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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY,
JULY 13, 2020
VIA SKYPE VIDEOCONFERENCE

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Legislative Hearing Room, 55 Second Street, Friday Harbor, WA
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09:04 AM CALL TO ORDER & FLAG SALUTE
COAST SALISH ACKNOWLEDGEMENT

“Let us acknowledge we reside on the ancestral lands and waters of the Coast Salish people, who have taken care of these Islands since time immemorial.”

Chair Hughes called the meeting to order at 09:04 AM. Present: Rick Hughes; Bill Watson (via videoconference) and Jamie Stephens (via videoconference); County Manager Mike Thomas (via videoconference); Clerk to the Council Ingrid Gabriel and interested members of the public (via videoconference).

Public Access: The following individuals addressed the Council – none

After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Mr. Watson to not read each email on-line, but state name, island and summarize position. ALL AYES; MOTION CARRIED.

09:05 AM BREAK

09:38 AM DISCUSSION: Auditor’s Departmental Budget Review – Milene Henley, Auditor

Ms. Henley presented the Review and answered Council’s questions.

DEPARTMENTAL 2020-2021 BUDGET REVISIONS

09:50 AM Land Bank

Executive Director Lincoln Bormann presented the Land Bank’s proposed budget revisions and answered Council’s questions.

10:10 AM Prosecutor

Prosecuting Attorney Randall Gaylord presented the Prosecutor’s proposed budget revisions and answered Council’s questions.

10:37 AM Emergency Management

48 Emergency Service Manager Brendan Cowan presented the Emergency Management’s
49 proposed budget revisions and answered Council’s questions.

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51 **10:50 AM Treasurer**

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53 Treasurer Rhonda Pederson presented the Treasurer’s proposed budget revisions and
54 answered Council’s questions.

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56 **11:00 AM Superior Court**

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58 Judge Kathryn Loring presented the Superior Court’s proposed budget revisions and answered
59 Council’s questions.

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61 **11:22 AM Juvenile Court**

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63 Juvenile Court Administrator Linnea Anderson presented the Juvenile Court’s proposed budget
64 revisions and answered Council’s questions.

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66 **11:35 County Clerk**

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68 County Clerk Lisa Henderson presented the Clerk’s proposed budget revisions and answered
69 Council’s questions.

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71 **11:45 AM Council**

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73 Council Clerk Ingrid Gabriel presented the Council’s proposed budget revisions and answered
74 Council’s questions.

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76 **11:50 AM District Court**

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78 District Court Judge Carolyn Jewett presented the District Court’s proposed budget revisions
79 and answered Council’s questions.

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81 **12:00 PM RECESS**

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83 **01:15 PM Washington State University Extension / Noxious Weed**

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85 WSU Extension County Director Brook Brouwer presented the Extension/ Noxious Weed’s
86 proposed budget revisions and answered Council’s questions.

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88 **01:30 PM Assessor**

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90 Assessor John Kulseth presented the Assessor’s proposed budget revisions and answered
91 Council’s questions.

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93 **01:40 PM Community Development & Planning**

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95 Director Erika Shook presented the Development and Planning’s proposed budget revisions
96 and answered Council’s questions.
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98 **02:07 PM Administration (including Equipment Rental and Reserve, Facilities,**
99 **Information Technology)**

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101 County Manager Mike Thomas presented Administration’s proposed budget revisions and
102 answered Council’s questions.
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104 **02:30 PM Health & Community Services**

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106 Director Mark Tompkins presented Health and Community Services’ proposed budget
107 revisions and answered Council’s questions.
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109 **03:00 PM ADJOURN**

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111 Chair Hughes adjourned the meeting.
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114 **COUNTY COUNCIL**
115 **SAN JUAN COUNTY, WASHINGTON**

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118 **These Minutes were approved and signed on July 21, 2020. The original document is retained in the**
119 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
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