

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 14, 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; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Wolf to approve the San Juan County Council Tuesday, September 14, 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, September 14, 2021:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of August 9, 2021:

- EFT #190809211 IT claims in the amount of \$220.00
- EFT #190809212 IT claims in the amount of \$1,966.25
- Warrant #243766-243776 Facilities and Parks claims in the amount of \$12,739.56
- Warrant #243781-243893 County claims in the amount of \$257,688.27
Plus Use Tax in the amount of \$4.80 for a total expenditure of \$257,693.07

The Auditor's office requests approval for the following warrants issued the week of August 16, 2021:

- Warrant #244057-244068 Facilities and Parks claims in the amount of \$9,531.71
- Warrant #244259-244318 County claims in the amount of \$531,352.18

The Auditor's office requests approval for the following warrants issued the week of August 23, 2021:

- EFT #190823211 IT claims in the amount of \$10,546.20
- EFT #190824212 Parks claims in the amount of \$3,274.81

- 47 • EFT #190824213 ER&R claims in the amount of \$53.69 Warrant #244323-
48 244339
- 49 • Facilities and Parks claims in the amount of \$10,333.80 Warrant #244340-
50 244342
- 51 • Sheriff claims in the amount of \$2,517.47
52 Plus Use Tax in the amount of \$19.13 for a total expenditure of \$2,536.60
- 53 • Warrant #244419-244478 County claims in the amount of \$120,386.29

54
55 The Auditor's office requests approval for the following warrants issued the week of August 30,
56 2021:

- 57 • Warrant #244597-244598 Veteran Assistance claims in the amount of \$600.00
- 58 • Warrant #244599-244656 County claims in the amount of \$282,754.42
59 Plus Use Tax in the amount of \$222.28 for a total expenditure of \$282,976.70
- 60 • Warrant #244668-244690 Facilities and Parks claims in the amount of
61 \$15,877.81

62

63 **ALL AYES; MOTION CARRIED**

64

65 **Public Comments (via videoconference):** Sadie Bailey, Justin Paulsen, David Bill, Janet
66 Alderton, Chom Greacen, Mike Moore, and Rick Hughes provided comments to the Council.

67

68 **09:30 AM DISCUSSION:** Blake Decision – Randall Gaylord, Prosecuting Attorney

69

70 Mr. Gaylord presented information regarding the litigation and answered Council's questions.
71 After discussion, the Council took the following action:

72

73 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve San Juan joining in litigation**
74 **with other Counties against the State of Washington. To clarify, the State of**
75 **Washington and the Counties' respective obligations and duties incident to State v.**
76 **Blake. The San Juan County prosecutor is requested to take the action deemed**
77 **appropriate to carry out this motion. ALL AYES; MOTION CARRIED.**

78

79 **09:35 AM PUBLIC HEARINGS: Public Testimony Accepted**

80

- 81 1. To Consider Planning Commission Recommendations on the 2021 Docket –
82 Sophia Cassam, Planner I

83

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

85

86 Chair Stephens opened the public hearing to consider the Recommendations. Ms. Cassam
87 presented the Recommendations and answered Council's questions.

88

89 Chair Stephens opened public testimony. The following individuals offered testimony:
90 Alexandra Gayek, Lovel Pratt, Ann Whirledge-Karp, Brent Lyles, and Heather Nicholson.

91

92 Chair Stephens closed public testimony with the right to reopen. After discussion, the Council
93 took the following action:

94 **MOVED by Ms. Minney, seconded by Ms. Wolf to continue the public hearing on the**
95 **recommendations for the 2021 Comprehensive Plan Docket until September 28 at 9:15.**
96 **ALL AYES; MOTION CARRIED.**

97
98 2. To Adopt a 2021 4th Budget Amendment Ordinance – Tara Anderson, Senior Budget
99 Analyst

100
101 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

102
103 Chair Stephens opened the public hearing to adopt the Ordinance. After discussion, the
104 Council took the following action:

105
106 **MOVED by Ms. Minney, seconded by Ms. Wolf to continue the public hearing on the**
107 **2021 4th Budget Amendment Ordinance to Tuesday, September 21 at 9:15. ALL AYES;**
108 **MOTION CARRIED.**

109
110 **11:00 AM DISCUSSION:** Ferry Service Update – Jim Corenman, Chair Ferry Advisory
111 Committee

112
113 Mr. Corenman presented the Update and answered Council's questions.

