

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, MARCH 8, 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

**Approval of Minutes:**

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

**Approval of Consent Agenda:**

**MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the Consent Agenda of Tuesday, March 8, 2022:**

**Financial Items:**

The Auditor's office requests approval for the following warrants issued the week of January 24, 2022 for 2021 Expenditures:

- Warrant #249502-249503 Auditor claims in the amount of \$21,362.49

The Auditor's office requests approval for the following warrants issued the week of February 7, 2022:

- Warrant #249941-249957 Facilities & Parks claims in the amount of \$9,323.89
- Warrant #249963-250080 County claims in the amount of \$784,252.14  
Plus Use Tax in the amount of \$168.33 for a total expenditure of \$784,420.47

The Auditor's office requests approval for the following warrants issued the week of February 14, 2022:

- Warrant #250258-250271 Facilities & Parks claims in the amount of \$2,956.95
- Warrant #250385-250462 County claims in the amount of \$253,923.64  
Plus Use Tax in the amount of \$14.14 for a total expenditure of \$253,937.78
- EFT #190218222 IT claims in the amount of \$2,133.39
- EFT #190218223 ER&R claims in the amount of \$71.24
- EFT #190218224 Parks claims in the amount of \$1,746.94

The Auditor's office requests approval for the following warrants issued the week of

49 February 21, 2022:

- 50 • Warrant #250590-250598 Facilities & Parks claims in the amount of \$5,906.68  
51 • Warrant #250600-250648 County claims in the amount of \$59,163.59  
52 • EFT #190225222 Land Bank claims in the amount of \$168,480.00

53

54 **ALL AYES; MOTION CARRIED**

55

56 **Public Comments:** Toby Cooper, Kai Sanbourn, Chom Greason, Chris Greason, Eleanor  
57 Hogue, Judy Scott, Angie Finlay, Richard Teck, Flora Wiedmann, Jennifer Poole, Sandy  
58 Bishop, Susan York, Jan Schilipoti, Mark Cohen, Dan Kristopherson, Linda Bannerman, Sandy  
59 Friel, Ben Danna, Vicky Limbach, Johannes Krieger, Peter Ansich, Norris Palmer and David  
60 Turnoy provided public comments.

61

62 **10:25 AM PUBLIC HEARINGS:**

63

64 Chair Minney announced that the public hearing regarding the sale of the Sheriff's boat  
65 *Sentinel* would go forward. However, the retirement of the County law enforcement dog *Sucia*  
66 is postponed to a future date.

67

- 68 1. To Approve a Resolution to dispose of Surplus County Personal Property by Direct Sale  
69 – Sheriff Ron Krebs

70

71 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

72

73 Chair Minney opened the public hearing to approve the Resolution. Sheriff Ron Krebs  
74 presented the Resolution and answered Council's questions.

75

76 Chair Minney opened public testimony. The following individuals offered testimony: none.

77

78 Chair Minney closed public testimony with the right to reopen. After discussion, the Council  
79 took the following action:

80

81 **MOVED by Mr. Stephens, seconded by Ms. Wolf to continue the public hearing to**  
82 **Approve a Resolution to Dispose of Surplus County Personal Property by Direct Sale to**  
83 **Tuesday, March 22 at 9:15. ALL AYES; MOTION CARRIED.**

84

- 85 2. To Consider an Ordinance of the County Council of San Juan County Adopting  
86 Amendments to the Personnel Policy Manual – Mike Thomas, County Manager

87

88 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

89

90 Chair Minney opened the public hearing to adopt the Ordinance. Mr. Thomas presented the  
91 Ordinance and answered Council's questions.

