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ORCAS ISLAND MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 11, 2022

Senior Center, 61 Henry Road, Eastsound, WA

12:05 PM CALL TO ORDER & FLAG SALUTE

Council Chair Minney called the meeting to order at 12:05 PM. 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 San Juan County Council, October 11, 2022 meeting agenda as presented. ALL AYES; MOTION CARRIED

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Mr. Stephens, to approve the San Juan County Council, September 26 and September 27, 2022 meeting minutes as written. ALL AYES; MOTION CARRIED

Approval of Consent Agenda:

MOVED by Ms. Wolf, seconded by Mr. Stephens, to approve the Consent Agenda of Tuesday, October 11, 2022:

Financial Items:

The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 9/23/2022.

PAYROLL GROSS: \$1,686,392.76
EMPLOYER BENEFITS: \$ 606,581.29

ALL AYES; MOTION CARRIED

Public Comments: Ann Marie Shanks, Deborah Darner, Michelle Wiley, Sharon Abreu, Hillary Canti, Lisa Byers and Patty Miller provided public comment.

45 **12:15 PM DISCUSSION:** 2022 Home Fund Projects (2nd touch) - Ryan Page, Housing
46 Program Coordinator
47

48 Mr. Page presented the Projects and answered Council's questions. After discussion, the
49 Council took the following action:
50

51 **MOVED by Ms. Wolf, seconded by Mr. Stephens, to approve the 2022 Home Fund**
52 **Projects as recommended by the Housing Advisory Committee and Staff to include the**
53 **Hollywalk project. ALL AYES; MOTION CARRIED**
54

55 **12:25 PM DISCUSSION:** Proposed Road Levy Increase Ballot Measure – Colin Huntmer,
56 Public Works Director
57

58 Mr. Huntmer presented the Measure and answered Council's questions.
59

60 **12:45 PM DISCUSSION:** Recreation, Open Space & Stewardship Plan – Lincoln Bormann,
61 Land Bank Director
62

63 Mr. Borman presented the Plan and answered Council's questions.
64

65 **12:55 PM DISCUSSION:** Orcas Island Public Works Projects Update – Colin Huntmer,
66 Public Works Director
67

68 Mr. Huntmer presented the Update and answered Council's questions.
69

70 **01:10 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**
71

72 **Mr. Stephens:** Attended an Islands Oil Spill Association (IOSA) Board meeting and a National
73 Monument Advisory Committing; will attend a Lodging Tax Advisory Committee meeting on
74 October 21.
75

76 **Ms. Wolf:** Attended an Eastsound Planning & Review Committee (EPRC) meeting and a
77 Northsound Behavioral Health Administrative Services Organization meeting.
78

79 **Ms. Minney:** Attended a Community Collaborations Committee (CCC) and a Snohomish,
80 Whatcom, Island, Skagit and San Juan Counties (SWISS) Regional Partnership executive
81 committee meeting.
82

83 **Mr. Thomas:** Meeting with Congressman Rick Larsen next week, updating Sheriff services
84 contract with the Town of Friday Harbor.
85

86 **Ms. Gabriel:** Advisory Appointments/Reappointments:
87

88 **MOVED by Ms. Minney, seconded by Ms. Wolf to reappoint Paul Andersson to the**
89 **Agricultural Resources Committee. ALL AYES; MOTION CARRIED.**
90

91 **01:20 PM ADJOURNMENT & COUNCIL FIELD TRIP TO ORCAS CENTER**
92

93 Chair Minney adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 18, 2022. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.