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**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**MONDAY, MARCH 21, 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:**

**MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the agenda for March 21, 2022. ALL YES; MOTION CARRIED.**

**Public Comments (via videoconference):** none

**09:04 AM DISCUSSION:** Washington State Ferries and Ferry Advisory Committee Update – Jim Corenman, Co-Chair FAC; Ken Burtness, Co-Chair FAC

Mr. Corenman and Mr. Burtness presented the Update and answered Council’s questions.

**09:40 AM DISCUSSION:** Health Van Purchase and Retrofit Proposal – Mark Tompkins, Director Health & Community Services; Jessica Nye, Community Health Services Manager

Mr. Tompkins and Ms. Nye presented the Proposal and answered Council’s questions. After discussion, the Council agreed to a future van purchase by consensus.

**10:00 AM DISCUSSION:** Fairgrounds Solar Project & Funding Update – Greg Sawyer, Facilities Manager

Mr. Sawyer presented the Update and answered Council’s questions.

**10:25 AM EXECUTIVE SESSION**

Council Chair Minney announced that the Council would be holding an executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) estimated to last 1 hour in total.

**[Present:** Council, Deputy Prosecuting Attorney Jon Cain, Deputy Prosecuting Attorney Amy Vira, Environmental Stewardship Director Kendra Smith, Public Works Director Colin Huntemer, Senior Project Engineer Shannon Wilbur, County Manager Mike Thomas and Clerk Ingrid Gabriel]

50 The session ended at 11:55 AM for a total executive session time of 1 hour and 25 minutes.

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52 **No Action was taken.**

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54 Chair Minney adjourned the executive session and reconvened the regular meeting.

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56 **11:55 AM DISCUSSION:** MacKaye Harbor Road Relocation Project Update – Kendra  
57 Smith, Director Environmental Stewardship

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59 Ms. Smith presented the Update and answered Council’s questions.

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61 **12:00 PM DISCUSSION:** Authorization of FEMA Hazard Mitigation Grant Submittal –  
62 Shannon Wilbur, Senior Project Engineer

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64 Ms. Wilbur presented the Update and answered Council’s questions. After discussion, the  
65 Council agreed by consensus to not take action on submitting the grant.

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68 **12:11 PM ADJOURN**

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70 Chair Minney adjourned the meeting.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

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**These Minutes were approved and signed on April 5, 2022. The original document is retained in the  
78 Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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