



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, APRIL 18, 2023**

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

09:03 AM CALL TO ORDER & FLAG SALUTE

Council Chair Wolf called the meeting to order at 09:02 AM. Present: Council Members Cindy Wolf, Jane Fuller (via video conference) and Christine Minney; County Manager Mike Thomas, and Clerk to the Council Sally Rogers.

Approval of Agenda: A briefing from Ellen Wilcox and Brendan Cowan is added and as the first agenda discussion, and the Washington State Ferries presentation will be done in the order of when they arrive, followed by Brendan Cowan's Emergency Management presentation..

MOVED by Ms. Minney, seconded by Ms. Fuller to approve the San Juan County Council, Tuesday, April 19, 2023 agenda as amended, to include the items added from the January 9, 2023 Retreat Meeting that were not covered. **ALL AYES; MOTION CARRIED.**

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Fuller to approve the following San Juan County Council meeting minutes as written: 4/10/2023, 3/31/2023 and 3/2/2023. **ALL AYES; MOTION CARRIED.**

Approval of Consent Agenda:

MOVED by Ms. Minney, seconded by Ms. Fuller to approve the San Juan County Council, April 18, 2023 Consent Agenda as written. **ALL AYES; MOTION CARRIED.**

New Employee Introduction: Angie Baird, Director of Human Resources introduced Corey Moriyama, Human Resources Manager.

Recognition: Ms. Wolf and Erin Wygant -Communication Coordinator recognized all County volunteers, advisory boards, committees and advocates for their volunteer work and time to the community. Ms. Wolf read the Proclamation in Celebration of National Volunteer for the month of April.

09:16 AM DISCUSSION: Ellen Wilcox HCS and Brendan Cowan briefed the Council on an incident of PFAS (Per- and polyfluoroalkyl substances) Well Water contamination on San Juan Island. A presentation was given and Ms. Wilcox and Mr. Cowan answered Council's questions.

46
47 **09:39 AM** **DISCUSSION:** DEM Emergency 101, Brendan Cowan – Emergency
48 Management Director gave a presentation and answered Council’s
49 questions.
50
51 **10:20** **BREAK**
52
53 **10:29 AM** **DISCUSSION:** Presentation from Washington State Ferries, to San Juan
54 County Council. Washington State Ferries representatives, John Venzina –
55 Washington State Ferries Director of Planning and Government Relations
56 and Hadley Rodero, Washington State Ferries Community and External
57 Relations Manager were present and gave a presentation and answered
58 Council’s questions. Also present at the Council meeting, Rachel Dean from
59 Washington State Ferries as well as the members of the San Juan County
60 Ferries Advisory Committee, Ken Burtness, Jennifer Swanson and Justine
61 Paulsen.
62
63 **11:40 AM** **DISCUSSION/ACTION:** A Draft policy and procedures to operate a County
64 Art Commission was presented to Council by Brandon Cadwell- Parks and
65 Fair Director. Mr. Cadwell answered Council’s questions.
66
67 Recommendations and suggestions were made, Council asked that
68 Additional work on the draft be done for a second review.
69
70 **12:00 PM** **RECESS**
71
72 **01:00 PM** **DISCUSSION/ACTION:** To set a public hearing for May 16, 2023 for the
73 2nd Amendment to the 2023 San Juan County Budget, Molly Foote – Budget
74 Analyst.
75
76 Ms. Foote presented a Memo of the Second Amendment of the 2023 Budget
77 and answered Council’s questions.
78
79 **MOVED by Ms. Minney, seconded by Ms. Fuller to set a public hearing for May 16, 2023**
80 **for the 2nd Amendment to the 2023 San Juan County Budget: ALL AYES; MOTION**
81 **CARRIED.**
82
83 **01:30 PM** **PUBLIC ACCESS TIME:** Don Mackay, Steve Ulvi, Chinmay, David Flaum,
84 David Waldron and Amada Lynn addressed comments to the Council.
85
86 **DISCUSSION/ACTION:** Argyle Lots, County Council.
87
88 **MOVED by Ms. Minney, an amended motion, that the Council accept the Housing**
89 **Advisory Committee recommendation of selecting the San Juan Community Home**
90 **Trust as the chosen application from the RFQ submittals received, and further direct to**
91 **begin negotiating a developer agreement with the Home Trust, seconded by Ms. Fuller.**
92 **ALL AYES; MOTION CARRIED.**
93

94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141

02:22 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council Updates:

Ms. Minney: Attended the following: a retirement party for Christine Coray-Public Works, serval board meetings; Noxious Weeds, Fair Board and IOSA, Monday Workshop regarding the Public Works Survey, several constituent meetings regarding the Argyle Lots, met with Amanda McDade for an overview of the Northwest Reginal Council, virtual meeting of the Washington State Association of Counties Legislative Steering Committee. Future and upcoming meetings: next week for the first Northwest Reginal Council Meeting in Mt. Vernon, Land Bank Meeting, Community Meeting with regard to the well contamination.

Ms. Fuller: Attended the following: a tour of the recently acquired Land Bank Watmough Addition - Lopez Island, FAC Meeting, met with a contact on Orcas Island to discuss the Shaw Island Postal issues, dinner meeting with the members of the Executive Committee of the Northwest Workforce Council, met with a property owner on MacKay Harbor Road regarding the Agate Beach Road situation, accompanied Sergeant Rory on a two hour law enforcement tour on Lopez Island, North Sound Behavior Health Meeting. Future and upcoming meeting: next week for the first Northwest Reginal Council Meeting in Mt. Vernon

Ms. Wolf: Attended the following: a Marine Managers meeting, met the new Orcas Chamber of Commerce Director – Carey Eskridge, met with Tom Cown – Northwest Straights, on Lopez Island and took a tour of the new Lopez Island Public Works building and site, a Land bank Community Conversation Meeting on Orcas Island, ribbon cutting at Camp Orkila, Food Planning, Emergency Food Planning with Orcas Co-Op, Law and Justice Committee Meeting. Future and upcoming meetings: Northwest Straights will join the Council on the meeting of the 24th. For upcoming meeting need to cover correspondence from the Community Resource Centers regarding ARPA requests.

Legislative Update:

Ms. Minney: Reported the updates from the L.S.C. (Legislative Streeting Committee) Meetings.

County Manager Update: Mr. Mike Thomas gave information and an update regarding the Washington State Economic Forecast Council, reported there are 236 respondents so far for the Road Survey, if the legislature bill passes funding will soon be available for Comprehensive Plan Updates, attended the County Administrator's Meeting last week and reported the topics covered at the meeting. Future topics coming to Council meetings, continue the Argyle Lots discussion, and the sales tax for Affordable Housing.

02:49 PM ADJOURN Chair Wolf adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163

Christine Minney, District 1

Cindy Wolf, District 2

Jane Fuller, District 3

ATTEST: Clerk to the Council

By: _____ 5/2/2023
Sally Rogers Date:

Minutes approved by San Juan County Council on May 2, 2023.