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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, APRIL 6, 2021**

6

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

8

9 **09:00 AM CALL TO ORDER & FLAG SALUTE**

10

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

15

16 **Approval of Agenda:** no revisions

17

18 **Approval of Minutes:**

19

20 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the San Juan County Council**
21 **Tuesday, March 30, 2021 meeting minutes as written. ALL AYES; MOTION CARRIED.**

22

23 **Approval of Consent Agenda:**

24

25 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve the Consent Agenda of**
26 **Tuesday, March 30, 2021:**

27

28 **Financial Items:**

29

30 The Auditor's Office requests approval for the following warrants issued the week of **March**
31 **22, 2021:**

- 32
- 33 • EFT #190324211 ER&R Tax claims in the amount of \$386.47
 - 34 • Warrant #239190 Prosecutor claims in the amount of \$412.69
 - 35 • Warrant #239191 Public Works claims in the amount of \$71.45
 - 36 • Warrant #239192-239207 Facilities and Parks claims in the amount of \$49,320.53
 - 37 • **Warrant #239284-239358 County claims in the amount of \$109,830.56**
- 38

39 The Auditor's Office requests approval of payroll expenditures and associated benefit
40 expenditures for the pay period ending **March 24, 2021.**

41

42 PAYROLL GROSS: \$1,542,689.67

43 EMPLOYER BENEFITS: \$ 601,882.08

44

45 The Treasurer's Office requests approval for the checks issued for the months of December
46 2020 through February 2021.

47

48 **ALL AYES; MOTION CARRIED**

49

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

51 **09:25 AM DISCUSSION:** COVID-19 (Coronavirus) Update – Mark Tompkins, Director
52 Health & Community Services; Kyle Dodd, Manager Environmental Health
53

54 Mr. Dodd and Mr. Tompkins reported on the status of the following:
55

- 56 • COVID19 cases in the State and locally,
- 57 • County Phase and Risk Assessment;
- 58 • Healthcare system readiness;
- 59 • Coronavirus testing;
- 60 • Vaccine availability and vaccination clinics
- 61 •

62 County Medical Officer Frank James discussed community spread of the coronavirus.
63

64 **09:38 AM ACTION:** Amending the 2021 Annual Construction Program for County Roads -
65 Colin Huntemer, Director Public Works
66

67 Mr. Huntemer presented the Amendment and answered Council's questions. After discussion,
68 the Council took the following action:
69

70 **MOVED by Ms. Wolf, seconded by Ms. Minney to adopt revisions proposed by the**
71 **County Engineer to the 2021 Annual Construction Program. ALL AYES; MOTION**
72 **CARRIED.**
73

74 **09:40 AM DISCUSSION:** Economic Development Council Update – Victoria Compton,
75 Executive Director
76

77 Ms. Compton presented the following PowerPoints and answered Council's questions:
78

- 79 • Economic Report;
 - 80 • EDC Work Plan;
 - 81 • EDC Trades Training;
 - 82 • Initiative Working Washington for American Rescue Plan
- 83

84 **10:40 AM ACTION:** To Approve a Resolution of Support for the Submittal of Member
85 Designated Projects to Representative Larsen's office – Christine Coray, Project
86 Engineer; Mike Thomas, County Manager
87

88 Ms. Coray and Mr. Thomas presented the Resolution and answered Council's questions. After
89 discussion, the Council took the following action:
90

91 **MOVED by Ms. Minney, seconded by Ms. Wolf to Approve a Resolution of Support for**
92 **the Town to Zylstra Lake Multi-Modal Trail. ALL AYES; MOTION CARRIED.**
93

94 Council further approved submitting (by consensus) the Prune Alley Project for additional
95 federal funding.
96

97 **11:00 AM ACTION:** San Juan County Fairgrounds Solar Access Project Update and
98 additional funding request - Greg Sawyer, Facilities Manager

99 Mr. Sawyer presented the Update and answered Council’s questions. After discussion, the
100 Council took the following action:

101
102 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the expenditure in the**
103 **budget amendment and authorize facilities to start with the solar project immediately.**
104 **ALL AYES; MOTION CARRIED.**

105
106 **11:10 AM ACTION:** Schedule a public hearing for a 2021 Budget Amendment on Tuesday,
107 May 4 at 9:15 – Tara Anderson, Senior Budget Analyst

108
109 Ms. Anderson requested a public hearing to consider the Amendment. After discussion, the
110 Council took the following action:

111
112 **MOVED by Ms. Wolf seconded by Ms. Minney to schedule a public hearing for a 2021**
113 **Budget Amendment on Tuesday, May 4 at 9:15 AM. ALL AYES; MOTION CARRIED.**

114
115 **11:12 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

116
117 **Ms. Wolf:** Attended public records training; toured western part of Orcas Island with Public
118 Works to see ongoing projects; reported on a recent Noxious Weed Control Board meeting.

119
120 **Ms. Minney:** Toured Stuart Island and County marine facilities; is attending a Certified Public
121 Official; asked for feedback on ferry service concerns from the public.

122
123 **Mr. Stephens:** Discussed Puget Sound on the Hill videoconference event.

124
125 **Mr. Thomas:** Beaverton Valley Shop construction project is out for bids; continuing the
126 discussion on Argyle lots affordable housing options with the Town.

127
128 **11:24 AM ADJOURN**

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130 Chair Stephens adjourned the meeting.

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132 *****
133 **COUNTY COUNCIL**
134 **SAN JUAN COUNTY, WASHINGTON**

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137 **These Minutes were approved and signed on April 20, 2021. The original document is retained in the**
138 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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