114
115 **11:40 AM DISCUSSION:** Presentation of Clean Water Capital Program and Proposed Rate
116 Adjustments for 2022-2023 – Kendra Smith, Director of Environmental
117 Stewardship

118
119 Ms. Smith presented the Program and Rate Adjustments and answered Council's questions.
120 After discussion, the Council took the following actions:

121
122 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve the 6-year Clean Water Capital**
123 **Improvement Program as presented by Kendra Smith for final approval as part of the**
124 **budget. ALL AYES; MOTION CARRIED.**

125
126 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve the Clean Water Rate**
127 **Adjustments as presented by Kendra Smith. ALL AYES; MOTION CARRIED.**

128
129 **12:00 PM RECESS**

130
131 **01:00 PM DISCUSSION/ACTION:** Approve Contract for the Criminal Justice Treatment
132 Account (CJTA) – Richard Uri, Behavioral Health Program Coordinator

133
134 Mr. Uri presented the Contract and answered Council's questions. After discussion, the
135 Council took the following actions:

136
137 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve the Council accepts the**
138 **Contract for the Criminal Justice Treatment Account (CJTA) created by the stakeholders**
139 **for submission to healthcare authority. ALL AYES; MOTION CARRIED.**

140

141 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve the compilation of the local**
142 **CJTA Panel as existing through the Drug Court Team comprised of representatives**
143 **from the Sheriff’s Office, Prosecutor, Public Defender, Superior Court Judge, Drug**
144 **Court Case Manager and Compass Health. ALL AYES; MOTION CARRIED.**

145
146 **01:10 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

147
148 **Ms. Minney:** Attending newly-elected Washington State Association of Counties (WSAC)
149 meeting on September 17 in Ellensburg.

150
151 **Ms. Wolf:** Attended de-escalation training with the Sheriff and some of the deputies on
152 September 8; will represent the County Council at a County meeting with representatives of
153 the government of the Tulalip Tribes at one of their properties on Lopez Island.

154
155 **Mr. Stephens:** Attended SJC League of Women Voters meeting regarding equity and
156 diversity; attending WSAC meeting in Ellensburg on September 17.

157
158 **Mr. Thomas:** Attending Washington Counties Administrators Conference on Wednesday,
159 September 15.

160
161 **Ms. Gabriel:** Committee Appointments/ Reappointments Committee.

162
163 **MOVED by Ms. Minney, seconded by Ms. Wolf to reappoint Patricia McKay and Deborah**
164 **Hoskins to the Ferry Advisory Committee. ALL AYES; MOTION CARRIED.**

165
166 **01:15 PM EXECUTIVE SESSION:** To evaluate the qualifications of an applicant for public
167 employment pursuant to RCW 42.30.110 (1)(g)

168
169 Council Chair Stephens announced that the Council would be holding an executive session to
170 evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110
171 (1)(g) estimated to last 40 minutes.

172
173 **Present:** Council, Human Resource Manager James Wolf, and County Manager Mike
174 Thomas.

175
176 The session ended at 2:00 for a total executive session time of 45 minutes.

177
178 **No Action was taken.**

179
180 Chair Stephens adjourned the executive session and reconvened the regular meeting.

181
182 **02:05 PM ADJOURN**

183
184 Chair Stephens adjourned the meeting.

185
186 *****

187 **COUNTY COUNCIL**
188 **SAN JUAN COUNTY, WASHINGTON**

189 **These Minutes were approved and signed on September 21, 2021. The original document is retained in**
190 **the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**
191
192