92

93 Chair Minney opened public testimony. The following individuals offered testimony: none.

94

95 Chair Minney closed public testimony with the right to reopen. After discussion, the Council  
96 took the following action:

97  
98 **MOVED by Mr. Stephens, seconded by Ms. Wolf to continue the public hearing on an**  
99 **Ordinance of the County Council of San Juan County Adopting Amendments to the**  
100 **Personnel Policy Manual to March 22 at 9:15 AM. ALL AYES; MOTION CARRIED.**

101  
102 **11:00 AM DISCUSSION:** COVID-19 (Coronavirus) Update– Mark Tompkins, Director  
103 Health and Community Services

104  
105 Mr. Tompkins presented an Update including:  
106 • Washington State cumulative cases, hospitalizations and deaths by county;  
107 • Vaccination data and COVID testing access;  
108 • State governmental directives regarding masking.

109  
110 **11:20 AM PRESENTATION:** Islands’ Oil Spill Association 2021 Annual Report - Tony  
111 Parkin, IOSA Executive Director

112  
113 Mr. Parkin presented the Report and answered Council’s questions.

114  
115 **11:45 AM EXECUTIVE SESSION:**  
116  
117 Council Chair Minney announced that the Council would be holding an executive session to  
118 discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)  
119 estimated to last 1 hour in total:

120  
121 **[Present:** Council, Deputy Prosecuting Attorney Amy Vira, Director Community Development  
122 David Williams, County Manager Mike Thomas, and Clerk Ingrid Gabriel]

123  
124 The executive session ended at 01:00 PM for a total session of 1 hour and 15 minutes.

125  
126 Chair Minney adjourned the executive session and reconvened the regular meeting. The  
127 Council took the following action:

128  
129 **MOVED by Mr. Stephens, seconded by Ms. Wolf to approve, and send the**  
130 **correspondence discussed during executive session. ALL AYES; MOTION CARRIED.**

131  
132 **01:05 PM DISCUSSION:** A proposed ordinance amending the Lodging Tax Fund – Milene  
133 Henley, Auditor

134  
135 Ms. Henley presented the draft Ordinance and answered Council’s questions. After  
136 discussion, the Council took the following action:

137  
138 **MOVED by Mr. Stephens, seconded by Ms. Wolf to schedule a public hearing to**  
139 **consider a proposed ordinance amending the Lodging Tax Fund for Tuesday, April 5 at**  
140 **09:15. ALL AYES; MOTION CARRIED.**

141  
142

143 **01:28 PM DISCUSSION:** Planning Commission’s Findings and Recommendations  
144 Regarding a Vacation Rental Permit Cap (1<sup>st</sup> touch) - Sophia Cassam, Planner;  
145 David Williams, Director Community Development  
146

147 Ms. Cassam and Mr. Williams presented the Findings/Recommendations and answered  
148 Council’s questions.  
149

150 **02:00 PM DISCUSSION:** To consider the addition of general office space to the Beaverton  
151 Valley Operations Center building – Colin Huntmer, Public Works Director  
152

153 Mr. Huntmer presented the proposed addition of office space plans and answered Council’s  
154 questions.  
155

156 **02:20 PM DISCUSSION:** To consider the process to revise the County’s Land Use Table  
157 allowing government offices in the Rural General Use Designation – David  
158 Williams, Director Community Development  
159

160 Mr. Williams presented the potential Revisions and answered Council’s questions.  
161

162 **02:35 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**  
163

164 Mr. Stephens provided a legislative update.  
165

166 **Ms. Gabriel:** Advisory Committee Appointments/ Reappointments:  
167

168 **MOVED by Ms. Minney, seconded by Mr. Stephens to appoint Andy Derksema to the**  
169 **Civil Service Commission. ALL AYES; MOTION CARRIED.**  
170

171 **MOVED by Ms. Minney, seconded by Ms. Stephens to appoint Leslie Brazeau to the**  
172 **Eastsound Planning & Review Commission. ALL AYES; MOTION CARRIED.**  
173

174 **02:50 PM ADJOURN**  
175

176 Chair Minney adjourned the meeting.  
177

\*\*\*\*\*

**COUNTY COUNCIL**  
**SAN JUAN COUNTY, WASHINGTON**

183 **These Minutes were approved and signed on March 22, 2022. The original document is retained in the**  
184 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**  
185