

1
2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, JULY 28, 2020**
6

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

8
9 **09:00 AM CALL TO ORDER & FLAG SALUTE**
10 **COAST SALISH ACKNOWLEDGEMENT**

11
12 *“Let us acknowledge we reside on the ancestral lands and waters of the Coast Salish people,*
13 *who have taken care of these Islands since time immemorial.”*
14

15 Council Chair Hughes called the meeting to order at 09:00 AM. Present: Council Members
16 Jamie Stephens (via videoconference), Bill Watson, and Rick Hughes; County Manager Mike
17 Thomas and Clerk to the Council Ingrid Gabriel.
18

19 **Approval of Minutes:**

20
21 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County**
22 **Council Monday, July 20, 2020 meeting minutes as written. ALL AYES; MOTION**
23 **CARRIED.**

24
25 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County**
26 **Council Tuesday, July 21, 2020 meeting minutes as written. ALL AYES; MOTION**
27 **CARRIED.**

28
29 **Agenda Approval:** Chair Hughes added an Executive Session to Evaluate the Performance of
30 a Public Employee pursuant to RCW 42.30.110 (1)(g).
31

32 **Approval of Consent Agenda:**

33
34 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Consent Agenda of**
35 **Tuesday, July 28, 2020:**

36
37 **Miscellaneous:** Resolution Approving an Interlocal Agreement between San Juan County and
38 the Region 14 Educational Service Center for Bidding and Purchasing
39

40 **ALL AYES; MOTION CARRIED**

41
42 **Public Access (via videoconference):** Sarah Farish, Toby Cooper, Michael Riordan, Julia
43 Rapp, Dean Frye, Naomi Aldort
44

45 **09:15 AM PUBLIC HEARING(S): Public Testimony Accepted**

46
47 Joint Public hearing on Shoreline Master Program Periodic Update Public Hearing on an
48 Ordinance to Update the Shoreline Master Program Regulations; Amending San Juan County
49 Code (SJCC) 18.20.020, 18.20.140, 18.20.190, 18.50.020, 18.50.030, 18.50.040, 18.50.050,
50 18.50.450, 18.50.540, 18.50.550, 18.50.600, 18.80.110 AND 15.12.030 – Erika Shook,

51 Director Community Development; Adam Zack, Planner III; Chad Young, Senior Planner with
52 Washington Department of Ecology

53
54 **Present:** Full Council, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel

55
56 Chair Hughes opened the joint public hearing on the Ordinance. Mr. Zack presented the
57 proposed Ordinance and answered Council’s questions.

58
59 Chair Hughes opened public testimony. The following individual offered testimony: Tina
60 Whitman, Bill Potts, Kyle Loring.

61
62 Chair Hughes closed public testimony with the right to reopen. After discussion, the Council
63 took the following action:

64
65 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve the amendment**
66 **submitted from staff to 18.51.100.d to be added to the official public hearing version of**
67 **the SMP Update for review at the continued public hearing with edits provided by**
68 **Council. ALL AYES; MOTION CARRIED.**

69
70 **MOVED by Mr. Watson, seconded by Mr. Stephens to continue the joint public hearing**
71 **on the Shoreline Master Program Periodic Update to Tuesday, August 11, 2020 at 9:15**
72 **AM. ALL AYES; MOTION CARRIED.**

73
74
75 **11:00 AM DISCUSSION:** COVID-19 (Coronavirus) Update – Kyle Dodd, Emergency
76 Operations Center (EOC) Incident Commander; Mark Tompkins, Director Health
77 & Community Services

78
79 Mr. Dodd reported on the following:

- 80
- 81 • Statistics on statewide and local cases;
 - 82 • Changes in reporting cases via press release and posting;
 - 83 • Status of Safe Start reopening plan restrictions;
 - 84 • Use of face covering survey/monitoring results;
 - 85 • Phase and risk assessment
 - 86 •

87
88 **11:30 AM DISCUSSION/ACTION:** To Approve a Resolution Providing for the Submission
89 to the Voters of the Lopez Solid Waste Disposal District a Proposition Authorizing
90 the Imposition of a One-Year Property Tax Levy as Allowed for by RCW
91 36.58.150 - Laurie Bullock, District Manager,

92
93 Chair Hughes recessed the Council meeting and convened the Governing Board of the Lopez
94 Solid Waste Disposal District.

