89 **01:06 PM BUDGET PRESENTATIONS CONTINUED:**

- 90
- 91 • Superior Court – Judge Donald Eaton presented the Superior Court Budget and
- 92 answered Council's questions.
- 93
- 94 • Juvenile Court – Juvenile Court Director Tom Kearney presented the Juvenile Court
- 95 Budget and answered Council's questions.

- 96 • County Clerk – County Clerk Joan White presented the County Clerk’s Budget and
- 97 answered Council’s questions.
- 98

99 **01:18 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

100
101 **Mr. Thomas (County Manager):** Will attend a Public Works debrief regarding completion of
102 projects to date; marine navigation training continues for employees driving the County boats;
103 continues to work on the 2016 Budget.

104
105 **Mr. Stephens:** Attended National Monument Coordinating Agency meeting; attended Land
106 Bank meeting on Lopez last Friday; attending regional meeting for Washington State
107 Association of Counties (WSAC) in Skagit County on Thursday; will participate in a
108 teleconference call on Friday with a Washington D.C. military office regarding the Whidbey
109 Island Naval Air Station jet noise.

110
111 **Mr. Hughes:** Requested a Special Meeting on Lopez Island on November 4 to discuss
112 legislative priorities and ferry service issues with Representatives Kristine Lytton and Jeff
113 Morris (Council agreed); attending WSAC and Opportunity Council Board Retreat on
114 Wednesday; attending the Washington State Ferries Division reservations meeting tomorrow
115 at 5:00 at the San Juan Island Yacht Club; contacted the Washington Water Trail Association
116 telling them the Islands Trust Council is interested in creating a trans-border water trail.

117
118 **Mr. Jarman:** Attended the Housing Bank Committee meeting last week.

119
120 **Ms. Gabriel (Clerk to the Council):** Council agreed that having a joint meeting with the Town
121 of Friday Harbor Council during on Thursday, December 3 at noon in the Town chambers.

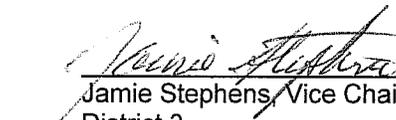
122
123 **01:48 PM ADJOURN**

124
125 Mr. Jarman adjourned the meeting.

126 *****

127 COUNTY COUNCIL
128 SAN JUAN COUNTY, WASHINGTON

129
130 
131 _____
132 Bob Jarman, Chair
133 District 1

134
135 
136 _____
137 Jamie Stephens, Vice Chair
138 District 3

139
140 **EXCUSED**

141
142 _____
143 Rick Hughes, Council Member
144 District 2
145
146

147
148
149
150
151
152

ATTEST: Clerk to the Council

By: *IR Gabriel* 11.10.2015
Ingrid R. Gabriel Date: