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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**  
4 **COUNTY COUNCIL**  
5 **TUESDAY, JUNE 15, 2021**  
6

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

8  
9 **09:02 AM CALL TO ORDER & FLAG SALUTE**

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11 Council Chair Stephens called the meeting to order at 09:02 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:** Executive Session regarding litigation added; agenda item recognizing  
17 “June-teenth” as a County holiday added.  
18

19 **Approval of Minutes:**

20  
21 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the San Juan County Council**  
22 **Tuesday, June 8, 2021 meeting minutes as written. ALL AYES; MOTION CARRIED.**  
23

24 **Approval of Consent Agenda:**

25  
26 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the Consent Agenda of**  
27 **Tuesday, June 15, 2021:**  
28

29 **Financial Items:**

30  
31 The Auditor’s office requests approval for the following warrants issued the week of May 31,  
32 2021:  
33

- 34 • EFT #190601211 IT claims in the amount of \$1,966.25
- 35 • Warrant #241463 Health claims in the amount of \$10,299.96
- 36 • EFT #190602212 Health claims in the amount of \$365.00
- 37 • Warrant #241473-241521 County claims in the amount of \$157,024.93
- 38 • Warrant #241522-241530 Facilities & Parks claims in the amount of \$23,313.65  
39

40 The Auditor’s office requests approval for the interfund transfers issued the month of May  
41 2021.  
42

43 **ALL AYES; MOTION CARRIED**

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45 **Proclamation:** Chair Stephens proclaimed June as Family Reunification Month.  
46

47 **MOVED by Ms. Wolf, seconded by Ms. Minney to adopt the proclamation declaring June**  
48 **as Family Reunification Month. ALL AYES; MOTION CARRIED.**  
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50

51 **Public Comments (via videoconference):** Valerie Jusela provided comments to the Council.  
52 **09:15 AM DISCUSSION:** Islands' Oil Spill Association (IOSA) Update - Tony Parkin, IOSA  
53 Executive Director  
54

55 Mr. Parkin presented the Update and answered Council's questions.  
56

57 **09:39 AM DISCUSSION:** Resolution to Dispose of Surplus County Personal Property by  
58 Public Auction [Public Hearing scheduled for Tuesday, June 29] (2nd touch) –  
59 Van Every, ER&R Manager  
60

61 The Council had no questions for Mr. Every.  
62

63 **09:40 AM DISCUSSION:** Environmental Resources Update; Determine Division/  
64 Department Status and Staffing Additions – Kendra Smith, Environmental  
65 Resources Manager  
66

67 Ms. Smith presented the Update and answered Council's questions. Ms. Smith will return to  
68 Council on June 29 with additional information.  
69

70 **10:35 AM DISCUSSION/ACTION:** Council Offering Charter Amendments and Process –  
71 Council; Amy Vira, Deputy Prosecuting Attorney  
72

73 Ms. Vira outlined the charter amendment process and answered Council's questions.  
74

75 **MOVED by Ms. Wolf, seconded by Ms. Minney to schedule a Public Hearing for Council**  
76 **to discuss possible charter amendments on Tuesday, July 13 at 9:15 AM. ALL AYES;**  
77 **MOTION CARRIED.**  
78

79 **10:58 AM DISCUSSION/ACTION:** 2021 Budget Amendment Ordinance; reschedule  
80 public hearing from June 29 to Tuesday, July 13 at 9:15 AM – Tara  
81 Anderson, Senior Budget Analyst  
82

83 The Council took the following action:  
84

85 **MOVED by Ms. Wolf, seconded by Ms. Minney to reschedule a Public Hearing for a 2021**  
86 **Budget Amendment Ordinance from Tuesday, June 29 to Tuesday, July 13 at 9:15 AM.**  
87 **ALL AYES; MOTION CARRIED.**  
88

89 **11:02 AM DISCUSSION:** Homegrown San Juan Islands Program Overview and  
90 Staffing Plan – Mark Tompkins, Director Health & Community Services;  
91 Jessica Nye, Interim Community Health Manager  
92

93 Mr. Tompkins and Ms. Nye presented the Overview and Plan and answered Council's  
94 questions. Council agreed to Mr. Tompkins initiating recruitment forms.  
95

96 **11:30 AM DISCUSSION:** Recognizing June 19 as an annual County paid leave holiday –  
97 Council  
98

99 Council agreed to continue the conversation and gather more information.

100 **11:55 AM RECESS**

101

102 **01:00 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

103

104 **Ms. Wolf:** Attended the Waldron Island Community meeting and toured Public Works facilities  
105 on Waldron; attended a briefing by the Washington State Association of Counties and  
106 Customs and Border Patrol; asked Council for a letter of support regarding pre-school funding.

107

108 **Ms. Minney:** Attended the Waldron Island Community meeting and toured Public Works  
109 facilities on Waldron; reported on an upcoming Northsound Transportation Alliance Panel  
110 series in July regarding passenger-only ferry routes; attending the Moran State Park Visitor  
111 Center opening on Saturday and the County's Beaverton Valley shop groundbreaking  
112 ceremony on Friday; attended a SWISS (Snohomish, Whatcom, Island, San Juan and Skagit  
113 Counties) alliance meeting designed to advance common interests.

114

115 **Mr. Stephens:** Reported on a SWISS (Snohomish, Whatcom, Island, San Juan and Skagit  
116 Counties) alliance meeting designed to advance common interests; Lopez Chamber of  
117 Commerce Board is invoking their one-year contract cancellation for maintaining the Lopez  
118 Village park and bathrooms; a proposed United States Geological Survey (USGS) water study  
119 for the County will be funded through the State budget.

120

121 **Mr. Thomas:** Guild negotiations begin next week; the Capital Committee is meeting and  
122 making its final recommendations.

123

124 **11:55 AM RECESS**

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126 **01:00 PM EXECUTIVE SESSIONS:**

127

128 Council Chair Stephens announced that the Council would be holding three executive sessions  
129 estimated to last 90 minutes in total:

130

131 **EXECUTIVE SESSION:** Real Property Acquisition or Lease pursuant to RCW 42.30.110  
132 (1)(c). Present: Council; Land Bank Executive Director Lincoln Bormann; County Manager  
133 Mike Thomas.

134

135 **EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant  
136 to RCW 42.30.110(1)(i). Present: Council; Prosecuting Attorney Randall Gaylord; Deputy  
137 Prosecuting Attorney Amy Vira; County Manager Mike Thomas.

138

139 **EXECUTIVE SESSION:** To Evaluate the Performance of a Public Employee pursuant to RCW  
140 42.30.110 (1)(g). Present: Council; County Manager Mike Thomas.

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142 The session ended at 02:22 for a total executive session time of 1 hour and 22 minutes.

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144 **No Action was taken.**

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146 Chair Stephens adjourned the executive session, reconvened the regular meeting.

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**02:30 PM     ADJOURN**

Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on June 29, 2021. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**