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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JANUARY 4, 2022

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Minney called the meeting to order at 09:03 AM. Present: Council Members Jamie Stephens, Christine Minney and Cindy Wolf (all via videoconference); County Manager Mike Thomas and Clerk to the Council Ingrid Gabriel (both present in the hearing room).

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the San Juan County Council, December 14 and 16, 2021 meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the Consent Agenda of Tuesday, January 4, 2022:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of **December 6, 2021:**

- Warrant #247744-247763 Facilities & Parks claims in the amount of \$27,406.99
 - Warrant #247962-248040 County claims in the amount of \$1,078,613.59
- Plus Use Tax in the amount of \$50.01 for a total expenditure of \$1,078,663.60

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending **December 24, 2021:**

PAYROLL GROSS: \$ 1,639,666.74
EMPLOYER BENEFITS: \$ 582,305.54

ALL AYES; MOTION CARRIED

Public Comments: none

09:05 AM DISCUSSION/ACTION: Election of Chair and Vice Chair, Review of 2022 Council Calendar and Boards/Commissions Assignments

After discussion the Council took the following actions:

MOVED by Ms. Wolf, seconded by Mr. Stephens to elect Council Member Minney as Council Chair for 2022. ALL AYES; MOTION CARRIED

51 **MOVED by Mr. Stephens, seconded by Ms. Minney to elect Council Member Wolf as**
52 **Council Vice Chair for 2022. ALL AYES; MOTION CARRIED**

53
54 Council boards and commissions assignments remained the same exception for those
55 positions assigned to the Chair of the County Council.

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57 **09:18 AM DISCUSSION:** COVID-19 (Coronavirus) Update – Mark Tompkins, Director
58 Health & community Services; Kyle Dodd, Environmental Health Manager

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60 Mr. Tompkins and Mr. Dodd reported on the current local and statewide status of COVID-19
61 (coronavirus) including:

- 62
63
 - Epidemiologic curves;
 - 64 • Hospitalization rate;
 - 65 • Local vaccination and infection rate;
 - 66 • Vaccine clinics

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68 **09:55 AM DISCUSSION:** Draft Council Retreat Agenda – Mike Thomas, County Manager

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70 Mr. Thomas and Council discussed the agenda for the scheduled Monday, January 24 Council
71 retreat.

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73 **10:17 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

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75 **Ms. Wolf:** Reported on the Northwest Regional Council meeting; discussed the potential of
76 establishing alternate inter-island transportation when the Washington State ferries are out of
77 service.

78
79 **Mr. Stephens:** Reported on Northwest Regional Council meeting regarding selection of new
80 executive director; attended Lodging Tax Committee meeting; attending a National Association
81 of Counties (NaCo) meeting in Washington D.C. next week.

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83 **Ms. Minney:** Reported on a recent Land Bank meeting and Washington State Association of
84 Counties (WSAC) virtual assembly.

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86 **Mr. Thomas:** Thanked Public Works and the Facilities staff for their hard work during recent
87 winter storms.

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89 **Ms. Gabriel:** Advisory Committee Appointments/ Reappointments:

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91 **MOVED by Ms. Minney, seconded by Ms. Wolf to appoint Peter Kilpatrick to the**
92 **Planning Commission. ALL AYES; MOTION CARRIED**

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94 **10:32 AM ADJOURN**

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96 Chair Minney adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 25, 2022. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.