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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, NOVEMBER 29, 2021

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

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Vice Chair Minney called the meeting to order at 09:00 AM. Present: Council Members Christine Minney and Cindy Wolf, County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

Excused Absences: Council excused Jamie Stephens who was attending a Northwest Regional Council meeting.

Approval of Agenda: no revisions

Public Comments (via videoconference): None.

09:05 AM DISCUSSION/ACTION: Resolution of the Charter Review Committee (CRC) – Kevin Ranker, CRC Chair

Mr. Ranker, CRC Vice Chair Olivia Roseberry, and CRC Members Jane Fuller, Maureen See and Janet Brownell presented the CRC Resolutions and answered Council’s questions.

09:45 AM DISCUSSION: Tiny House Report Presentation - Ryan Page, Housing Program Coordinator

Mr. Page and Housing Advisory Committee Member George Zweibel presented the Report and answered Council’s questions.

10:15 AM DISCUSSION/ACTION: Application for Connecting Housing to Infrastructure Program (CHIP) grant, Washington State Department of Commerce, Infrastructure Funding for Affordable Housing - Ryan Page, Housing Program Coordinator; Mark Tompkins, Director Health & Community Services

Mr. Tompkins and Mr. Page presented the Application and answered Council’s questions. After discussion, Ms. Wolf and Ms. Minney directed Mr. Page to submit the Application.

10:22 AM DISCUSSION/ACTION: Toddler Learning Centers American Rescue Plan (ARPA) Funds - Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the Funds and answered Council’s questions. After discussion, The Council took the following action:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the \$20,200 ARPA Fund expenditure for Toddler Learning Center Program. VOTE: 2:0:0 (Stephens excused); MOTION CARRIED.

51 **10:35 AM DISCUSSION:** A Proposed Ordinance of San Juan County, Washington, Setting
52 the San Juan County Budget for Years 2022-2023 – Milene Henley, Auditor

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54 Ms. Henley presented the proposed Budget and answered Council’s questions. The public
55 hearing is scheduled for Tuesday, November 30.

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57 **11:15 PM ADJOURN**

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59 Vice Chair Minney adjourned the meeting.

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62 **COUNTY COUNCIL**
63 **SAN JUAN COUNTY, WASHINGTON**

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68 Christine Minney
69 District 1

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73 Cindy Wolf
74 District 2

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76 **EXCUSED**

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79 Jamie Stephens
80 District 3

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84 ATTEST: Clerk to the Council

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86 By: _____
87 Ingrid R. Gabriel, MMC Date:

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