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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 25, 2021

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:05 AM. Present: Council Members Jamie Stephens, Christine Minney and Cindy Wolf County Manager Mike and Clerk to the Council Ingrid Gabriel (all present in hearing room).

Approval of Agenda: no revisions

Public Comments (via videoconference): none.

09:10 AM DISCUSSION: American Rescue Plan Act (ARPA) Eligible IT Expenses – Milene Henley, Auditor

Ms. Henley presented the Expenses and answered Council questions. Council agreed by consensus to use ARPA funds to pay for the legislative hearing room audio-visual upgrade.

09:15 AM 2022-2023 BUDGET PRESENTATIONS CONTINUED

1. Administration / Information Technology/ Facilities / Human Resources/ Public Records/ Equipment Rental and Replacement (ER&R)/Agricultural Resources Commission / Board of Equalization / Civil Services – Mike Thomas, County Manager

Mr. Thomas and staff presented the proposed 2022-2023 Budgets and answered Council's questions.

2. Auditor / Elections / General Government Budgets – Milene Henley, Auditor

Ms. Henley presented the proposed 2022-2023 Budgets and answered Council's questions.

3. Community Development – Mike Thomas, County Manager

Mr. Thomas presented the proposed 2022-2023 Budget and answered Council's questions.

10:50 PM RECESS

01:05 PM BUDGET PRESENTATIONS CONTINUED

4. Health & Community Services / Mental Health Fund / Affordable Housing – Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the proposed 2022-2023 Budgets and answered Council's questions.

51 5. Parks & Fair - Mike Thomas, County Manager; Jennifer Allen, Fair & Events Manager
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53 Mr. Thomas and Ms. Allen presented the proposed 2022-2023 Budgets and answered
54 Council's questions.

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56 **02:05 PM EXECUTIVE SESSION:**

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58 Chair Stephens announced that the Council would be holding an Executive Session to
59 evaluate the qualifications of an applicant for public employment or to review the performance
60 of a public employee pursuant to RCW 42.30.110 (1)(g) estimated to last approximately 45
61 minutes followed by adjournment.

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63 **Present:** Council and Human Resource Manager James Wolf.

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65 The session ended at 3:00 PM for a total executive session time of 55 minutes.

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67 **No action was taken.**

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69 **03:00 PM ADJOURNED**

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71 **COUNTY COUNCIL**
72 **SAN JUAN COUNTY, WASHINGTON**

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75 **These Minutes were approved and signed on November 2, 2021. The original document is retained in the**
76 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**
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