



**SPECIAL MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**WEDNESDAY, SEPTEMBER 21, 2022**

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

**11:00 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Minney called the meeting to order at 11:00 AM. Present: Council Members Jamie Stephens, Christine Minney and Cindy Wolf; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

**Approval of Minutes:**

**MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the San Juan County Council, 2022 meeting minutes of September 12 and 13, 2022 as written. ALL AYES; MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the Consent Agenda of Tuesday, September 21, 2022:**

**Financial Items:**

- The Auditor's office requests approval for the following warrants issued the week of **August 15, 2022:**
- EFT #190815221 Land Bank claims in the amount of \$198,672.66 EFT #190822221;
- Parks claims in the amount of \$3,413.06 EFT #190822222 IT claims in the amount of \$220.00
- EFT #190822223 IT claims in the amount of \$41,304.95
- EFT #190823221 IT claims in the amount of \$252.83
- Warrant #256874-256967 County claims in the amount of \$301,163.77  
Plus Use Tax in the amount of \$106.47 for a total expenditure of \$301,270.24

The Auditor's office requests approval for the following warrants issued the week of **September 5, 2022:**

- EFT #190909221 IT claims in the amount of \$2,133.39
- EFT #190909222 IT claims in the amount of \$220.00
- Warrant #257467-257561 County claims in the amount of \$1,055,575.61

44 **The Auditor’s office requests approval of payroll expenditures and associated benefits**  
45 **for the month of August, 2022:**

46  
47 PAYROLL GROSS: \$1,796,872.25  
48 EMPLOYER BENEFITS: \$ 624,274.85  
49

50 The Auditor’s office requests approval for the interfund transfers issued the month of **August**  
51 **2022.**

52  
53 **ALL AYES; MOTION CARRIED**

54  
55  
56 **11:02 AM ADJOURN**

57  
58 Chair Minney adjourned the meeting.  
59

60 \*\*\*\*\*

61 **COUNTY COUNCIL**  
62 **SAN JUAN COUNTY, WASHINGTON**

63  
64 **These Minutes were approved and signed on September 27, 2022. The original document is retained in**  
65 **the Council’s permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**  
66  
67  
68