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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, JUNE 28, 2022**
6

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

8

9 **09:02 AM CALL TO ORDER & FLAG SALUTE**

10

11 Council Chair Minney called the meeting to order at 09:02 AM. Present: Council Members
12 Jamie Stephens, Christine Minney (Cindy Wolf excused); County Manager Mike Thomas, and
13 Clerk to the Council Ingrid Gabriel.
14

15 **Approval of Agenda:**

16

17 **MOVED by Mr. Stephens, seconded by Ms. Minney, to approve the San Juan County**
18 **Council, Tuesday, June 14, 2022 agenda. VOTE: 2.0.1 (Wolf excused); MOTION**
19 **CARRIED.**
20

21 **Approval of Minutes:**

22

23 **MOVED by Mr. Stephens, seconded by Ms. Minney to approve the San Juan County**
24 **Council, Tuesday June 14, 2022 meeting minutes as written. VOTE: 2.0.1 (Wolf**
25 **excused); MOTION CARRIED.**
26

27 **Approval of Consent Agenda:**

28

29 **MOVED by Mr. Stephens, seconded by Ms. Minney to approve the Consent Agenda of**
30 **Tuesday, June 28, 2022. VOTE: 2.0.1 (Wolf excused); MOTION CARRIED.**
31

32 **Public Comments: none**

33

34 **09:05 AM DISCUSSION/ACTION:** Transfer of Ownership of the County K9 *Sucia*;
35 Schedule a Public Hearing for July 19 (1st touch) – Milene Henley, Auditor
36

37 Ms. Henley presented the Transfer and answered Council's questions. After discussion, the
38 Council took the following action:
39

40 **MOVED by Mr. Stephens, seconded by Ms. Minney to schedule a public hearing for the**
41 **Transfer of Ownership of the County K9 *Sucia* for Tuesday, July 19 at 9:15. VOTE: 2.0.1**
42 **(Wolf excused); MOTION CARRIED.**
43

44 **09:10 AM Advisory Committee Appointments/ Reappointments:**

45

46 **MOVED by Mr. Stephens, seconded by Ms. Minney to appoint Rick Hoffman, Randy**
47 **Wilburn and Kenny Nguyen to the Lopez Village Planning and Review Committee.**
48 **VOTE: 2.0.1 (Wolf excused); MOTION CARRIED.**
49
50

51 **09:15 AM PUBLIC HEARING:**

52
53 **Present:** Council (Wolf excused) County Manager Mike Thomas, Clerk to the Council Ingrid
54 Gabriel

55
56 Chair Minney opened the public hearing to adopt the Ordinances. Ms. Henley presented the
57 Ordinances and answered Council's questions.

58
59 Chair Minney opened public testimony. The following individuals offered testimony: none.

60
61 Chair Minney closed public testimony with the right to reopen. After discussion, the Council
62 took the following action:

63
64 **MOVED by Mr. Stephens, seconded by Ms. Minney to adopt an Ordinance Revising the**
65 **San Juan County 2022 Budget for Beginning Cash Balances, Amending Ordinance 16-**
66 **2021. VOTE: 2.0.1 (Wolf excused); MOTION CARRIED.**

67
68 **MOVED by Mr. Stephens, seconded by Ms. Minney to adopt an Ordinance Revising the**
69 **San Juan County 2021 Budget for Emergency appropriations, Amending Ordinances 16-**
70 **2021 and 08-2022. VOTE: 2.0.1 (Wolf excused); MOTION CARRIED.**

71
72 **MOVED by Mr. Stephens, seconded by Ms. Minney to adopt an Ordinance Revising the**
73 **San Juan County 2022 Budget for Supplemental Appropriations, Amending Ordinances**
74 **16-2021, 08-2022, and 09-2022. VOTE: 2.0.1 (Wolf excused); MOTION CARRIED.**

75
76 **09:25 AM DISCUSSION:** Community Food Assessment & Economic Impact of Local
77 Food – Faith Van De Putte, Agriculture Resources Coordinator; Caitlin Leck,
78 Food System Team Coordinator; Lerner Limbach, Orcas Food Co-Op General
79 Manager

80
81 Ms. Van De Putte, Ms. Leck and Mr. Limbach presented the Assessment and answered
82 Council's questions.

