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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 26, 2021

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

09:01 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:00 AM. Present: Council Members Jamie Stephens, Christine Minney and Cindy Wolf (all via videoconference); County Manager Mike Thomas (via videoconference), and Clerk to the Council Ingrid Gabriel (present in hearing room).

Approval of Agenda: no revisions

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Wolf to approve the San Juan County Council Monday, January 11 and Tuesday, January 12, 2021 meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the Consent Agenda of Tuesday, January 26, 2021:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of January 4, 2021 for 2020 expenditures:

- Warrant #236554 GreatAmerica claims in the amount of \$700.67
- Warrant #236558-236571 Facilities & Parks claims in the amount of \$23,072.83
- EFT #190108212 Treasurer claims in the amount of \$1000.00
- EFT #190108213 IT claims in the amount of \$322.67
- Warrant #236673-236739 County claims in the amount of \$254,660.52

The Auditor's office requests approval for the following warrants issued the week of January 4, 2021 for 2021 expenditures:

- Warrant #236557 Veteran Assistance claims in the amount of \$2,050.00
- Warrant #236572-236582 County claims in the amount of \$109,430.36

The Auditor's office requests approval for the following warrants issued the week of January 11, 2021 for 2020 expenditures:

- Warrant #236930-236941 Facilities & Parks claims in the amount of \$21,434.71
- EFT #190119211 ER&R claims in the amount of \$258.38

- 51 • Warrant #237007-237095 County claims in the amount of \$309,168.41
- 52 Plus Use Tax in the amount of \$117.51 for a total expenditure of \$309,285.92
- 53 • Warrant #237096-237098 Public Works claims in the amount of \$352.56
- 54 • Warrant #237161 Sheriff claims in the amount of \$98.69
- 55

56 The Auditor's office requests approval for the following warrants issued the week of January
57 11, 2020 for 2021 expenditures:

- 58
- 59 • Warrant #236952-237006 County claims in the amount of \$101,182.38
- 60

61 **ALL AYES; MOTION CARRIED**

62 **Public Comments (via videoconference):** none

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65 **09:07 AM ACTION:** Approve Interlocal Agreement with Port - Colin Huntmer, Director
66 Public Works

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68 Mr. Huntmer presented the Agreement and answered Council's questions. After discussion,
69 the Council took the following action:

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71 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve an Interlocal Mutual**
72 **Cooperation Agreement between San Juan County and the Port of Friday Harbor. ALL**
73 **AYES; MOTION CARRIED.**

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75 **09:12 AM PRESENTATION:** Islands' Oil Spill Association (IOSA) Annual Report –
76 Brendan Cowan, Tony Parkin, Director IOSA; Todd Nicholson, Director Port
77 of Friday Harbor; Jay Havner, President IOSA Board

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79 Mr. Cowan presented the Report and answered Council's questions. Mr. Havner, Mr. Parkin
80 and Mr. Nicholson contributed information.

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82 **09:55 AM COUNCIL & COUNTY MANAGER UPDATES:**

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84 **Ms. Wolf:** Reported on work with Orcas Schools regarding tree replacement; exploring the
85 possibility of creating an Orcas Free Speech Zone.

86

87 **Ms. Minney:** Attended a Conservation Agricultural Resource Team (CART) meeting; attending
88 a variety of community partners meetings.

89

90 **Mr. Thomas:** Working on capital projects and COVID-19 response staffing; reported that the
91 new SJC Public Defender Alex Frix has begun work.

92

93 **Mr. Stephens:** Chaired the recent Ecosystem Coordinating Board meeting; reported on recent
94 potential State legislation, regional health policy and status of groundwater studies; will attend
95 a Salmon Recovery Board meeting this week and the Islands Oil Spill Association retreat on
96 January 27.

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98 **Ms. Gabriel:** Advisory Committee Appointments/ Reappointments

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MOVED by Ms. Wolf, seconded by Ms. Minney to reappoint Steve Jehly, Gordon Koenig, Barry Neville, and Ted Whitley to the Veterans Advisory Board as presented. ALL AYES; MOTION CARRIED.

10:15 AM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

Chair Stephens announced that the Council would be holding an Executive Session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) estimated to last approximately 90 minutes in total followed by adjournment.

Present (via videoconference): Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Jon Cain, Deputy Prosecuting Attorney Amy Vira and County Manager Mike Thomas.

The sessions ended at 11:45 AM for a total executive session time of 90 minutes.

No action was taken.

11:45 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 9, 2021. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.