



**SAN JUAN COUNTY COUNCIL MEETING MINUTES
SAN JUAN COUNTY, WASHINGTON
TUESDAY, AUGUST 2, 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 (via videoconference), Deputy County Manager Mark Tompkins and Clerk to the Council Ingrid Gabriel.

Approval of Agenda: MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the August 2, 2022 agenda as presented. ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the San Juan County Council, Tuesday, July 19, 2022 minutes as presented. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the Consent Agenda of Tuesday, August 2, 2022:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week **of July 11, 2022:**

- Warrant #255466-255513 County claims in the amount of \$191,798.56
- EFT #190719221 Health claims in the amount of \$365.00
- Warrant #255522-255636 County claims in the amount of \$464,966.15
Plus Use Tax in the amount of \$190.04 for a total expenditure of \$465,156.19

Miscellaneous Items:

Resolution for Updated Public Defender Fee Schedule

ALL AYES; MOTION CARRIED

46 **Approval of Correspondence:**
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48 **MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the letter in support of the**
49 **Preservation Trust application to the Puget Sound Acquisition and Recovery Large**
50 **Capital Project application. ALL AYES; MOTION CARRIED**

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52 **New Employee Introduction:** Environmental Stewardship Director Kendra Smith introduced
53 Marine Coordinator Tyler Davis, and Environmental Inspector Steve Kreuger; Environmental
54 Health Manager Kyle Dodd introduced Financial Clerk Jessica Moseley; Assessor John
55 Kulseth introduced Statistical Analyst Mike Smith; County Manager Mike Thomas introduced
56 Management Analyst Grant Carlton, and Human Resources and Risk Management Director
57 Angie Baird.

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59 **Public Comments:** Steve Ulvi, Laura Jo Severson, Dennis Conrad, Karin Roemers-Kleven;
60 Karen Vedder, Maureen See, Eric Adelberger, Camille Euler, Amanda Azous, Rami Amaro,
61 John Amaro, Ron Whalen, Jeff Barker, Cyndi Brast-Bormann, Mike Pickett, Judy Cumming,
62 Douglas Strandburg, Norris Carlson, Heather Nicholson, David Dehlendorf, Toby Cooper,
63 Tracy Cottingham, Debbie Fincher, Cindy Smith, Margaret Strickland and Sandy Friel offered
64 public comments.

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66 **11:00 AM PUBLIC HEARING:** To Consider a Resolution Setting the 2022 Docket of
67 Proposed Amendments to the San Juan County Comprehensive Plan
68 (Comprehensive Plan) and Title 18 San Juan County Code (SJCC) – David
69 Williams, Director Community Planning; Brooke Sullivan, Ph.D., Planner III
70

71 **Present:** Full Council, County Manager Mike Thomas (via videoconference), Deputy County
72 Manager Mark Tompkins and Clerk to the Council Ingrid Gabriel
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74 Chair Minney opened the public hearing to adopt the Annual Docket. Ms. Sullivan presented
75 the Resolution and answered Council's questions.
76

77 Chair Minney opened public testimony. The following individuals offered testimony: Todd
78 Nicholson, James McCubbin and Jeff Barker.
79

80 Chair Minney closed public testimony with the right to reopen. After discussion, the Council
81 took the following action:
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83 **MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the docket request in the**
84 **following manner:**
85

- 86 • **Council declines to take further action on the 2022 Docket item #220001 request;**
- 87 • **Council declines to take further action on the 2022 Docket item #220002 request;**
- 88 • **Council declines to take further action on the 2022 Docket item #220003 request,**
89 **but requests Staff put it on the 2023 Work Plan;**
- 90 • **Council declines to take further action on the 2022 Docket item #220004 request;**
- 91 • **Council declines to take further action on the 2022 Docket item #220005 request,**
92 **but requests Staff put it on the 2023 Work Plan;**
- 93 • **delete subsection B of the Resolution.**

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ALL AYES; MOTION CARRIED

11:30 AM

CHAIR MINNEY RECESSED THE COUNCIL MEETING & CONVENED THE GOVERNING BOARD
OF THE LOPEZ SOLID WASTE DISPOSAL DISTRICT

ACTION: To Consider a Lopez Solid Waste Disposal District Governing Board Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy – Rick Carr, LSWDD Manager

Mr. Carr presented the Resolution and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Ms. Wolf, to approve the Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy as allowed for by RCW 58.150. ALL AYES; MOTION CARRIED.

CHAIR MINNEY ADJOURNED THE LOPEZ SOLID WASTE DISPOSAL DISTRICT
GOVERNING BOARD MEETING & RECONVENED THE COUNCIL MEETING

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11:40 AM ACTION: Approve a Resolution Providing for the Submission to the Voters of San Juan County a Proposition Authorizing the County to Increase the Road Levy above the Regular Tax Limitations of RCW 84.55.010 – Colin Huntermer, Director Public Works; Erin Wygant, Communications Coordinator

Mr. Huntermer and Ms. Wygant presented the Resolution and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Ms. Wolf, to approve the Resolution Providing for the Submission to the Voters of San Juan County a Proposition Authorizing the County to Increase the Road Levy above the Regular Tax Limitations of RCW 84.55.010. ALL AYES; MOTION CARRIED.

