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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, SEPTEMBER 20, 2022

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

09:05 AM CALL TO ORDER & FLAG SALUTE

Council Chair Minney called the meeting to order at 09:05 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 Mr. Stephens, seconded by Ms. Wolf, to approve today’s agenda as amended. ALL AYES; MOTION CARRIED.

Due to technical issues, Council scheduled a Special Meeting for Wednesday, September 21 at 11:00 AM to approve the Council meeting minutes from September 13 and 14, 2022 and the September 21, 2022 Consent Agenda.

Public Comments: James McCubbin.

09:10 AM DISCUSSION: Comprehensive Plan Briefings - David Williams, Director Community Development; Sophia Cassam, Planner III

Ms. Cassam and Mr. Williams presented the Briefing and answered Council’s questions.

11:25 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Mr. Stephens: Attending Legislative Steering Committee and Washington State Association of Counties (WSAC) Board of Directors meeting on Thursday. Attended a Courthouse Visit in Everett, with Snohomish County and attended the Legislature's Senate Leadership.

Ms. Wolf: Reported on a Housing Advisory Committee meeting last Wednesday. Attending a National Association of Counties Leadership class.

Ms. Minney: Attended a Sex Offender Policy Board meeting last Thursday. Will attend the WSAC Board of Directors meeting next Thursday.

Mr. Thomas: Reported on the progress of the Home Fund and Argyle Lots property.

45 **11:40 AM CLOSED SESSION**

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47 Council Chair Minney announced that the Council would be holding a closed session to
48 discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated
49 to last 30 minutes in total followed by adjournment.

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51 **[Present:** Council, Human Resource & Risk Manager Angie Baird, County Manager Mike
52 Thomas]

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54 The session ended at 12:10 pm for a total executive session time of 30 minutes.

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56 **No Action was taken.**

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58 Chair Minney adjourned the executive session, reconvened the regular meeting and adjourned
59 the meeting.

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61 **12:10 PM ADJOURNMENT**

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64 **COUNTY COUNCIL**
65 **SAN JUAN COUNTY, WASHINGTON**

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67 **These Minutes were approved and signed on September 27, 2022. The original document is retained in**
68 **the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**

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