

**MEETING MINUTES
ORCAS ISLAND
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 31, 2017**

Eastsound Fire Station, 45 Lavender Lane, Orcas Island, WA 98250

10:30 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 10:30 AM. Present: Council Members Jamie Stephens, Bill Watson and Rick Hughes, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel and interested members of the public.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council meeting minutes of Monday, October 23, 2017 as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council meeting minutes of Tuesday, October 24, 2017 as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, October 31, 2017:

A. Budget Items:

The Auditor's office requests approval for the following warrants issued the week of The Auditor's office requests approval for the following warrants issued the week of October 16, 2017:

- Warrant #191493 Public Works R.O.W. claim in the amount of \$24,000.00
- Warrant #191494 – 191536 Public Works claims in the amount of \$55,588.77
- Warrant #191537 – 191641 County claims in the amount of \$239,388.37
Plus use tax in the amount of \$3.99 for total expenditures of \$239,392.36

ALL AYES; MOTION CARRIED

Recognition: Mr. Stephens announced that Mr. Hughes was recently awarded the Orcas Island Chamber of Commerce President's Award for Service to the Community.

Citizens Access: The following citizens provided comments – Michael Riordan, Margie Doyle, Hilary Canty, Larry Hughes, Art Lange, Fred Klein.

10:56 AM PUBLIC HEARING: To Approve a Resolution and Order Regarding Petition for Formation of a Public Hospital District for Orcas Island Precincts 22, 23, 24 & 25 – Council
Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Hughes opened the public hearing to approve the Resolution. Prosecuting Attorney Randall Gaylord and Public Hospital District Coalition Coordinator Dale Heisinger presented the Resolution and answered Council's questions.

Chair Hughes opened public testimony. The following citizens offered testimony: Carol Owens, David Williams.

Chair Hughes closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution and Order Regarding Petition for Formation of a Public Hospital District for Four Precincts Comprising all of Orcas Island and Some Nearby Islands. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to set the date for a special election for the Orcas Island Public Hospital District Proposal for April 24, 2018. ALL AYES; MOTION CARRIED.

11:15 AM DISCUSSION: Six Year Transportation Improvement Plan (TIP) and Annual Construction Plan (2nd touch) – Russ Harvey, Director Public Works; Colin Huntemer, County Engineer

Mr. Harvey and Mr. Huntemer presented the Plan and answered Council's questions. The public hearing is scheduled for Tuesday, November 7, 2017.

11:36 AM ACTION: Resolution Pertaining to the Closure of Prune Alley on Saturday, November 11 – Russ Harvey, Director Public Works

Mr. Harvey presented the Resolution and answered Council's questions. After discussion, the Council took the following action:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve a Resolution Authorizing the Temporary Closure of County Road No. 54, Prune Alley on Orcas Island for portions of November 10 and all of November 11, 2017. ALL AYES; MOTION CARRIED.

11:40 AM DISCUSSION: Orcas Montessori School Update – Teresa Chocano, Director Orcas Montessori School

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

11:45 AM DISCUSSION: Eastsound Planning & Review Committee Update – Jeff Otis, EPRC Chair; Paul Kamin, EPRC Committee Member

Mr. Otis and Mr. Kamin presented the Update and answered Council’s questions.

11:58 AM DISCUSSION: Orcas Recycling Services Update – Pete Moe, Manager ORS

Mr. Moe presented the Update and answered Council’s questions.

12:05 PM DISCUSSION: Orcas School Issues Update – Eric Webb, Orcas School Superintendent

Mr. Webb presented the Update and answered Council’s questions.

12:25 PM RECESS

Chair Hughes recessed the meeting.

01:15 PM Ribbon-Cutting for “The Exchange” Orcas Recycling Site and Official Opening for the Orcas Village Park and Ride

Council visited The Exchange and attended the Opening of the Park & Ride.

03:00 PM ADJOURN

Mr. Hughes Adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 7, 2017. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.