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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, JUNE 13, 2023**

Orcas Center, 917 Mt. Baker Road, Eastsound, WA

05:03 PM CALL TO ORDER & FLAG SALUTE.

Council Chair Wolf called the meeting to order at 05:03 PM. Present: Council Members Cindy Wolf, Jane Fuller, Christine Minney, County Manager Mike Thomas, and Clerk to the Council Sally Rogers.

Approval of Agenda:

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the San Juan County Council, Tuesday, June 13, 2023 Agenda as presented. ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the June 6, 2023 meeting minutes, as amended to correct minor spelling. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the Consent Agenda of Tuesday, June 13, 2023 as presented. ALL AYES; MOTION CARRIED.

Approval of Correspondence: none.

Proclamation recognizing Juneteenth: San Juan County Council adopted a proclamation commemorating Juneteenth and Chair Wolf read the proclamation at the meeting of June 13, 2023. This proclamation was brought forward on May 22, 2023 for Council's discussion and the draft proclamation was reviewed by Council at the meeting of June 6, 2023.

5:15 PM

Public Comments: The following offered public comment to Council; Alan Schulman, Dan Thieme, Erin O'Dell, Pierrette Guimond, Brian Wiese, JoAn Mann, Mike Carlson and Sharon Kivisto.

05:40 PM DISCUSSION/ACTION: ARPA funds, Resources Centers request, Mike Thomas – County Manager and Mark Tompkins – Health & Community Services Director.

45 Mr. Tompkins and Mr. Thomas presented information and a spreadsheet regarding ARPA
46 funds, and a request from the San Juan Island, Orcas Island and Lopez Island Resources
47 Centers for support from ARPA funding to pay for housing support specialist positions was
48 discussed with Council.

49
50 **MOVED by Ms. Minney, seconded by Ms. Fuller to approve ARPA funds to allocate**
51 **\$40,000.00 for each of the Resource Centers to finance housing support specialist**
52 **positions for one year. ALL AYES; MOTION CARRIED.**

53
54 **05:50 PM DISCUSSION:** Housing update, Mark Tompkins – Health & Community Services
55 Director.

56
57 Mr. Tompkins gave Council an update about various County and County's partners housing
58 programs, projects and answered the Council's questions.

59
60 **06:03 PM DISCUSSION:** Northshore update, Peter Guillozet - Land Bank, and Barbara
61 Rosenkotter – San Juan Preservation Trust.

62
63 Mr. Guillozet and Ms. Rosenkotter presented an update regarding the Northshore property
64 and answered the Council's questions.

65
66 **06:20 PM DISCUSSION:** Public Works Survey Findings, Erin – Wygant – Communications
67 Coordinator.

68
69 Ms. Wygant presented the results and findings of the Public Works Survey and answered the
70 Council's questions.

71
72 **06:57 PM DISCUSSION:** Public Works Update Orcas Island, Colin Huntemer – Public
73 Works Director.

74
75 Mr. Huntemer gave Council a Public Works update and history regarding road
76 programs/projects and answered the Council's questions.

77
78 **07:08 PM COUNCIL MEMBER UPDATES:**

79
80 **Ms. Minney:** Met with Liz Lovelett regarding the PFAS water contamination on SJI at the
81 Hannah Heights neighborhood, attended the following: Fair Board meeting, WSAC Virtual
82 Assembly meeting. Upcoming meetings: SWISS Meeting, Land Bank Commission,
83 Washington State Transportation Commission Board Meeting, also to welcome and attend the
84 Washington Association of County Clerks Conference San Juan County is hosting.

85
86 **Ms. Fuller:** Raised two pieces of correspondence that had come in, the first was a letter
87 confirming funding for the Jet Growler Noise Study; the second was an email from WSF
88 Ferries to address staffing/crew issues for the inter-island ferry. WSF has announces it has

89 contracted a private shuttle service for crew transportation to the inter-island ferry. WSF also
90 created an early notification system to have early warning of disruptions to service.

91
92 Washington State of Transportation Commission Meeting Agenda and County staff materials
93 are ready for next week. Attended the following: North Sound Behavioral Administrative
94 Services Organization meeting, a meeting of Lopez Island School District stakeholders for
95 advocacy and support regarding inadequate funding for our schools; and the Human Services
96 Advisory Board meeting. A trip to Decatur was cancelled and rescheduled for July 12th. To
97 attend: the Housing Advisory Board meeting, and the Washington State Wildlife Recreation
98 Coalition meeting and reception on Lopez Island.

99
100 **Ms. Wolf:** In the last week the focus has been meetings regarding the Killebrew Lake Road
101 and San Juan, Whatcom, Island, Skagit and Snohomish (SWISS) Executive Board Meeting.
102 Discussion regarding upcoming Council agendas and meetings. Big thank you to Orcas Center
103 for hosting tonight’s meeting.

104
105 **7:25 PM ADJOURN**

106
107 Chair Wolf adjourned the meeting.

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109 *****
110 **COUNTY COUNCIL**
111 **SAN JUAN COUNTY, WASHINGTON**

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114 _____
115 Christine Minney
116 District 1

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119 _____
120 Cindy Wolf
121 District 2

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123 _____
124 Jane Fuller
125 District 3

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127 ATTEST: Clerk to the Council

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130 By: _____ 6/27/2023
131 Sally Rogers Date:

132
133 Minutes approved by San Juan County Council on June 27, 2023.