

1 **SPECIAL MEETING MINUTES**
2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **COUNTY COUNCIL**
4 **TUESDAY, NOVEMBER 16, 2021**

5
6 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

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8 **08:00 AM CALL TO ORDER**

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10 Council Chair Stephens called the meeting to order at 8:00 AM. Present: Council Members
11 Jamie Stephens, Christine Minney and Cindy Wolf; County Manager Mike Thomas (all via
12 videoconference).

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14 [The meeting was noticed via County website. Notice not required pursuant to RCW
15 42.30.080(4)].

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17 **DISCUSSION/ACTION:** To Consider a Resolution Declaring a State of Emergency within San
18 Juan County

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20 Mr. Thomas explained that the State of Emergency is a result of extremely high volumes of
21 rain that impacted County infrastructure, property, and the necessities of daily life. The
22 Resolution allows County staff to sidestep the normal county and state procurement processes
23 that mandate how jurisdictions procure good and services. Additionally, the Resolution is
24 instrumental in securing needed permits from several state agencies.

25
26 Emergency Management Director Brendan Cowen and Public Works Director Colin Huntmer
27 presented an overview of the flooding and other attendant issues. Discussion was focused
28 primarily on Orcas Island where there is a significant section of roadway missing, prohibiting
29 access to homes past the Doe Bay Resort. San Juan and Lopez Islands are in reasonable
30 shape with no impact to vehicle traffic.

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32 After discussion, the Council took the following action:

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34 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the Resolution as presented.**
35 **ALL AYES; MOTION CARRIED.**

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37 **08:19 AM ADJOURN**

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39 Chair Stephens adjourned the meeting.

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42 **COUNTY COUNCIL**
43 **SAN JUAN COUNTY, WASHINGTON**

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