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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, AUGUST 11, 2020

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

09:00 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.”

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

Approval of Agenda: Chair Hughes added an item (COVID-19 CDBG CV-1 Grant Application) to the agenda.

Approval of Council Meeting Calendar: Council removed Monday meetings from the September and October calendar. The meetings may be added again later.

Approval of Minutes:

MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County Council Monday, July 27, 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, August 11, 2020:

Financial Items:

The Auditor’s office requests approval for the following warrants issued the week of **July 13, 2020:**

- Warrant #231169-231182 ER&R claims in the amount of \$4,459.80
- Warrant #231244-231331 County claims in the amount of \$141,650.88
Plus use tax in the amount of \$130.44 for a total expenditure of \$141,781.32

The Auditor’s office requests approval or payroll expenditures and associated benefit expenditures for the pay period ending **July 24, 2020:**

| | |
|--------------------|----------------|
| Payroll Gross: | \$1,479,433.23 |
| Employer Benefits: | 570,141.77 |

51 The Treasurer’s office requests approval for the checks issued for the month of **July, 2020.**

52
53 Miscellaneous Items: Recruitment Justification Form for Director of the Public Defender’s
54 Office

55
56 **ALL AYES; MOTION CARRIED**

57
58 **Public Access (via videoconference):** Waldron Community Meeting Group, Dena Royal,
59 Rosa Blair, Lance Evans, Katie Gray, Ann Bertino, Rebecca Gray, Janice Weimer, Lovel Pratt

60
61 **09:35 AM PUBLIC HEARING:**

62
63 Joint Public hearing on Shoreline Master Program Periodic Update; Public Hearing on an
64 Ordinance to Update the Shoreline Master Program Regulations; Amending San Juan County
65 Code (SJCC) 18.20.020, 18.20.140, 18.20.190, 18.50.020, 18.50.030, 18.50.040, 18.50.050,
66 18.50.450, 18.50.540, 18.50.550, 18.50.600, 18.80.110 and 15.12.030 [Continued from July
67 28] – Erika Shook, Director Community Development; Adam Zack, Planner III

68
69 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

70
71 Chair Hughes opened the continued public hearing to adopt the Ordinance. Mr. Zack
72 presented the draft Ordinance and answered Council’s questions.

73
74 Chair Hughes opened public testimony. The following individual offered testimony: Tina
75 Whitman.

76
77 Chair Hughes closed public testimony with the right to reopen. After discussion, the Council
78 took the following action:

79
80 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve the Shoreline Master**
81 **Program Periodic Update Ordinance to Update the Shoreline Master Program**
82 **Regulations; Amending San Juan County Code (SJCC) Sections 18.20.020, 18.20.140,**
83 **18.20.190, 18.50.020, 18.50.030, 18.50.040, 18.50.050, 18.50.450, 18.50.540, 18.50.550,**
84 **18.50.600, 18.80.110 and 15.12.030 with minor revisions coordinated between the**
85 **Prosecuting Attorney’s Office and the Department of Community Development. ALL**
86 **AYES; MOTION CARRIED.**

87
88 **10:05 AM DISCUSSION:** COVID-19 (Coronavirus) Update – Kyle Dodd, Emergency
89 Operations Center (EOC) Incident Commander; Dr. Frank James, County
90 Health Officer

91
92 Mr. Dodd reported on the following:

- 93
94
 - Status of positive coronavirus cases in the County;
 - Testing of symptomatic and asymptomatic persons;
 - Contact tracing;
 - Phase and Risk Assessment, Epidemiologic Curves

98

99

100 Dr. James reported on the following:

101

- 102 • The low transmission rates attributable to wearing masks;
- 103 • Risks associated with students returning to school;
- 104 • Recommendation that schools remain closed.

105

106 **10:40 AM DISCUSSION/ACTION:** COVID-19 CDBG CV-1 Grant Application [Schedule
107 public hearing for Tuesday, August 25] - Ryan Page, Housing Program
108 Coordinator; Mark Tompkins, Director Health & Community Services

109

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

112

113 **MOVED by Mr. Watson, seconded by Mr. Stephens to schedule a Public Hearing for**
114 **Tuesday, August 25, 2020 in Friday Harbor at 9:15 AM to consider an application to the**
115 **Department of Commerce for CDBG-CV1 funding and receive comments on proposed**
116 **activities. ALL AYES; MOTION CARRIED.**

117

118 **11:05 AM DISCUSSION:** Economic Development Council (EDC) CARES Act Funding
119 Grant Agreement – Mike Thomas, County Manager

120

121 Mr. Thomas presented the Agreement and answered Council's questions. After discussion, the
122 Council took the following action:

123

124 **MOVED by Mr. Watson, seconded by Mr. Stephens to approve the San Juan County**
125 **Economic Development Council Coronavirus Aid, Relief, and Economic Security**
126 **(CARES) Grant agreement as drafted and authorize Mr. Thomas to make minor**
127 **modifications and to execute it. ALL AYES; MOTION CARRIED.**

128

129 **11:15 AM DISCUSSION:** An Ordinance re 2nd Budget Amendment for 2020 Budget –
130 Milene Henley; Auditor

131

132 Ms. Henley presented the draft Ordinance and answered Council's questions. The public
133 hearing is scheduled for Tuesday, August 18.

134

135 **11: 20 AM DISCUSSION:** Briefing on Marijuana Regulations – Erika Shook, Director
136 Community Development; Adam Zack, Planner III

137

138 Mr. Zack presented the draft Regulations and answered Council's questions. The public
139 hearing is scheduled for Tuesday, August 25.

140

141 **11:45 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

142

143 **Mr. Stephens:** Attending Washington State Association of Counties Executive Committee
144 meeting on August 11.

145

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

147
148 **Mr. Thomas:** Will attend a kick-off meeting for new emergency radio communications system
149 on Wednesday.

150
151 **12:00 PM CLOSED SESSION**

152
153 Chair Hughes announced that the Council would be holding a Closed Session to discuss
154 matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last
155 approximately 20 minutes in total followed by adjournment.

156
157 Present (via videoconference): Council, Human Resource Manager James Wolf and County
158 Manager Mike Thomas.

159
160 The session ended at 12:20 PM for a total closed session time of 20 minutes.

161
162 **No action was taken.**

163
164 **12:20 PM ADJOURNED**

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167 *****
168 **COUNTY COUNCIL**
169 **SAN JUAN COUNTY, WASHINGTON**

170
171 **These Minutes were approved and signed on August 18, 2020. The original document is retained in the**
172 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.**

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