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# MEETING MINUTES

SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
TUESDAY, FEBRUARY 1, 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, and Clerk to the Council Ingrid Gabriel.

**Approval of Agenda:** no revisions.

**Approval of Minutes:**

**MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the San Juan County Council January 25, 2022 meeting minutes as written. ALL AYES; MOTION CARRIED.**

[Council approved the minutes of the January 24 Council meeting at the end of the today's meeting.]

**Approval of Consent Agenda:**

**MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the Consent Agenda of Tuesday, February 1, 2022:**

**Financial Items:**

The Auditor's office requests approval for the following warrants issued the week of **January 17, 2022:**

- Warrant #249256-249267 Facilities & Parks claims in the amount of \$12,041.71
- EFT #190124222 Parks claims in the amount of \$359.00
- Warrant 249406 Health claims in the amount of \$1,680.00
- Warrant #249407-249501 County claims in the amount of \$293,774.97

**ALL AYES; MOTION CARRIED**

**New Employee Introduction:** Environmental Health Manager Kyle Dodd introduced new Environmental Health Specialist Kirk Sato.

**Public Comments:** none

**09:05 AM DISCUSSION:** Semiannual Grants Presentation – Libby Concord, Grants Administrator

Ms. Concord presented the Grants and answered Council's questions.

51 **09:20 AM DISCUSSION:** Internal Control Briefing - Tara Anderson, Budget Analyst

52

53 Ms. Anderson presented the Briefing and answered Council's questions.

54

55 **09:40 AM DISCUSSION:** Boards & Commissions/Tenure- Council

56

57 Council discussed individual participation on a variety of regional, statewide and national  
58 committees (Ecosystem Coordinating Board, Salmon Recovery Board, National Monument  
59 Board, Legislative Steering Committee).

60

61 **09:45 AM DISCUSSION:** Homelessness - Council

62

63 Ms. Wolf led a discussion regarding options in providing camping for homeless individuals.

64

65 **09:55 AM DISCUSSION:** Funding of Economic Development Recovery Coordinator  
66 Position – Victoria Compton, Director EDC; Mickey von Dassow, EDC Trades  
67 Coordinator

68

69 Ms. Compton and Mr. von Dassow presented the status of Funding and answered Council's  
70 questions.

71

72 **10:30 AM DISCUSSION:** Ordinance Amending SJCC 8.20 – Board of Health (1<sup>st</sup> touch) –  
73 Mark Tompkins, Director Health & Community Services

74

75 Mr. Tompkins presented the proposed Ordinance regarding proposed revisions of Board of  
76 Health membership and answered Council's questions. The revisions are intended to comply  
77 with recent state legislation.

78

79 **10:45 AM DISCUSSION/ACTION:** To Approve Recruiting for the Climate and Sustainability  
80 Advisory Committee – Angela Broderick, Climate and Sustainability Coordinator  
81 Angela Broderick, Climate and Sustainability Coordinator

82

83 Ms. Broderick presented the proposed Recruiting plan and answered Council's questions.  
84 After discussion, the Council took the following actions:

85

86 **MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the Climate and**  
87 **Sustainability Advisory Committee form and function and begin its recruitment. ALL**  
88 **AYES; MOTION CARRIED.**

89

90 **MOVED by Ms. Wolf, seconded by Mr. Stephens to appoint the Environmental**  
91 **Stewardship Director as the first Chair of the Climate and Sustainability Advisory**  
92 **Committee for the term of one year. ALL AYES; MOTION CARRIED.**

93

94 **10:58 AM ACTION:** Reschedule Public Hearing to Approve Surplus of the  
95 Sheriff's boat *Sentinel* to Tuesday, March 8, 2022 at 9:15 AM – Council

96

97 After discussion, the Council took the following action:

98

99 **MOVED by Ms. Wolf, seconded by Mr. Stephens to reschedule the Public Hearing to**  
100 **Approve Surplus of the Sheriff’s boat *Sentinel* to Tuesday, March 8, 2022 at 9:15 AM.**  
101 **ALL AYES; MOTION CARRIED.**

102

103 **11:00 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

104

105 Mr. Stephens provided a Legislative Update.

106

107 **Ms. Wolf:** Meeting with Congressman Rick Larsen to discuss multi-mobile transportation and  
108 funding the effects of climate change on county infrastructure.

109

110 **Mr. Stephens:** Attending National Monument Advisory Committee and Washington State  
111 Association of Counties Board of Directors meetings; attending National Association of  
112 Counties (NaCo) Legislative Conference in Washington D.C. next week.

113

114 **Ms. Minney:** Will attend Ferry Caucus and Washington State Association of Counties Board  
115 of Directors meetings; attended a Finance Committee meeting.

116

117 **Mr. Thomas:** Advertised for the available Communications position; discussed infrastructure  
118 grants.

119

120 **Ms. Gabriel:** Council agreed to cancel the scheduled Monday, February 14 Council meeting.

121

122 Council took action on the following Advisory Committee Appointments/Reappointments and  
123 approval of January 24 Council meeting minutes:

124

125 **MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the San Juan County**  
126 **Council Monday, January 24, 2022 meeting minutes as written. ALL AYES; MOTION**  
127 **CARRIED.**

128

129 **MOVED by Mr. Stephens, seconded by Ms. Wolf to appoint Adam Parrott and Matthew**  
130 **Arata to the Marine Resources Committee. ALL AYES; MOTION CARRIED.**

131

132 **MOVED by Ms. Minney, seconded by Ms. Wolf to appoint Rick Winnings and Rick Carr**  
133 **to the Solid Waste Advisory Committee ALL AYES; MOTION CARRIED.**

134

135 **11:30 AM EXECUTIVE SESSION:**

136

137 Council Chair Minney announced that the Council would be holding an executive session to  
138 evaluate the qualifications of an applicant for public employment or to review the performance  
139 of a public employee pursuant to RCW 42.30.110 (1)(g) estimated to last 25 minutes followed  
140 by adjournment.

141

142 **Present:** Council; County Manager Mike Thomas and Human Resource Manager James Wolf.

143

144 The session ended at 12:00 for a total executive session time of 30 minutes.

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146 **No Action was taken.**

147 **12:00 PM ADJOURNED**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on February 15, 2022. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**