

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
47
48
49

MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 5, 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 Agenda: no revisions

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the San Juan County Council Tuesday, September 28 and Wednesday, September 29, 2021 meeting minutes as presented. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the Consent Agenda of Tuesday, October 5, 2021:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of September 20, 2021:

- Warrant #245219-245230 Facilities and Parks claims in the amount of \$6,789.23
- Warrant #245278-245283 County claims in the amount of \$7,443.10
 Plus Use Tax in the amount of \$8.38 for a total expenditure of \$7,451.48
- Warrant #245284-245285 Sheriff claims in the amount of \$1,967.13 EFT #190927213
- Treasurer claims in the amount of \$300.00 EFT #190927214
- Treasurer claims in the amount of \$300.00 EFT #190927215
- Treasurer claims in the amount of \$326.49 EFT #190927216
- Treasurer claims in the amount of \$232.88 Warrant #245295-245375
- County claims in the amount of \$548,765.67
 Plus Use Tax in the amount of \$81.73 for a total expenditure of \$548,847.40
- Warrant #245376 Treasurer claims in the amount of \$504.53

The Auditor's office requests approval for the following warrants issued the week of September 27, 2021:

- Warrant #245398-245411 Facilities & Parks claims in the amount of \$5,410.53
- Warrant #245473-245542 County claims in the amount of \$140,139.96

50 Plus Use Tax in the amount of \$1.15 for a total expenditure of \$140,141.11

51
52 The Auditor's office requests approval of payroll expenditures and associated benefit
53 expenditures for the pay period ending September 23, 2021.

54
55 PAYROLL GROSS: \$1,584,336.94
56 EMPLOYER BENEFITS: \$ 567,826.31

57
58 **ALL AYES; MOTION CARRIED**

59
60 **Public Comments (via videoconference):** none

61
62 **09:05 AM DISCUSSION:** COVID-19 (Coronavirus) Update – Mark Tompkins, Director
63 Health & Community Services

64
65 Mr. Tompkins reported on the status of the following:

- 66
67
 - Epidemiologic curve;
 - 68 • Rate of hospitalization;
 - 69 • Status of mortality
 - 70 • Rate of vaccination, availability of vaccine and vaccination access

71
72 **09:25: AM DISCUSSION:** American Rescue Plan Act (ARPA) Discussion Continued –
73 Mike Thomas, County Manager Current status

74
75 Mr. Thomas presented funding recommendations and answered Council's questions. After
76 discussion, the Council took the following action:

77
78 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the release of ARPA funds to**
79 **our pre-school and day care center providers at the rate of \$500 per student [listed on**
80 **the spreadsheet] using 25 students for the Lopez Children's' Center as well as the**
81 **proposed stand-up and new critical services programs. ALL AYES; MOTION CARRIED.**

82
83 **09:45 AM DISCUSSION:** Legislative Redistricting – Cindy Wolf, Council Member

84
85 Ms. Wolf outlined current redistricting issues and proposed sending a letter the redistricting
86 committee. After discussion, the Council took the following action.

87
88 **MOVED by Ms. Wolf, seconded by Ms. Minney to send the presented letter to the**
89 **redistricting committee to register our opinion as the San Juan County Council. ALL**
90 **AYES; MOTION CARRIED.**

91
92 **10:00 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

- 93
94 a. Review Agendas & Council Calendar Items – Council added meetings on Monday,
95 October 25 and Tuesday, 26; meeting of October 11 cancelled.

96
97

98
99 **Ms. Minney:** Attending a variety of meetings including a Ferry Advisory Committee meeting.

100
101 **Ms. Wolf:** Attended an Opportunity Council meeting and Northwest Regional Council Board
102 meeting.

103
104 **Mr. Stephens:** Attended a Washington State Counties Association (WSAC) Legislative
105 Steering Committee meeting.

106
107 **Mr. Thomas:** Discussed the status of County employment interviews.

108
109 **10:30 AM EXECUTIVE SESSION:** Real Property Acquisition or Lease pursuant to RCW
110 42.30.110 (1)(c)

111
112 Council Chair Stephens announced that the Council would be holding an executive session to
113 discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c) estimated to last
114 30 minutes followed by adjournment.

115
116 **Present:** Council, Land Bank Director Lincoln Bormann, County Manager Mike Thomas, and
117 Clerk to the Council Ingrid Gabriel.

118
119 The session ended at 11:00 for a total executive session time of 30 minutes.

120
121 **No Action was taken**

122
123
124 **11:00 AM ADJOURNED**

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

125
126
127
128
129
130 **These Minutes were approved and signed on October 12, 2021. The original document is retained in the**
131 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

132
133
134