83
84 **10:00 AM DISCUSSION:** San Juan County Food System Housing Needs Study
85 Josh Monaghan - Housing Study Project Coordinator, Monaghan Consulting

86
87 Mr. Monaghan presented the Study and answered Council's questions.

88
89 **10:30 AM DISCUSSION/ACTION:** Planning Commission Recommendations re: Annual
90 Docket Requests; Schedule a public hearing for Tuesday, August 2 – Brooke
91 Sullivan, Ph.D., Planner III

92
93 Ms. Sullivan presented the Recommendations and answered Council's questions. After
94 discussion, the Council took the following action:

95
96 **MOVED by Mr. Stephens, seconded by Ms. Minney to schedule a public hearing to**
97 **discuss the Annual Docket Process and Requests Tuesday, August 2 at 9:15. VOTE:**
98 **2.0.1 (Wolf excused); MOTION CARRIED.**

99 **10:40 AM DISCUSSION:** Community Development Update - David Williams, Director
100 Community Development; Chad Kimple, Fire Marshall

101
102 Mr. Williams and Mr. Kimple presented the Update and answered Council's questions.
103

104 **11:00 AM EXECUTIVE SESSION:**

105
106 Council Chair Minney announced that the Council would be holding the following executive
107 session estimated to last 45 minutes in total:

108
109 To discuss real property acquisition or lease pursuant to RCW 42.30.110 (1)(c)
110 [**Present:** Council (Wolf excused), Prosecuting Attorney Randall Gaylord, Director Health &
111 Community Services Mark Tompkins, County Manager Mike Thomas and Clerk to the Council
112 Ingrid Gabriel]

113
114 The session ended at 12:00 PM for a total executive session time 60 minutes.
115

116 **No Action was taken.**

117
118 Chair Minney adjourned the executive session and reconvened the regular meeting.
119

120 **12:00 PM RECESS**

121
122 **12:30 AM DISCUSSION:** Communications Plan & Activities Update – Erin Wygant,
123 Communications Coordinator

124
125 Ms. Wygant presented the Update and answered Council's questions.
126

127 **01:00 PM ACTION:** Extend the 2019 and 2020 Public Facilities Finance Assistance
128 Grant Program (PFAPP) Contracts for the Fisherman Bay Sewer District
129 Weeks Point Way Line Replacement Project to December 31, 2023 – Council
130

131 Mr. Stephens presented the request for an extension. After discussion, Council took the
132 following action:
133

134 **MOVED by Mr. Stephens, seconded by Ms. Minney to extend the 2019 and 2020 Public**
135 **Facilities Finance Assistance Grant Program (PFAPP) Contracts for the Fisherman Bay**
136 **Sewer District Weeks Point Way Line Replacement Project to December 31, 2023.**
137 **VOTE: 2.0.1 (Wolf excused); MOTION CARRIED.**
138

139 **01:05 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

140
141 **Mr. Stephens:** Attended the annual conference of the Association of Washington Cities last
142 week; visited with members of the Clark County Board of Commissioners; reported that Lead
143 Integrating Organization funds are no longer available for Managed Retreat projects

144 **Ms. Minney:** Visited ReCology, a company specializing in recycling/composting; attended
145 a Sex Offender Policy Board meeting; met with Parks Director Brandon Cadwell to discuss the
146 preservation of the log cabin at the county fairgrounds.

147
148 **Mr. Thomas:** Attended Risk Pool training; met with the Town of Friday Harbor to discuss the
149 development parameters regarding the Argyle property; will bring a proposal on courthouse
150 seismic related repairs to the Council for consideration.

151
152 **01:25 PM EXECUTIVE SESSION:**

153
154 Council Chair Minney announced that the Council would be holding the following executive
155 session estimated to last 30 minutes in total followed by adjournment:

156
157 To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)
158 [**Present:** Council (Wolf excused), Prosecuting Attorney Randall Gaylord, and County
159 Manager Mike Thomas]

160
161 The session ended at 1:55 PM for a total executive session time 30 minutes.

162
163 **No Action was taken.**

164
165 **01:55 PM ADJOURN**

166
167 Chair Minney adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

171
172 **These Minutes were approved and signed on July 12, 2022. The original document is retained in the**
173 **Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**
174