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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 24, 2020

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

09:14 AM CALL TO ORDER & FLAG SALUTE

Council Chair Hughes called the meeting to order at 09:14 AM. Present: Council Members Jamie Stephens (via Skype), Bill Watson (via Skype) 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 Friday, March 13, 2020 meeting minutes as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council Monday, March 16, 2020 meeting minutes as written. ALL AYES; MOTION CARRIED.

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council Tuesday, March 17, 2020 meeting minutes 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, March 24, 2020:

Financial Items:

The Auditor's office requests approval for interfund transfers issued the month of March 9, 2020.

- EFT #190311201 ER&R Tax claim in the amount of \$24.24
 - Warrant #226855 Person Impacted by Crime claims in the amount of \$678.38
 - Warrant #226859-226873 ER&R claims in the amount of \$35,260.56
 - Warrant #226874-226875 Vet Assist claims in the amount of \$1,100.00
 - Warrant #226877 County claims in the amount of \$248.17
 - EFT #190313201 Land Bank claim in the amount of \$298,893.60
 - Warrant #226887-226995 County claims in the amount of \$227,146.37
- Plus use tax in the amount of \$90.50 for a total expenditure of \$227,236.87

ALL AYES; MOTION CARRIED

Public Access: The following individuals addressed the Council – none

51 **09:19 AM DISCUSSION:** COVID-19 (Coronavirus) Update – Mark Tompkins, Director of
52 Health & Community Services.

53
54 Mr. Tompkins (via Skype) reported on the status of the County’s response to COVID-19
55 issues. Mr. Watson reported on a Visitors Bureau Board meeting he attended. Council agreed
56 to schedule a Board of Health meeting for Wednesday, March 25.

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58 Other issues discussed included enforcement and permitting in the Planning Department.

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60 **09:45 AM PUBLIC HEARING:** To Approve a Resolution Extending a Moratorium on Siting
61 Licensed Marijuana Production and Processing Operations Adopted in
62 Resolution No. 34 - Linda Kuller, Planning Manager

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64 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

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66 Chair Hughes opened the public hearing to approve the Resolution. Ms. Kuller presented the
67 Ordinance and answered Council’s questions.

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69 Chair Hughes opened public testimony. The following individual offered testimony: none.

70
71 Chair Hughes closed public testimony with the right to reopen. After discussion, the Council
72 took the following action:

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74 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve a Resolution Renewing a**
75 **Moratorium Adopted in Resolution No. 34-2019 on Licensed Marijuana Production and**
76 **Processing. ALL AYES; MOTION CARRIED.**

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78 **09:49 AM DISCUSSION:** Draft SJC Comprehensive Plan Utilities Element – Sophia
79 Cassam, Planner

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81 Ms. Cassam presented the Utilities Element and answered Council’s questions.

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83 **10:30 AM ACTION:** Acceptance of a Conservation Easement Deed for Ihiya Property (SJI)
84 – Lincoln Bormann, Director Land Bank

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86 **MOVED by Mr. Watson, seconded by Mr. Stephens to 1) accept a Conservation**
87 **Easement Deed on the Ihiya Biological Reserve property substantially in the form**
88 **attached in Exhibit B, 2) that the sellers shall be paid \$200,000 from the conservation**
89 **area fund, and 3) that the Land Bank Director shall be authorized to execute all**
90 **documents necessary to affect the purchase of the Conservation Easement Deed and**
91 **any other necessary closing documents. ALL AYES; MOTION CARRIED.**

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93 **10:48 PM ADJOURN**

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95 Chair Hughes adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 31, 2020. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.