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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 16, 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

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the San Juan County Council Monday, March 8 and Tuesday, March 9, 2021 meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney, seconded by Ms. Wolf to approve the Consent Agenda of Tuesday, March 16, 2021:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of March 1, 2021:

- EFT #190303211 Treasurer claims in the amount of \$30,500.00
- EFT #190302213 Land Bank claims in the amount of \$712,833.07
- Warrant #238489-238507 Facilities and Parks claims in the amount of \$125,366.37
- Warrant #238508 Employee Benefits Program claims in the amount of \$5,658.34
- EFT #190305211 Land Bank claims in the amount of \$2,231.94
- EFT #190305212 IT claims in the amount of \$367,594.45
- EFT #190305213 IT claims in the amount of \$3,024.72
- EFT #190305214 IT claims in the amount of \$220.00
- Warrant #238548-238665 County claims in the amount of \$291,209.47
Plus Use Tax in the amount of \$223.40 for a total expenditure of \$291,432.80

ALL AYES; MOTION CARRIED

Public Comments (via videoconference): none

50 **09:06 AM PRESENTATION:** Old Military Road Trail Committee Project – Jim McNairy;
51 Todd Kaden
52

53 Mr. McNairy and Mr. Kaden presented the Project and answered Council’s questions.
54

55 **09:52 AM PUBLIC HEARING:** To Approve a Resolution to Dispose of Surplus County
56 Personal Property by Public Auction – Marta Green, Puget Sound Recovery
57 Coordinator
58

59 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel
60

61 Chair Stephens opened the public hearing to approve the Resolution. Ms. Green presented
62 the Resolution and answered Council’s questions.
63

64 Chair Stephens opened public testimony. The following individual offered testimony: none.
65

66 Chair Stephens closed public testimony with the right to reopen. After discussion, Council took
67 the following action:
68

69 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve a Resolution to Dispose of**
70 **Surplus County Personal Property by Public Auction. ALL AYES; MOTION CARRIED.**
71

72 **10:10 AM DISCUSSION:** Amending the 2021 Annual Construction Program for County
73 Roads (1st touch) - Colin Huntmer, Director Public Works
74

75 Mr. Huntmer presented the Program and answered Council’s questions.
76

77 **10:25 AM PRESENTATION:** Land Bank Program – Lincoln Bormann, Director Land Bank
78

79 Postponed to March 30 due to technical issues.
80

81 **10:35 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**
82

83 **Ms. Minney:** Participated in canvassing board training; met with Van to learn about ER&R
84 program; attended Cultural Resources training presented by Environmental Resources;
85 attended County Road Administration Board (CRAB) seminar; attended Housing Advisory
86 Committee meeting.
87

88• **Ms. Wolf:** Reported on the reallocation of funds from BHASO to Northsound Behavioral
89 Health; met with Orcas Port Commission Chair Mia Kartiganer explore the potential of the Port
90 purchasing the Orcas County docks; attended County Road Administration Board (CRAB)
91 training seminar; attended an affordable housing meeting.
92

93 **Mr. Stephens:** Attended CRAB training seminar; participating in a health care round table
94 with Representative Lekanoff; complimented the work of the National Guard on providing
95 vaccinations on Lopez; will testify to Legislature on Bill 1362 regarding the ability of Counties to
96 go beyond the current annual 1% revenue increase.
97

98 **Mr. Thomas:** Attending Washington State Association of Counties (WSAC) meeting today;
99 meeting with architectural consultants on plans for building optimization and assessment;
100 attending various meetings regarding diversity and providing County services; attending
101 meetings regarding developing Argyle lots for affordable housing; attended a Risk Pool
102 executive meeting.

103
104 **Ms. Gabriel, Clerk:** Appointments/ Reappointments

105
106 **MOVED by Ms. Wolf, seconded by Ms. Minney to appoint Elizabeth Crosby to the Deer**
107 **Harbor Planning & Review Committee Position #4. ALL AYES; MOTION CARRIED.**

108
109 **11:00 PM ADJOURN**

110
111 Chair Stephens adjourned the meeting.

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113 *****
114 **COUNTY COUNCIL**
115 **SAN JUAN COUNTY, WASHINGTON**

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117 **These Minutes were approved and signed on March 30, 2021. The original document is retained in the**
118 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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