



MEETING MINUTES  
**SAN JUAN COUNTY COUNCIL RETREAT**  
MONDAY, January 9, 2023

**Large Conference Room, 55 Second Street, Friday Harbor, WA**

**08:30 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Minney called the meeting to order and led the Flag Salute at 08:30 AM.  
Present: Council Members Christine Minney, Cindy Wolf and Jane Fuller; County Manager Mike Thomas, and Clerk to the Council Sally Rogers.

**Approval of Agenda:** Moved by Ms. Wolf, seconded by Ms. Fuller to approve the San Juan County Council Agenda. **ALL AYES; MOTION CARRIED**

**No Public Access Time, Public Comments: none**

1. **Purpose of the Retreat** – In depth discussion of major issues and initiatives in 2023.
2. DISCUSSION/ACTION: **Election of Chair and Vice Chair**, after discussion the Council took the following actions:
  - MOVED by Ms. Minney, Seconded by Ms. Fuller to elect Council Member Wolf as Council Chair for 2023. **ALL AYES; MOTION CARRIED**
  - MOVED by Ms. Minney, Seconded by Ms. Wolf to elect Council Member Fuller as Council Vice Chair for 2023. **ALL AYES; MOTION CARRIED**
3. DISCUSSION/ACTION: **2023 Council Calendar – Review and Approval**, after discussion the Council took the following actions:
  - MOVED by Ms. Minney, Seconded by Ms. Fuller to approve the 2023 San Juan County Council Calendar as amended. **ALL AYES; MOTION CARRIED**
4. DISCUSSION/ACTION: **Boards and Commission** – Council Assignments were discussed and assigned.
5. Legislative Outreach
  - a. Legislative Agenda (Passed) Resolution
  - b. Bill Review & Comment – How To/Agenda item
  - c. WSAC committees, LSC, SWISS
  - d. Session begins 1/9, 105-day session, new biennial budget.

Mr. Thomas presented the items and answered Council's questions.

- 45       **6. Discussion – 2023 Budget Overview & Challenges**  
46           a. Cursory Overview of the 2023 budget  
47           b. Moody’s Investor Services – Bond Rating Re-Assessment  
48           c. Forecast of the Local Economy – Where is it going?  
49           d. Challenges: Cost Implications of Re-Negotiated Labor Contracts & Supply Chain  
50           Issues  
51           e. Employee Classification and Compensation Analysis & Plan  
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53       Mr. Thomas, Ms. Baird and Ms. Warmenhoven presented the items and answered  
54       Council’s questions.  
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- 56       **7. Discussion - Affordable Housing Update & Initiatives**  
57           a. Argyle Lots RFQ and Responses  
58           b. Capital budget – State Leg request  
59           c. County Employee housing initiative  
60           d. Tiny Homes proposal - next steps  
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62       Mr. Tompkins, Mr. Page and Mr. Thomas presented the items and answered Council’s  
63       questions.  
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- 65       **8. Facilities – Past Efforts, Present Issues, Future Outcomes**  
66           a. Miller Hull – Civic Campus Plan & Purpose  
67           b. Courthouse Seismic Study  
68           c. Courthouse Historic Preservation Grant & FEMA funds  
69           d. Capital Budget Project Funding  
70           e. Fitting the Building Puzzle Together – A Scenario  
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72       Mr. Sawyer and Mr. Thomas presented the items and answered Council’s questions.  
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74       **01:38 PM     ADJOURN**, Chair Wolf adjourned the meeting.  
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76       **COUNTY COUNCIL, SAN JUAN COUNTY, WASHINGTON**  
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81       Christine Minney  
82       District 1  
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85       Cindy Wolf  
86       District 2  
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89       Jane Fuller  
90       District 3

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ATTEST: Clerk to the Council

By: \_\_\_\_\_ 2/28/2023  
Sally Rogers Date:

100 Minutes approved by San Juan County Council on February 28, 2023.