11:50 AM DISCUSSION/ACTION: Second 2022 Budget Amendments; Schedule Public Hearing for September 13 (1st touch) - Molly Foote, Budget Analyst

Ms. Foote presented the Amendments and answered Council’s questions. After discussion, the Council took the following action:

MOVED by Mr. Stephens, seconded by Ms. Wolf to schedule a public hearing for the Second 2022 Budget Amendments for Tuesday, September 13 at 9:15 AM. ALL AYES; MOTION CARRIED.

124 **11:57 AM DISCUSSION:** First & Second Quarter Financial Reviews - Molly Foote,
125 Budget Analyst
126

127 Ms. Foote presented the Reviews and answered Council's questions.
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129 **12:12 PM RECESS**
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131 **01:45 PM DISCUSSION:** Council Fieldtrip to Prune Alley Construction Project – Colin
132 Huntmer, Director Public Works
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134 Council scheduled the fieldtrip for Wednesday, August 24 at 1:00 PM.
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136 **01:25 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**
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138 **Ms. Wolf:** attended celebration of the local press; attended a Northwest Regional Council
139 meeting; reported that the Prune Alley reconstruction is likely to be substantially complete on
140 September 1; attended a SWISS (Snohomish, Whatcom, Island, Skagit and San Juan
141 Counties) regional meeting.
142

143 **Mr. Stephens:** attended the National Association of Counties (NaCo) five-day conference in
144 Denver; attended a memorial service for Terry Williams, environmental advocate in the Pacific
145 Northwest.
146

147 **Ms. Minney:** attended a Law Library meeting and a Federal Transportation Administration
148 webinar; attended a celebration for solar installation at the Fairgrounds; attended a
149 Washington State Ferries meeting pertaining to the County's Tourism Master Plan.
150

151 **Mr. Tompkins:** will meet with the Town of Friday Harbor to discuss affordable housing on the
152 Argyle Street property.
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154 **Mr. Thomas:** reported on the funding status for the Zylstra Lake trail project.
155

156 **01:25 PM ACTION:** Approve Resolution re Glenwood Inn Property – Amy Vira, Deputy
157 Prosecuting Attorney; Mike Thomas, County Manager
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159 Ms. Vira presented the Resolution and answered Council's questions. After discussion, the
160 Council took the following action:
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162 **MOVED by Mr. Stephens, seconded by Ms. Wolf to approve a Resolution Regarding the**
163 **Glenwood Inn Property Acquisition Rescinding a Portion of Resolution 13-2022. ALL**
164 **AYES; MOTION CARRIED.**
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166 **01:55 PM COMMITTEE APPOINTMENTS & REAPPOINTMENTS:**
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168 **MOVED by Mr. Stephens, seconded by Ms. Wolf to reappoint Christina Koons to the**
169 **Marine Resources Committee. ALL AYES; MOTION CARRIED.**
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171 **MOVED by Ms. Wolf, seconded by Mr. Stephens to reappoint Judy Meyer, Vicki Heater**
172 **and Jenny DeGroot to the Clean Water Advisory Committee. ALL AYES; MOTION**
173 **CARRIED.**

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175 **MOVED by Ms. Minney, seconded by Mr. Stephens to reappoint Stephen Hushebeck and**
176 **Troy Lautenbach to the Solid Waste Advisory Committee. ALL AYES; MOTION**
177 **CARRIED.**

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179 **02:00 PM EXECUTIVE/CLOSED SESSIONS**

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181 Council Chair Minney announced that the Council would be holding the following executive
182 sessions estimated to last 1.5 hours in total:

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184 To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)
185 **[Present:** Council, Deputy Prosecuting Attorney Amy Vira, Prosecuting Attorney Randall
186 Gaylord, County Manager Mike Thomas via videoconference, Deputy County Manager Mark
187 Tompkins]

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189 and

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191 To discuss real property acquisition or lease pursuant to RCW 42.30.110 (1)(c)
192 **[Present:** Council, Land Bank Director Lincoln Bormann, Deputy Prosecuting Attorney Amy
193 Vira, Prosecuting Attorney Randall Gaylord, County Manager Mike Thomas via
194 videoconference, Deputy County Manager Mark Tompkins]

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196 and

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198 To evaluate the qualifications of an applicant for public employment or to review the
199 performance of a public employee. pursuant to RCW 42.30.110 (1)(g)
200 **[Present:** Council, Human Resource Manager Angie Baird, Land Bank Director Lincoln
201 Bormann County Manager Mike Thomas via videoconference, Deputy County Manager
202 Mark Tompkins]

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204 The session ended at 05:02 pm for a total executive session time of 3 hours and 2 minutes.
205 Chair Minney adjourned the executive sessions and reconvened the regular meeting.

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207 The Council took the following actions.

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209 **MOVED by Mr. Stephens, seconded by Ms. Wolf that the second batch of proposed**
210 **amendments do not conform with the procedural requirements of the San Juan County**
211 **Charter and that we will not be taking action to send these proposals to the Auditor for**
212 **placement on the November ballot. ALL AYES; MOTION CARRIED.**

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214 [Ms. Wolf clarified that she supports rank-choice voting, however she agrees with Council's
215 conclusion regarding procedure.]

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219 **MOVED by Mr. Stephens, seconded by Ms. Wolf that the County confirms the plan of the**
220 **County Manager in regard to RCW 42.30.110(1)g to Evaluate the qualifications of an**
221 **applicant for public employment or to review the performance of a public employee.**
222 **ALL AYES; MOTION CARRIED.**

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224 **05:20 PM ADJOURN**

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226 Chair Minney adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 23, 2022. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.