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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JANUARY 24, 2022

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

09:00 AM CALL TO ORDER & FLAG SALUTE

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

Approval of Agenda: no revisions

Public Comments: none

09:02 AM ARPA – State and Local Coronavirus Fiscal Recovery Funds – Review and Discussion of Expenditures to Date & Second Allotment: Milene Henley; Auditor; Libby Concord, Grants Administrator; Mike Thomas, County Manager

Ms. Concord and Ms. Henley presented the item and answered Council’s questions. Council agreed by consensus to accept the Auditor’s ARPA expenditure suggestions.

09:45 AM Public Works – Road Fund Levy & Revised Mission: Colin Huntemer, Director Public Works; Mike Thomas, County Manager

Mr. Thomas and Mr. Huntemer presented the item and answered Council’s questions.

10:50 AM Charter Review Commission – 2022 Ballot Measures & Recommendations: Amy Vira, Deputy Prosecuting Attorney

Ms. Vira presented the item and answered Council’s questions.

12:00 PM New Financial System Overview: Milene Henley; Auditor; Tony Harrell, IT Manager

Ms. Henley and Mr. Harrell presented the item and answered Council’s questions.

12:33 PM Health & Community Services – Re-Balancing: Mark Tompkins, Director Health & Community Services

Mr. Tompkins presented the item and answered Council’s questions.

01:00 PM County Workforce 2.0: James Wolf, Human Resource Manager; Mike Thomas, County Manager

Mr. Thomas and Mr. Wolf presented the item and answered Council’s questions.

51 **01:30 PM** DCD Workload – Setting Expectations: David Williams, Director Community
52 Development; Mike Thomas, County Manager

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54 Mr. Williams presented the item and answered Council’s questions.

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56 **02:05 PM** Parks and Fair - Updated Vision & Capital Projects: Brandon Cadwell, Director
57 Parks & Fair; Mike Thomas, County Manager

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59 Mr. Cadwell presented the item and answered Council’s questions.

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61 **02:54 PM** Affordable Housing Efforts: Mark Tompkins, Director Health & Community
62 Services; Ryan Page, Housing Program Coordinator

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64 Mr. Page and Mr. Tompkins presented the item and answered Council’s questions.

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66 **03:25 PM** Tourism Master Plan Effort: Kendra Smith, Director Environmental Stewardship

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68 Ms. Smith presented the item and answered Council’s questions.

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70 **03:35 PM** Facilities Re-use Effort: Schematic Design & Temporary Office Space: Greg
71 Sawyer, Facilities Manager; Mike Thomas, County Manager

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73 Mr. Thomas and Mr. Sawyer presented the item and answered Council’s questions.

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76 **04:00 PM ADJOURN**

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78 Chair Minney adjourned the meeting.

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81 **COUNTY COUNCIL**
82 **SAN JUAN COUNTY, WASHINGTON**

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85 **These Minutes were approved and signed on February 1, 2022. The original document is retained in the**
86 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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