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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**  
4 **COUNTY COUNCIL**  
5 **TUESDAY, JUNE 14, 2022**

6

7 <b>Legislative Hearing Room, 55 Second Street, Friday Harbor, WA</b>
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9 **09:00 AM CALL TO ORDER & FLAG SALUTE**

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11 Mr. Stephens called the meeting to order at 09:00 AM. Present: Council Members Jamie  
12 Stephens, Christine Minney (joined at 9:20), Cindy Wolf (via videoconference), Deputy County  
13 Manager Mark Tompkins and Clerk to the Council Ingrid Gabriel.

14

15 **Approval of Agenda:** Approval of a submission for Salmon Recovery Grants added to the end  
16 of the agenda.

17

18 **Approval of Minutes:**

19

20 **MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the San Juan County**  
21 **Council, Tuesday June 7, 2022 meeting minutes as written. ALL AYES; MOTION**  
22 **CARRIED**

23

24 **Approval of Correspondence:** none

25

26 **Public Comments:** none

27

28 **09:05 AM DISCUSSION:** Introducing Budget Analyst Molly Foote; First 2022 Budget  
29 Amendment (2<sup>nd</sup> touch) - Milene Henley, Auditor; Molly Foote, Budget Analyst

30

31 Ms. Henley and Ms. Foote presented the Amendment and answered Council's questions.  
32 Council approved Ms. Henley's request regarding replacing HVAC and windows in the financial  
33 wing of the courthouse. The public hearing is scheduled for Tuesday, June 28.

34

35 **09:33 AM DISCUSSION/ACTION:** Security Camera Project Update & Request – Greg  
36 Sawyer, Facilities Manager

37

38 Mr. Sawyer presented the Update and answered Council's questions. After discussion, the  
39 Council took the following action:

40

41 **MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the proposal for the security**  
42 **camera project as presented by Facilities Manager Greg Sawyer. ALL AYES; MOTION**  
43 **CARRIED.**

44

45 **09:40 AM DISCUSSION:** Recommendations Concerning Tiny House Communities – Ryan  
46 Page, Housing Program Coordinator

47

48 Mr. Page presented the Recommendations and answered Council's questions.

49

50

51 **10:10 AM ACTION:** Approve a Resolution to Acquire and Accept a Statutory Warranty  
52 Deed on Orcas Island for the McPeake Property – Lincoln Bormann, Director  
53 Land Bank; Amy Vira, Deputy Prosecuting Attorney  
54

55 Mr. Bormann and Ms. Vira presented the Resolution and answered Council’s questions. After  
56 discussion, the Council took the following action:  
57

58 **MOVED by Ms. Wolf, seconded by Mr. Stephens to approve a Resolution to Acquire and**  
59 **Accept a Statutory Warranty Deed on Orcas Island for the McPeake Property as**  
60 **amended. ALL AYES; MOTION CARRIED.**  
61

62 **11:00 AM ACTION:** Approve Grant Submission for Salmon Recovery Grants – Kendra  
63 Smith, Director Environmental Stewardship  
64

65 Ms. Smith presented the Submission and answered Council’s questions. After discussion, the  
66 Council took the following action:  
67

68 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve signing the Recreation and**  
69 **Conservation Office (RCO) authorization form for three projects: backshore roads**  
70 **managed retreat (RCO#22-1428), streams and culverts classification project (RCO# 22-**  
71 **1427) and the Watmough Bay acquisition (RCO#22-1424) detailed by Director of**  
72 **Environmental Stewardship Kendra Smith. ALL AYES; MOTION CARRIED.**  
73

74 (Mr. Stephens was excused from the meeting at 11:00).  
75

76 **11:05 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**  
77

78 **Ms. Wolf:** Congratulated the San Juan County graduating classes of 2022, acknowledged  
79 June as Pride Month, and recognized the historical importance of the upcoming Juneteenth  
80 holiday.  
81

82 Will attend Wasatch um board of Directors uh conference in  
83 middle of May I was appointed to and I forgot to mention this before now. Um  
84

85 **Ms. Minney:** Welcomed attendees at the opening of the Washington State Association of  
86 Assessors conference being held in San Juan County; attending a meeting of the Legislature  
87 Sex Offender Policy Board later in the week and taking a field trip to Seattle to visit a solid  
88 waste facility run by ReCology, a company specializing in resource recovery, through recycling  
89 and composting.  
90

91 **Ms. Gabriel:** Advisory Committee Appointments/ Reappointments.  
92

93 After discussion, the Council took the following action:  
94

95 **MOVED by Ms. Wolf, seconded by Ms. Minney to reappoint William Agosta and William**  
96 **Rupp to the Noxious Weed Advisory Board. ALL AYES; MOTION CARRIED.**  
97

98 **Recognition:** Ms. Wolf gave a synopsis and Ms. Minney read the Proclamation: *Year of the*  
99 *Salish Sea.*

100  
101 **11:15 AM ADJOURN**

102  
103 Chair Minney adjourned the meeting.

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105  
106 \*\*\*\*\*  
107 **COUNTY COUNCIL**  
108 **SAN JUAN COUNTY, WASHINGTON**

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110  
111 **These Minutes were approved and signed on June 28, 2022. The original document is retained in the**  
112 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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