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2 **MEETING MINUTES**

3 **SAN JUAN COUNTY (SJC), WASHINGTON**
4 **COUNTY COUNCIL**
5 **TUESDAY, JULY 12, 2022**
6

7 **Waldron Island Fire Shelter, Washington**

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9 **10:30 AM CALL TO ORDER & FLAG SALUTE**

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11 Council Chair Minney called the meeting to order at 10:30 AM. Present: Council Members
12 Jamie Stephens, Christine Minney and Cindy Wolf; County Manager Mike Thomas, and Clerk
13 to the Council Ingrid Gabriel.
14

15 **Approval of Agenda:**

16 **MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the agenda of July 12, 2022.**
17 **ALL AYES; MOTION CARRIED**
18

19 **Approval of Minutes:**

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21 **MOVED by Mr. Stephens, seconded by Ms. Minney to approve the San Juan County**
22 **Council, June 28, 2022 meeting minutes as written. VOTE: 2:0:1 (Wolf abstained);**
23 **MOTION CARRIED**
24

25 **Approval of Consent Agenda:**

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27 **MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the Consent Agenda of**
28 **Tuesday, July 12, 2022:**
29

30 **Financial Items:**

31
32 The Auditor's office requests approval for the following warrants issued the week of **June**
33 **20, 2022:**
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- 35 • EFT #190623221 Parks claims in the amount of \$6,417.11
- 36 • Warrant #254682-254722 County claims in the amount of \$156,507.69
- 37

38 The Auditor's office requests approval for the following warrants issued the week of **June**
39 **27, 2022:**
40

- 41 • EFT #190628221 Health claims in the amount of \$365.00
- 42 • EFT #190628222 Treasurer claims in the amount of \$1,000.00
- 43 • Warrant #254847-254854 Veteran & PIC Assistance claims in the amount of
- 44 \$3,146.07
- 45 • EFT #19190629221 IT claims in the amount of \$220.00
- 46 • Warrant #254855-254902 County claims in the amount of \$271,495.56
- 47 • Warrant #254982-254986 Clerk & Victim Services claims in the amount of
- 48 \$5,201.67
- 49 • EFT #190701222 Treasurer claims in the amount of \$1,000.00
- 50 • Warrant #254987-255009 Sheriff claims in the amount of \$20,661.39

- 51 • Warrant #255037-255076 County claims in the amount of \$77,157.07

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53 **ALL AYES; MOTION CARRIED**

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55 **Public Comments:** Fred Richardson, Don Heinz, Lisa Louise Davis, Siri Pearson, Jess Arndt,
56 Susan Thistle, Stan Wagner, Gretchen Wagner, Bob Gamble, JoAnn Coleman-Weston, and
57 James Roberts.

58

59 **10:50 AM DISCUSSION:** Waldron Quarry Access & Use – Mike Thomas, County
60 Manager

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62 Mr. Thomas presented the status of future access and answered questions.

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64 **11:05 AM DISCUSSION:** Deer Harbor Parking Project Update - Mike Thomas, County
65 Manager

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67 Mr. Thomas presented the Update and answered questions.

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69 **11:10 AM DISCUSSION:** Climate and Sustainability Committee Update – Kendra Smith,
70 Director Environmental Stewardship

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72 Ms. Smith presented the Update and answered questions.

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74 **11:30 AM DISCUSSION:** Hazardous Waste & Recycling Update - Kendra Smith, Director
75 Environmental Stewardship

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77 Ms. Smith presented the Update and answered questions.

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79 **11:50 AM DISCUSSION:** Perceived Noise Impacts from Transient Travel

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81 Community members presented their concerns regarding aerial noise and intrusion.

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83 **12:00 PM DISCUSSION:** Waldron Island’s Beach Ecology - Kendra Smith, Director
84 Environmental Stewardship

85

86 Ms. Smith presented the agenda item and answered questions.

87

88 **12:20 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

89

90 **Ms. Wolf:** Updated Council on residents’ concerns regarding the Eastsound Prune Alley
91 construction; reported that the Land Bank closed on the McPeake property sale, thereby
92 doubling beach access on Orcas Island.

93

94 **Mr. Stephens:** Discussed the implementation of the recommendations from the Governor’s
95 Southern Resident Killer Whale Task Force; reported that the Ecosystem Coordinating Board
96 and the Environmental Protection Agency are partnering with regional Canadian agencies in
97 British Columbia to address mutual environmental concerns; as current President of the
98 Washington State Association of Counties, Mr. Stephens will visit the county seats of both

99 Skagit (Mt. Vernon) and Whatcom (Bellingham) Counties; will attend the National Association
100 of Counties annual conference in Colorado; will meet with the Deputy Director of the Bureau of
101 Land Management Conservation Lands Program to discuss issues regarding the management
102 plan of the National Monument areas in San Juan County.
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104
105 **Ms. Minney:** Met with Mr. Thomas to discuss proposed development of the Argyle Street lots
106 in Friday Harbor; met with Mr. Thomas and Kendra Smith to discuss the Destination Marketing
107 Organization contract; arranging a meeting with Washington State Association of Counties on
108 July 29.
109

110 **Mr. Thomas:** Discussed the County’s efforts in supporting affordable housing and the San
111 Juan County Home Fund.
112

113 **Ms. Gabriel:** Council agreed to cancel the scheduled Monday, July 18 meeting.
114

115 **12:27 PM ADJOURN**
116

117 Chair Minney adjourned the meeting.
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120 *****

121 **COUNTY COUNCIL**
122 **SAN JUAN COUNTY, WASHINGTON**
123

124 **These Minutes were approved and signed on July 19, 2022. The original document is retained in the**
125 **Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**
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