95
96 Ms. Bullock presented the Resolution and answered Council’s questions. After discussion the
97 Council took the following action:

98

99 **MOVED by Mr. Stephens, seconded by Mr. Watson to approve a Resolution Providing**
100 **for the Submission to the Voters of the Lopez Solid Waste Disposal District a**
101 **Proposition**
102 **Authorizing the Imposition of a One-Year Property Tax Levy as Allowed for by RCW**
103 **36.58.150. ALL AYES; MOTION CARRIED.**

104
105 Chair Hughes adjourned the Governing Board meeting and reconvened the Council meeting.

106
107 **11:35 AM ACTION:** Approve 2020 Very Low-Income Housing Awards Applications – Ryan
108 Page, Housing Program Coordinator

109
110 Mr. Page presented the Applications and answered Council's questions. After discussion, the
111 Council took the following action:

112
113 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve the funding**
114 **recommendations of the Housing Advisory Committee for the 2020 Very Low-Income**
115 **Housing Grant Awards as presented. ALL AYES; MOTION CARRIED.**

116
117 **11:45 AM DISCUSSION/ACTION:** Approve Sale of Surplus Personal Property at Public
118 Auction and Schedule Public Hearing for Tuesday, August 18 at 9:15 AM – Van
119 Every, ER&R Manager

120
121 Mr. Every presented the list of Surplus and answered Council's questions. After discussion,
122 the Council took the following action:

123
124 **MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a Public Hearing for**
125 **Tuesday, August 18 at 9:15 AM to approve the Sale of Surplus Personal Property at**
126 **Public Auction. ALL AYES; MOTION CARRIED.**

127
128 **11:58 AM RECESS**

129
130 **01:00 PM ACTION:** Acceptance of the Statutory Warranty Deed and Conveyance of a
131 Conservation Easement Deed for the Cypress Island Holdings LLC property,
132 Orcas Island - Lincoln Bormann, Land Bank Director

133
134 Mr. Bormann presented the Deed/Conveyance and answered Council's questions. After
135 discussion, the Council took the following action:

136
137 **MOVED by Mr. Watson, seconded by Mr. Stephens to:**
138 **1) accept a Statutory Warranty Deed on the Dickinson property substantially in the**
139 **form attached in Exhibit A;**
140 **2) approve the conveyance of a Conservation Easement to the San Juan**
141 **Preservation Trust substantially in the form of Attachment B;**
142 **3) and that the Land Bank Director shall be authorized to execute all documents**
143 **necessary to affect the purchase of the Conservation Easement Deed and any**
144 **other necessary closing documents. ALL AYES; MOTION CARRIED.**

145

146 **01:10 PM ACTION:** Approving an Interlocal Agreement between San Juan County and the
147 National Cooperative Purchasing Alliance by and through the Region 14
148 Education Service Center for Purposes of Bidding/ Purchasing – Mike Thomas,
149 County Manager
150

151 Mr. Thomas presented the Agreement and answered Council’s questions. Council approved
152 the Agreement on the Consent Agenda.
153

154 **01:13 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**
155

156 **Mr. Stephens:** Participated in the informal survey regarding visitors to the islands wearing
157 masks; attended a Northwest Regional Council meeting.
158

159 **Mr. Hughes:** Reported on the status of ferry service.
160

161 **01:25 PM CLOSED SESSION & EXECUTIVE SESSIONS**
162

163 Chair Hughes announced that the Council would be holding an Executive Session to Evaluate
164 the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) and a Closed
165 Session to discuss matters pertaining to collective bargaining pursuant to RCW
166 42.30.140(4)(b) estimated to last approximately 60 minutes in total followed by adjournment.
167

168 Present (via videoconference): Council, Human Resource Manager James Wolf and County
169 Manager Mike Thomas.
170

171 The sessions ended at 02:20 PM for a total executive session time of 55 minutes.
172

173 **No action was taken.**
174

175 **02:20 PM ADJOURN**
176

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

180
181 **These Minutes were approved and signed on August 18, 2020. The original document is retained in the**
182 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**
183
184