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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, FEBRUARY 8, 2021

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

09:00 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.

Public Comments (via videoconference): Lieth Templin, Vicki Leimback and Jan Scilipoti provided public comments.

09:15 AM PRESENTATION: Sheriff’s Department Program – Ron Krebs, Sheriff

Sheriff Krebs presented the Program and answered Council’s questions.

09:36 AM PRESENTATION: Clean Water, Stormwater & Groundwater Programs – Kendra Smith, Environmental Resources Manager; Krista Davis, Stormwater Engineer; Byron Rot, Project Manager

Ms. Smith, Ms. Davis, and Mr. Rot presented the Program and answered Council’s questions.

10:25 AM PRESENTATION: Parks & Fair Program – Jennifer Allen, Interim Director Parks & Fair; Toby Haskett, Parks Operations Manager

Ms. Allen and Mr. Haskett presented the Program and answered Council’s questions.

11:20 AM DISCUSSION: Vacation Rental Workshop Continued - Erika Shook, Director Community Development; Amy Vira, Deputy Prosecuting Attorney

Ms. Shook presented Workshop information and answered Council’s questions.

12:00 PM EXECUTIVE SESSION

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 30 minutes in total followed by adjournment.

Present (via videoconference): Council, Prosecuting Attorney Amy Vira, Erika Shook and Mike Thomas.

51 The sessions ended at 12:33 PM for a total executive session time of 33 minutes.

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53 **No action was taken.**

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55 **12:33 PM ADJOURNED**

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COUNTY COUNCIL

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SAN JUAN COUNTY, WASHINGTON

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61 **These Minutes were approved and signed on February 23, 2021. The original document is retained in the**
62 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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