



**COUNTY COUNCIL MEETING MINUTES
TUESDAY, APRIL 4, 2023
LEGISLATIVE HEARING ROOM, 55 SECOND STREET, FRIDAY HARBOR, WA**

1 Council Chair Wolf called the meeting to order at 09:02 AM. Present: Council Members
2 Cindy Wolf, Jane Fuller and Christine Minney; County Manager Mike Thomas, and Clerk
3 to the Council Sally Rogers.

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5 **Approval of Agenda:** No revisions.

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7 **Approval of Consent Agenda:**

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9 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve the San Juan County**
10 **Council, April 4, 2023 Consent Agenda as written. ALL AYES; MOTION**
11 **CARRIED.**

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13 **09:05 AM Public Access Time:** Mark Fishaut addressed comments to the Council.

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15 **09:15 AM PUBLIC HEARING: Public Testimony Accepted**

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17 **Present:** Council, County Manager Mike Thomas, Van Avery, Fleet Manger, Clerk to
18 the Council Sally Rogers.

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20 Chair Wolf opened the public hearing to approve the Resolution. Mr. Avery presented
21 **a Resolution to Dispose of Surplus County Personal Property by Public Auction**
22 and answered Council's questions.

23
24 Chair Wolf opened public testimony. The following individuals offered testimony: none.

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26 Chair Wolf closed public testimony with the right to reopen. After discussion, the
27 Council took the following action:

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29 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve a Resolution to**
30 **Dispose of Surplus County Personal Property by Public Auction. ALL AYES;**
31 **MOTION CARRIED.**

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33 **9:20 – 9:40 AM DISCUSSION/ACTION** Review of Opioid Settlement Program, and
34 propose to appoint Barbara Labrash – Human Services Manager of
35 Health & Community Services to the regional Opioid Abatement
36 Council, Mark Tompkins - Health & Community Services Director

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38 Mr. Tompkins briefed the Council and answered their questions.

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40 **MOVED by Ms. Fuller, seconded by Ms. Minney to appoint Barbara LaBrash to**
41 **the regional Opioid Abatement Council (OAC) to represent San Juan County.**
42 **ALL AYES; MOTION CARRIED.**

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44 **9:40 – 10:00 AM** **DISCUSSION/ACTION:** Senior & Disabled Rent Subsidy
45 Program Awards 2023, Mark Tompkins - Director of Health &
46 Community Services, Ryan Page - Affordable Housing
47 Coordinator.

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49 Mr. Tompkins and Mr. Page briefed the Council and answered their questions.

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51 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve the funding**
52 **recommendation from the Housing Advisory Board for the 2023 Senior and**
53 **Disabled Subsidy Program in the amount of \$100,156.80. ALL AYES; MOTION**
54 **CARRIED.**

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56 **10:00 – 10:15 AM BREAK**

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58 **10:15 - 11:35 AM** **DISCUSSION:** Argyle Lots.

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60 Mark Tompkins – Director of Health & Community Services and Ryan Page –
61 Affordable Housing Coordinator gave Council a follow-up presentation to the March 7
62 and March 13, 2023 Council meetings, regarding the Request for Qualifications (RFQ)
63 for a development partner to develop affordable rental housing at the County owned
64 parcel, corner of Argyle and Malcolm Street in Friday Harbor.

65
66 Mr. Tompkins and Mr. Page introduced the applicants of the RFQ; San Juan
67 Community Home Trust and Favor 34 to present their proposed projects. San Juan
68 Community Home Trust gave their presentation and answered Council's questions.
69 Favor 34 gave their presentation and answered Council's questions.

70
71 No action was taken, Chair Wolf announced Council would need a few weeks, until
72 the Council meeting on April 18, 2023, to consider the proposals further.

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74 **11:35 – 11:50 AM BREAK**

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76 **11:50 AM** **EXECUTIVE SESSION**

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78 **Pursuant to RCW 42.30.110 (1)(g) Chair Wolf called an Executive Session to**
79 **Evaluate the Performance of a Public Employee.** [Present: Full Council, County
80 Manager Mike Thomas, Prosecuting Attorney Amy Vira and Human Resources
81 Director Angie Baird.]

82
83 Chair Wolf estimated the Executive session to begin at 11:50 AM to go until 12:35
84 PM. The session ended at 12:35 AM. No action was taken.

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86 **12:35 PM** **COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

87
88 **Council Updates:**

89
90 **Ms. Fuller:** Participated in updates and planning for the upcoming June 21st
91 Washington State Department of Transportation meeting. Attended the following:

92 Meeting with Juvenile Court Service about Child Protective Services and child welfare
93 issues, briefing from our manager of environmental health, quarterly SWISS meeting,
94 annual meeting of the Lopez Community Land Trust, received an invitation from
95 WSAC to join the National Opioid Abatement Trust Subcommittee was accepted to
96 this committee and have attended the first few meetings, trip to Olympia to meet with
97 representative Alex Ramel to observe the proceedings of the transportation budget in
98 the house and had the opportunity to meet others.

99 **Ms. Minney:** Attended the following: SWISS Regional Meeting, Peace Island Medical
100 Center Community Collaboration Committee Meeting, Sex Offender Policy Board
101 Meeting, Washington State Association of Counties Legislative Update Meeting,
102 WSAC Virtual Assembly, WSAC Legislative Roundtable Meeting, WSAC Legislative
103 Steering Committee Board Meeting, special meeting with Representative Ramel
104 about the proposed house budgets and constituent meetings primarily about the
105 proposed Zylstra Trail. Upcoming meetings: Noxious Weed Control Board Meeting,
106 IOSA Board Meeting. Have received a special invitation to serve on the Washington
107 State Association of County Executive Committee to serve on a WSAC bylaws
108 committee.

109 **Ms. Wolf:**
110 Participated in various online habitat seminars. Appointed to the Ecosystems
111 Coordination Board which will entail upcoming travel to Washington DC for the Puget
112 Sound Partnership Day on the Hill and the NACo Conference in Austin Texas.
113 Attended the following: two meetings with OPALCO and will be joining into regular
114 future meetings Foster Hildreth.

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116 **County Manager Update:** Mike Thomas gave the following updates: Staff is working
117 on budget amendments for Council to see on the 18th and Clerk Rogers will need to
118 review Council's travel budget for an amendment, the County's internship is going to
119 be advertised externally. Attended the Risk Pool Spring Conference. Discussed with
120 Council staffing with the WSU Extension Office due to Director Brook Brower's last
121 day on May 5th and plans to have the WSU Extension staff come to the next Council
122 Meeting to acknowledge Mr. Brower's work and his leaving, and to also introduce the
123 WSU Staff. Upcoming meeting: The Washington County Administrators Annual
124 Meeting,

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126 **Council Clerk Update:**

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128 **Review of Calendar Items:** Upcoming meeting on Shaw Island on May 9, 2023 at
129 10:30 am.

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131 Discussion: The County Council general email account council@sanjuanco.com is
132 accessible and can be viewed by all Council Members, the Clerk to the Council will
133 assist Council to respond if needed, manage, keep organized email, voice messages
134 for record keeping and archive.

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136 **1:25 PM ADJOURN** Chair Wolf adjourned the meeting.

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Christine Minney, District 1

Cindy Wolf, District 2

Jane Fuller, District 3

ATTEST: Clerk to the Council

By: _____ Date:
Sally Rogers

Minutes approved by San Juan County Council on September 12, 2023.