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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, MARCH 7, 2023**

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

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09:15 AM CALL TO ORDER & FLAG SALUTE

10 Council Chair Wolf called the meeting to order at 09:15 AM. Present: Council Members Cindy
11 Wolf, Jane Fuller, Christine Minney, County Manager Mike Thomas, and Clerk to the Council
12 Sally Rogers.

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Approval of Agenda:

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MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the San Juan County Council, Tuesday, March 7, 2023 Agenda as presented. ALL AYES; MOTION CARRIED.

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Consent Agenda:

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MOVED by Mr. Minney, seconded by Ms. Fuller to approve the Consent Agenda of Tuesday, March 7, 2023. ALL AYES; MOTION CARRIED.

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Approval of Correspondence: Ms. Fuller discussed with Council correspondence received from Deborah Hopkins – SJI Visitor’s Bureau regarding the Sidney BC/Anacortes Ferry. Council agreed that Ms. Fuller may respond to Ms. Hopkins.

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Public Comments: The following offered public comment to Council;

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Heather Stansbury, Larry Hughes, Steve Ulvi, David Flaum, Joel Bruck, Raymond Jackson, Karl Eberhard here in person and Sandy Bishop, Lisa Byers, Judy Scott, Melissa Hope, Barbara Schultheiss, Nancy Webb, Norris Palmer, Suzanne Zahr gave public comment via telephone.

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Break 10:15 AM– 10:25 AM

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10:25 AM DISCUSSION/ACTION: to set a Public Hearing for a resolution to Dispose of Surplus County Personal Property by Public Auction, Van Avery - Director of ERR Fleet Services.

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MOVED by Mr. Minney, seconded by Ms. Fuller to set a Public Hearing for a Resolution to Dispose of Surplus County Personal Property by Public Auction, on April 4, 2023. ALL AYES; MOTION CARRIED.

45 **10:37 AM DISCUSSION/ACTION:** Housing Advisory Committee recommendation – Argyle
46 Lots RFQ responses. Mark Tompkins – Health & Community Services Director and Ryan
47 Page – Affordable Housing Coordinator.
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49 Mr. Page and Mr. Tompkins gave a presentation of the recommendations and answered
50 Council's questions. Council requested follow up to County Manager, Mike Thomas for
51 additional information to be presented at the upcoming meeting on March 13, 2023.
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53 **11:30 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**
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55 **Legislative Update:**
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57 **Ms. Minney:** Attended the following: A brief call-in meeting with the Legislative Steering
58 Committee.
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60 **Council Updates:**
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62 **Ms. Minney:** Attended the following: Met with constituents, a tour with Public Works Director
63 Colin Huntmer, Shannon Wilbur's retirement party, Special Meeting for the Aleutian Isle
64 Response, Emergency personnel/Coast Guard and Department of Ecology. To attend
65 upcoming events: The Lopez Island Newly Elected Officials Meet and Greet, Luci B. unveiling
66 and Board of Health.
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68 **Ms. Fuller:** Attended the following: Special Council Meeting for the Aleutian Isle Response,
69 meeting on Lopez with Public Works Director Colin Huntmer and key Public Works staff,
70 Sheriff Peter, Lopez Fire regarding the new Public Works site, the AG Summit, ongoing
71 meetings with constituents. To attend the upcoming events: Lopez Friends of Canoe Journey,
72 meeting with Lopez Island Sheriff's staff, San Juan Islands Visitor's Bureau, The Lopez Island
73 Newly Elected Officials Meet and Greet and Luci B. unveiling.
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75 **Ms. Wolf:** Attended the following: The AG Summit, Special Council Meeting for the Aleutian
76 Isle Response, Memorial Service for Bruce Orchid a former commissioner and notable
77 member and teacher of the Orcas Island Community. To attend the following events: to meet
78 with Mr. Thomas and Mr. Cain about drone policy and foreign trade zones, meeting with Public
79 Works Director Colin Huntmer and community representatives on the possibility of public
80 dock space in Deer Harbor, The Lopez Island Newly Elected Officials Meet and Greet, Monday
81 the 13th Council Workshop Meeting, Luci B. unveiling and Board of Health. An invitation is
82 received from Senator Cantwell to discuss granting opportunities with Mr. Thomas and staff.
83

84 **County Manager Update:** Mike Thomas briefed Council on background of County's
85 contribution to the AG Summit, takeaway on the Argyle Lots discussion today, met with ferries,
86 and will give Ms. Wolf some history on the Deer Harbor dock discussion.
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88 **Council Clerk Update: Sally Rogers**

- 89 • Advisory Committee Appointment:
90 ○ Appoint Peggy Bill to the Land Bank Conservation Commission, District 3
91 Position.
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93 **MOVED by Mr. Minney, seconded by Ms. Fuller to appoint Peggy Bill to the Land Bank**
94 **Conservation Commission, District 3 Position. ALL AYES; MOTION CARRIED.**

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96 **11:51 AM ADJOURN**

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100 Chair Wolf adjourned the meeting.

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104 **COUNTY COUNCIL**
105 **SAN JUAN COUNTY, WASHINGTON**

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111 Christine Minney
112 District 1

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117 Cindy Wolf
118 District 2

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123 Jane Fuller
124 District 3

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128 ATTEST: Clerk to the Council

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131 By: _____ 6/6/2023
132 Sally Rogers Date:

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136 Minutes approved by San Juan County Council on June 6, 2023.