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2 **SJC COUNCIL & SJC BOARD OF HEALTH**

3 **SPECIAL MEETING MINUTES**

4 **SAN JUAN COUNTY (SJC), WASHINGTON**

5 **MONDAY, MAY 11, 2020**

6

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

8

9 **09:06 AM CALL TO ORDER & FLAG SALUTE**

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11 Council Chair Hughes called the meeting to order at 09:06 AM. Present: Council Members
12 Jamie Stephens (via videoconference), Bill Watson (via videoconference), and Rick Hughes;
13 County Manager Mike Thomas (via videoconference); and Clerk to the Council Ingrid Gabriel.

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15 **Approval of Minutes:**

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17 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve the San Juan County**
18 **Council Tuesday, May 5, 2020 meeting minutes as written. ALL AYES; MOTION**
19 **CARRIED.**

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21 **Approval of Consent Agenda:**

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23 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve the Consent Agenda of**
24 **Monday, May 11, 2020:**

25

26 **Financial Items:**

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28 The Auditor's office requests approval for the following warrants issued the week of
29 **April 27, 2020:**

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- 31 • Warrant #228587- 228598 Veteran Assistance claims in the amount of \$6,520.90
 - 32 • Warrant #228637- 228690 County claims in the amount of \$178,673.85
 - 33 Plus use tax in the amount of \$11.65 for a total expenditure of \$178,685.50
 - 34 • Warrant #228820 - 228827 ER&R claims in the amount of \$4,257.34
- 35

36 **ALL AYES; MOTION CARRIED**

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38 **09:15 AM DISCUSSION/PRESENTATION:** Federal funding, CARES ACT and FEMA
39 Assistance - Tara Anderson, Grants Manager (via teleconference)

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41 Ms. Anderson reported on the status and compensation related to the COVID-19 funding
42 emergency and answered Council's questions.

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44 **09:25 AM Public Access:** Anna Marie De Freitas; Sarah Farish, Hannah Rand, Sue
45 Patterson,
46 Lauren Cohen, and Joe Symons provided public comment (via teleconference).

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51 **10:00 AM Recess County Council Meeting and Convene SJC Board of Health Meeting**

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53 At 10:00, Chair Hughes recessed the Council meeting and convened the Board of Health
54 meeting.

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56 **Board Members Present (via teleconference):** Bill Watson, Rick Hughes, Jamie Stephens,
57 Noel Monin, Dr. Dale Heisinger and Dr. John Geyman.

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59 Chair Heisinger called the meeting to order.

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61 **MOVED by Mr. Stephens, seconded by Mr. Watson to excuse Kyle Davies from the**
62 **meeting. ALL AYES; MOTION CARRIED.** [Mr. Davies joined later in the meeting via
63 videoconference.]

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65 **Approval of Board of Health Minutes:**

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67 **MOVED by Mr. Hughes, seconded by Mr. Watson to approve the minutes of March 25,**
68 **2020. ALL AYES; MOTION CARRIED.**

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70 **MOVED by Mr. Watson, seconded by Mr. Hughes to approve the minutes of April 29,**
71 **2020. ALL AYES; MOTION CARRIED.**

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73 **10:10 AM COVID-19 Response Update**

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75 **Local Response Status Report:** Incident Commander Kyle Dodd, provided the Report (via
76 videoconference). Mr. Dodd discussed the status of the Emergency Operations Center (EOC),
77 current COVID-19 (coronavirus) statistics and closures. The report continued by giving the
78 status of both outreach and operational efforts. Mr. Dodd also addressed funding, and outlined
79 the re-opening phases in accordance with the guidance of Governor Inslee.

80
81 **Public Health Readiness and Capabilities:** Health & Community Services Director Mark
82 Tompkins provided an update and answered the Board's questions.

83
84 **Health Officer Report:** County Health Officer Dr. Frank James provided (via videoconference)
85 an update on the presence of the coronavirus in San Juan County. Dr. James encouraged the
86 use of masks in public, and answered Council's questions regarding sustained closures.

87
88 **MOVED to Mr. Hughes, seconded by Mr. Stephens to accept and support the Health**
89 **Officer's request letter to move the County forward to Phase II once submitted and for**
90 **the recommendation of Council. VOTE: 3:4:0 (Watson, Davies, Geyman and Heisinger**
91 **opposed); MOTION FAILED.**

92
93 **Public Comment:** Dena Royal, Erin Bernardi and Richard Daly provided public comment (via
94 teleconference).

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96 **MOVED by Mr. Watson, seconded by Mr. Davies to adjourn the Board of Health meeting.**
97 **ALL AYES; MOTION CARRIED.**

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Chair Hughes reconvened the Council meeting.

12:00 PM RECESS

01:03 PM DISCUSSION: Department of Community Development Permit Updates – Erika Shook, Director

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

01:46 PM DISCUSSION: First Budget Amendment Status – Milene Henley, Auditor

Ms. Henley presented the Update and answered Council’s questions. The public hearing is scheduled for May 19.

02:06 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Mr. Stephens: Holding a Lodging Tax Advisory Committee (LTAC) meeting on May 12 (via videoconference); attending Town Square on Lopez Island meeting on Friday (via videoconference).

02:15 PM CLOSED SESSION

At, Chair Hughes announced that the Council would be holding a Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last approximately 30 minutes.

Present (via videoconference): Council, Human Resource Manager James Wolf and County Manager Mike Thomas.

The session ended at 3:00 PM for a total closed session time of 45 minutes.

No action was taken.

03:00 PM ADJOURN

Chair Hughes called the meeting back into regular session and adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 19, 2020. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.