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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 19, 2021

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

09:10 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:10 AM. Present: Council Members Jamie Stephens, Christine Minney and Cindy Wolf; County Manager Mike, and Clerk to the Council Ingrid Gabriel.

Approval of Agenda: no revisions

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Wolf to approve the San Juan County Council Tuesday, October 12, 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, October 19, 2021:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of October 19, 2021:

- Warrant #245620 Superior Court claims in the amount of \$954.57
- Warrant #245625-245638 Facilities and Parks claims in the amount of \$18,530.41
- Warrant #245640-245729 County claims in the amount of \$974,177.60
Plus Use Tax in the amount of \$1,612.11 for a total expenditure of \$975,789.71
- EFT #191011213 IT claims in the amount of \$220.00

ALL AYES; MOTION CARRIED

Public Comments (via videoconference): June Arnold provided comments to the Council.

09:15 AM BUDGET PRESENTATIONS

1. Budget Introduction – Auditor

Ms. Henley introduced the 2022-2023 Preliminary Budget and answered Council's questions.

2. County Roads – Colin Huntemer, Director Public Works

Mr. Huntemer introduced the County Roads 2022-2023 Preliminary Budget and answered Council's questions.

52 3. Environmental Stewardship – Kendra Smith, Director Environmental Stewardship

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54 Ms. Smith introduced the Environmental Stewardship 2022-2023 Preliminary Budget and
55 answered Council’s questions.

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57 4. Council – Ingrid Gabriel, Clerk to the County Council

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59 Ms. Gabriel introduced the Council’s 2022-2023 Preliminary Budget and answered Council’s
60 questions.

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62 5. Assessor – John Kulseth, Assessor

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64 Mr. Kulseth introduced the Assessor’s 2022-2023 Preliminary Budget and answered Council’s
65 questions.

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67 6. Treasurer – Rhonda Pederson, Treasurer

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69 Ms. Pederson introduced the 2022-2023 Preliminary Budget and answered Council’s
70 questions.

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72 7. Land Bank – Lincoln Bormann, Director Land Bank

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74 Mr. Bormann introduced the 2022-2023 Preliminary Budget and answered Council’s questions.

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76 8. Washington State University Extension and Noxious Weeds Control Program – Brook Brouwer,
77 Director Washington State University Extension; Jason Ontjes, Coordinator Noxious Weeds
78 Control Program

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80 Mr. Brouwer and Mr. Ontjes introduced the WSU and Noxious Weeds Control Program 2022-
81 2023 Preliminary Budget and answered Council’s questions.

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83 **12:25 PM ACTION:** Schedule a public hearing to Review Projected Revenues
84 for 2022 on Tuesday, November 9, 2021 – Milene Henley, Auditor

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86 After discussion, the Council took the following action:

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88 **MOVED by Ms. Minney, seconded by Ms. Wolf to schedule a public hearing to Review**
89 **Projected Revenues of the County for 2022 on Tuesday, November 9, 2021 at 9:15 AM.**
90 **ALL AYES; MOTION CARRIED.**

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92 **12:30 PM RECESS**

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94 **01:10 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

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96 **Ms. Minney:** Continued attending de-escalation training with the Sheriff’s Office.

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98 **Ms. Wolf:** Reported on North Sound Behavioral Health Administrative Services Organization
99 (BH-ASO), recent Economic Development Council, Deer Harbor Planning & Review
100 Committee and Planning Commission meetings.

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Mr. Stephens: Reported on attending the National Association of Counties (NaCo) Western Interstate Conference in Salt Lake City.

Mr. Thomas: Reported that the Planning Commission made their recommendations regarding vacation rentals; continuing interviews for open employment positions; working on distribution of American Recovery Program Act (ARPA) funds to childcare centers,

01:25 PM DISCUSSION: Camping on County Property – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain presented the agenda item and answered Council’s questions.

01:50 PM ADJOURN

Chair Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 26, 2021. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.