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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, December 13, 2022**

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

09:06 AM CALL TO ORDER & FLAG SALUTE

Council Chair Minney called the meeting to order at 09:06 AM. Present: Council Members Jamie Stephens, Christine Minney and Cindy Wolf; County Manager Mike Thomas, and Clerk to the Council Sally Rogers.

Approval of Agenda:

MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the San Juan County Council agenda as amended. ALL AYES; MOTION CARRIED

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney to approve the San Juan County Council, 2022 meeting minutes of November 30, 2022 and as written. VOTE 2:0 1; MOTION CARRIED

MOVED by Ms. Wolf, seconded by Mr. Stephens to approve the San Juan County Council, December 6, 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 as presented. No Consent Agenda presented.

Approval of Correspondence: none.

Public Comments: Lovel Pratt offered comments.

09:15 AM DISCUSSION/ACTION: 2023 Legislative Priorities – Council reviewed the draft Federal and State 2023 Legislative Priorities. MOVED by Ms. Wolf, seconded by Mr. Stephens to approve a Resolution for the 2023 Legislative Priorities. ALL AYES; MOTION CARRIED.

9:30 AM DISCUSSION/ACTION: Recommendations to San Juan County Council for

43 2023 Lodging Tax Awards. **MOVED by Ms. Minney, seconded by Mr. Stephens to approve**
44 **a Resolution, VOTE: 2:1 MOTION CARRIED**

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46 **10:00 AM DISCUSSION: Grant Report to San Juan County Council, Libby Concord,**
47 **Grants Administrator**

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49 **10:15 AM DISCUSSION: Memorandum of Understanding Between North Sound Region**
50 **Participating Local Governments, presented by Amy Vira, Deputy Prosecutor.**

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52 **10:17 AM EMPLOYEE APPRECIATION: EMPLOYEES RECOGNIZED FOR YEARS OF**
53 **SERVICE.**

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55 **COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

56
57 **Mr. Stephens:** His last Council meeting, will be at the Regional Council Meeting this week, last
58 week was the SJI National Monument Advisory Committee meeting, their next meeting is in
59 February. Went to the annual Lions Christmas Ship event. Thank you to everyone for last
60 Tuesday on Lopez Island. Added he attended the Association of Cities Executive Committee
61 meeting last week, there was discussion regarding legislature topics.

62
63 **Ms. Wolf:** NSGHBO meeting renewed contracts, Eastsound Planning Review meeting, Went
64 to Sea Level Rise Risk, shoreline, beach assessment kick off meeting, drafted 2023 Council
65 Calendar, at the high level leadership/high performance leadership academy it was Negotiation
66 Week. Good luck wishes to Jamie. Letter by Dr. James recommended masks in closed
67 spaces.

68
69 **Ms. Minney:** Participated in the newly elected trainings. Had a SWISS Executive Committee
70 meeting regarding changes and next years schedule, To attend Swiss legislative lunch
71 tomorrow. Did attend BOH meeting last week remotely, Did attend Law Library meeting last
72 week, FAC Meeting tomorrow at 9AM –first time to offer in person this year. Will attend Land
73 Bank Annual Retreat next week. Thanks to Jamie and will miss him.

74
75 **Mr. Thomas:** Shared his review of an article about Climate Change online by New York
76 Times and participated in 4th meeting with consultant for Sea Level Rise. Two respondents for
77 Argyle lots Request for Proposals. Did interviews December 12, 2022 for public records clerk
78 position. The Lopez House Shop property, the P.S.A. tender to the owner was accepted.

79
80 **Ms. Rogers:** Advisory Committee Appointments/ Reappointments: Lodging Tax
81 Advisory Committee (LTAC) approval and to accept application for Nancy Stiller.
82 Additionally, to appoint Paul Peterson for the San Juan Island Library Board of
83 Trustees.

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85 **10:59 AM ADJOURN**

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87 Chair Minney adjourned the meeting.

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COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

Christine Minney
District 1

Cindy Wolf
District 2

Jamie Stephens
District 3

ATTEST: Clerk to the Council

By: _____
Sally Rogers Date:

Minutes approved by San Juan County Council on January 10, 2023.