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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, DECEMBER 14, 2021

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Stephens called the meeting to order at 09:03 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 December 7, 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, December 14, 2021:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of November 29, 2021:

- EFT #191130211 Land Bank claims in the amount of \$10,000
- Warrant #247494-247502 ER&R claims in the amount of \$13,459.40
Plus Use Tax in the amount of \$62.13 for a total expenditure of \$13,521.53
- Warrant #247503-247547 County claims in the amount of \$194,531.38
- Warrant #247548-247556 Facilities & Parks claims in the amount of \$4,717.47
- EFT #191202211 IT claims in the amount of \$1,966.25
- Warrant #247681-247688 ER&R claims in the amount of \$3,389.96
Plus Use Tax in the amount of \$85.36 for a total expenditure of \$3,475.32
- Warrant #247689-247736 County claims in the amount of \$140,289.27
Plus Use Tax in the amount of \$97.16 for a total expenditure of \$140,386.43
- Warrant #247737 Veteran Assistance claims in the amount of \$115.00

ALL AYES; MOTION CARRIED

Approval of Correspondence:

MOVED by Ms. Minney, seconded by Ms. Wolf to approve the letter to our legislators regarding ferry priority loading for mobile slaughter units. ALL AYES; MOTION CARRIED.

51 **Public Comments:** none

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53 **09:12 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

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55 **Ms. Wolf:** Reminding everyone that antigen tests for COVID19 are widely available.

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57 **Ms. Minney:** Attending a Land Bank meeting on Friday.

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59 **Mr. Stephens:** All Council members are attending the Regional meeting of S.W.I.S.S. (Skagit,
60 Whatcom, Island, San Juan and Snohomish Counties) via videoconference; attending a
61 Lodging Tax Advisory Committee meeting on Thursday; thanked all employees for their work
62 this past year, especially Public Works, Emergency Management and the rapid Health and
63 Community Services response to the COVID19 pandemic.

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65 **Mr. Thomas:** Meeting with Miller/Hull Consultants regarding County Building design and re-
66 design; working on Foley property clean-up; reported that about 900 individuals were
67 vaccinated for COVID19 boosters on Monday.

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69 **Ms. Gabriel:** Committee Appointments/Reappointments

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71 **MOVED by Ms. Wolf, seconded by Ms. Minney to appoint Melora Hiller to the Housing**
72 **Advisory Committee At-Large Position #7. ALL AYES; MOTION CARRIED.**

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74 **09:22 AM EMPLOYEE RECOGNITION**

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76 Chair Stephens thanked San Juan County employees and Council recognized the following
77 individuals for their “milestone” years of service:

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79 Five Years of Service to San Juan County: Tara Anderson, Teresa Barnett, Charles Behnke,
80 Bonnie Cap, Daniel Easley, James Finn, Tobias Haskett, Jacob Heinen, Joseph Ingman,
81 Melanie Kaegei, Kathryn Loring, Oscar Rivera, Ethan Schmidt, Yubinka Schollmeyer, Jeffrey
82 Sharp, Stephanie Stookey and James Wolf.

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84 10 Years of Service to San Juan County: Mellissa Derksema, Jesse Douglas-Seitz, Candace
85 Downey, Elizabeth Halsey, Jamie Stephens, Nancy Vejvoda and Amy Vira.

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87 15 Years of Service to San Juan County: Jennifer Allen, Anne Benedict, Jon Cain, Colin
88 Maycock, Cynthia Stark-Wickman, and Norm Varsovia.

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90 20 Years of Service to San Juan County: Robin DeLazerda, Michael Rennick, Dan Seaton,
91 And Julie Thompson.

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93 25 Years of Service to San Juan County: Erik Gardiner.

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95 30 Years of Service to San Juan County: Russell Bruland.

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97 **09:30 AM ADJOURN**

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99 Chair Stephens adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 4, 2022. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.