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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 20, 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: Mr. Stephens added a discussion item to the end of the agenda regarding a briefing from Sheriff Krebs on a recent U.S. Immigration and Customs Enforcement (ICE) detention

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Wolf to approve the San Juan County Council Tuesday, April 20, 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, April 20, 2021:

Financial Items:

Council members:

The Auditor's office requests approval for the following warrants issued the week of March 29, 2021:

- EFT #190401211 IT claims in the amount of \$1,658.88
- EFT #190401212 Treasurer claims in the amount of \$1,000.000
- Warrant #239474-239488 Facilities & Parks claims in the amount of \$5,583.67
- Warrant #239497 Veteran Assistance claims in the amount of \$500.00
- Warrant #239498-239549 County claims in the amount of \$1,611,336.46
Plus Use Tax in the amount of \$5.84 for a total expenditure of \$1,611,342.48

The Auditor's office requests approval for the following warrants issued the week of April 5, 2021:

- Warrant #239553-239567 Facilities and Parks claims in the amount of \$24,727.35
- EFT #190409211 IT claim in the amount of \$220.00
- Warrant #239568-239643 County claims in the amount of \$306,261.63

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52 Miscellaneous Items: Approval of Sound Publishing Rates July 1, 2021 – June 30, 2022

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54 **ALL AYES; MOTION CARRIED**

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56 **Public Comments (via videoconference)**: Kyle Loring, Norris Palmer and Lovel Pratt
57 provided comments to the Council.

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59 **9:12 AM PRESENTATION**: Voluntary Stewardship Programs Update - Paul Andersson,
60 San Juan islands Conservation District, Cathi Winings, District Natural Resource
61 Coordinator

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63 Mr. Andersson and Ms. Winings presented the Update and answered Council's questions.

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65 **09:50 AM DISCUSSION**: 2021 Budget Amendment (1st touch – Public Hearing
66 scheduled for May 4) – Milene Henley, Auditor

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68 Ms. Henley presented the Amendment and answered Council's questions.

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70 **10:10 AM DISCUSSION**: Radio Communications Update – Dave Halloran, Assistant
71 Manager Emergency Management, Tony Harrell, IT Manager

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73 Mr. Halloran and Mr. Harrell presented the Update and answered Council's questions.

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75 **10:52 AM PRESENTATION**: Sales Tax Analysis – Mike Thomas, County Manager

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77 Mr. Thomas and ECONorthwest consultant Morgan Shook presented the Analysis and
78 answered Council's questions.

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80 **11:35 AM DISCUSSION**: Briefing Natural Lands Designation – Adam Zack, Planner III

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82 Mr. Zack presented the Briefing and answered Council's questions.

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84 **12:35 PM RECESS**

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86 **01:35 PM DISCUSSION/ACTION**: Surplus Property for Affordable Housing Update;
87 Schedule Public Hearing for Tuesday, May 18 at 9:15 (2nd touch) –
88 Ryan Page, Housing Program Coordinator

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90 Mr. Page presented the Update and answered Council's questions. After discussion, the
91 Council took the following action:

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93 **MOVED by Ms. Minney, seconded by Ms. Wolf to schedule a public hearing to approve**
94 **the Sale of Surplus Property for Affordable Housing on Tuesday, May 18 at 9:15. ALL**
95 **AYES; MOTION CARRIED.**

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01:40 PM DISCUSSION/ACTION: Approve Home Fund Supplemental Award – Opportunity Council - Ryan Page, Housing Program Coordinator

Mr. Page presented the details of the proposed award and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve a Home Fund Supplemental Award to the Opportunity Council. ALL AYES; MOTION CARRIED.

01:45 PM DISCUSSION: Notice of Funds Available (NOFA) for Home Fund – Mark Tompkins, Director Health & Community Services; Ryan Page, Housing Program Coordinator

Mr. Tompkins and Mr. Page presented the NOFA and answered Council’s questions.

02:25 PM DISCUSSION: Briefing with Sheriff on recent ICE detention – Ronald Krebs, Sheriff

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

02:30 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Ms. Minney: Attended Agricultural Summit and Land Bank meeting; will attend a Community Collaboration Committee meeting on Friday; completed first module of the Washington State Association of Counties County Government training.

Ms. Wolf: Reported on April 25 Earth Day activities, Prune Alley issues, County art installations, and a local source of biochar. Visited Lopez Solid Waste District facilities.

Mr. Stephens: Will attend a Northwest Regional County Meeting on Thursday with Ms. Wolf; Puget Sound Partnership Day on the Hill in D.C. will start on Friday (virtual).

02:50 PM ADJOURN

Chair Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 4, 2021. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.

