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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 13, 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 as amended. ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the San Juan County Council August 23 and 24, 2022 meeting minutes as written. ALL AYES; MOTION CARRIED

Approval of Consent Agenda: none

Public Comments: Mayor Ray Jackson, and Paul Anderson.

09:15 AM PUBLIC HEARING: Adopt Ordinances Revising 2022 Budget Emergency and Supplemental Appropriations - Molly Foote, Budget Analyst

Present: Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

Chair Minney opened the public hearing to adopt the Ordinances. Ms. Foote presented the Ordinances and answered Council’s questions. Environmental Stewardship Director Kendra Smith addressed questions related to funding a baseline for greenhouse gas emissions.

Chair Minney opened public testimony. The following individual offered testimony: none.

Chair Minney closed public testimony with the right to reopen. After discussion, the Council took the following actions:

44 **MOVED by Ms. Wolf, seconded by Mr. Stephens to adopt an Ordinance Revising the San**
45 **Juan County 2022 Budget for Emergency Appropriations, Amending Ordinances 16-**
46 **2021, 08-2022, 09-2022, and 10-2022. VOTE:2:1:0 (Stephens opposed); MOTION**
47 **CARRIED.**

48
49 **MOVED by Ms. Wolf, seconded by Mr. Stephens to adopt Ordinance 13-2022 Revising**
50 **the San Juan County 2022 Budget for Supplemental Appropriations [Amending**
51 **Ordinances 16-2021, 08-2022, 09-2022, 10-2022 and 12-2022]. ALL AYES; MOTION**
52 **CARRIED.**

53
54 **09:40 AM DISCUSSION:** Opioid Litigation & Settlement Agreement – Randall Gaylord,
55 Prosecuting Attorney

56
57 Mr. Gaylord presented the Agreement and answered Council's questions. After discussion, the
58 Council took the following action:

59
60 **MOVED by Ms. Wolf, seconded by Mr. Stephens to approve a Resolution Authorizing**
61 **County Manager to Sign Documents to Effect San Juan County's Approval of Statewide**
62 **Settlement with Opioid Distributors. ALL AYES; MOTION CARRIED.**

63
64 **10:05 AM DISCUSSION/ACTION:** Draft Request for Qualifications Argyle Street Property
65 – Mark Tompkins, Director Health & Human Service; Ryan Page, Housing
66 Program Coordinator

67
68 Mr. Page presented the Request for Qualifications and answered Council's questions. After
69 discussion, the Council took the following action:

70
71 **MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the release of a Request for**
72 **Qualifications (RFQ) to identify a qualified developer to develop affordable housing at**
73 **the property known as the Argyle Lot at Staff's earliest convenience. ALL AYES;**
74 **MOTION CARRIED.**

75
76 **10:25 AM DISCUSSION/ACTION:** Review 2022 Public Facilities Finance Assistance
77 Program (PFFAP) Applications; Schedule Public Hearing to Approve 2022
78 PFFAP Awards October 18 – Christine Minney, Council Chair

79
80 Ms. Minney presented the Program and answered Council's questions. After discussion, the
81 Council took the following action:

82
83 **MOVED by Ms. Wolf, seconded by Mr. Stephens to schedule a public hearing to approve**
84 **the 2022 Public Facilities Finance Assistance Program (PFFAP) Awards for October 18,**
85 **2022 at 9:15 AM. ALL AYES; MOTION CARRIED.**

86
87 **10:35 AM DISCUSSION:** San Juan Islands Conservation District Rates and
88 Changes – Paul Andersson, District Manager

89
90 Mr. Andersson presented the Rates and Changes and answered Council's questions.

91

92 **10:55 AM DISCUSSION/ACTION:** Six-Year Transportation Improvement Plan (TIP) (1st
93 touch) – Colin Huntmer, Director Public Works
94

95 Mr. Huntmer presented the Plan and answered Council’s questions. After discussion, the
96 Council took the following action:
97

98 **MOVED by Ms. Wolf, seconded by Mr. Stephens to schedule a public hearing for the**
99 **County’s Six-Year Transportation Improvement Program for November 8, 2022 at 9:15**
100 **AM. ALL AYES; MOTION CARRIED.**
101

102 **11:00 AM EXECUTIVE SESSION:**
103

104 Council Chair Minney announced that the Council would be holding an executive
105 session to discuss with legal counsel litigation or potential litigation pursuant to RCW
106 42.30.110(1)(i) estimated to last 60 minutes in total.
107

108 [**Present:** Council, Counsel Callie Castillo, Deputy Prosecuting Attorney Amy Vira,
109 Prosecuting Attorney Randall Gaylord, Human Resource & Risk Manager Angie Baird, and
110 County Manager Mike Thomas]
111

112 The session ended at 12:10 for a total executive session of 70 minutes.
113

114 **No action taken.**
115

116 **12:10 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**
117

118 **Mr. Stephens:** Continued courthouse visits last week to Clallam, Jefferson, Pierce and Kitsap
119 Counties. Will visit Snohomish County on Wednesday.
120

121 **Ms. Wolf:** Reported on the celebration of the Prune Alley project completion; discussed
122 proposed public art and bench installations. Attended a climate and sustainability committee
123 meeting.
124

125 **Ms. Minney:** Attended a series of meetings regarding the *Aleutian Isle* oil spill; met with the
126 Mullis Senior Center members regarding a reorganization plan.
127

128 **Mr. Thomas:** Meeting with Representative Larsen’s office regarding infrastructure funding.
129 Union negotiations have started.
130

131 **Ms. Gabriel:** Board/Committee Appointments & Reappointments
132

133 **MOVED Mr. Stephens, seconded by Mr. Wolf to appoint Lisa DiGiorgio and Steven**
134 **Rubey to the San Juan County Board of Health. ALL AYES; MOTION CARRIED.**
135

136 **12:22 PM RECESS**
137
138
139

140 **01:00 PM EXECUTIVE SESSION & CLOSED SESSION:**

141

142 Council Chair Minney announced that the Council would be holding the following:

143

144

- Executive Session to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

145

146

147

- Closed Session to Discuss Matters Pertaining to Collective Bargaining pursuant to RCW 42.30.140(4)(b)

148

149

150 estimated to last 60 minutes in total.

151

152 The session ended at 2:22 for a total session time of 82 minutes.

153

154 **No Action was taken.**

155

156 Chair Minney adjourned the executive and closed sessions and reconvened the regular meeting.

157

158

159 **02:22 PM ADJOURN**

160

161 Chair Minney adjourned the meeting.

162

163

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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166 **These Minutes were approved and signed on September 20, 2022. The original document is retained in**
167 **the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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