



**COUNTY COUNCIL MEETING MINUTES
TUESDAY, JUNE 27, 2023
LEGISLATIVE HEARING ROOM, 55 SECOND STREET, FRIDAY HARBOR, WA**

1 Council Chair Wolf called the meeting to order at 9:00 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 Minutes:**

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9 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve the San Juan County**
10 **Council, Tuesday, March 13, June 20, 2023 meeting minutes as written. ALL**
11 **AYES; MOTION CARRIED.**

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13 **Approval of Consent Agenda:**

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15 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve the San Juan County**
16 **Council, June 27, 2023 Consent Agenda as written. ALL AYES; MOTION**
17 **CARRIED.**

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19 **Employee Recognition:** Mark Tompkins, the Director of Health & Community
20 Services presented to the Council recognition to Barbara Labrash – Human Services
21 Manager, 30 years of service to San Juan County.

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23 **09:10 AM Public Access Time:** Victoria Parker, Tom Starr (in person) and James
24 McCubbin (via online) addressed comments to the Council.

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26 **09:20 AM PUBLIC HEARING:**

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28 To approve a Resolution Accepting Easements for CRP 011303 Douglas
29 Road/Bailer Hill Road Improvements Project, Jacob Heinen – Public Works
30 Project Manager.

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32 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Sally
33 Rogers.

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35 Chair Wolf opened the public hearing to consider approval of the resolution. Mr.
36 Heinen presented the resolution and answered Council's questions.

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38 Chair Wolf opened public testimony. The following individuals offered testimony:
39 Jim Corenman, Sara Pope and Lorin Geiser.

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

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44 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve the Resolution**
45 **Accepting Easements for CRP 011303 Douglas Road/Bailer Hill Road**
46 **Improvements Project. ALL AYES; MOTION CARRIED.**
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48 **10:15 AM** **Discussion/Action:** 2nd touch, to set a Public Hearing, proposed
49 adoption of an Ordinance Regarding Procedures Relating to Dangerous
50 Dogs and Potentially Dangerous Dogs; Amending SJCC 06.08, Eric
51 Peter – San Juan County Sheriff, Nicholas Wainwright – Deputy and
52 Mason Wiley - Deputy PA (Civil/Land Use).
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54 Sheriff Peter and Mr. Wiley presented the proposed ordinance and answered the
55 Council's questions. After discussion, the Council took the following action:
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57 **MOVED by Ms. Fuller, seconded by Ms. Minney to set a public hearing to**
58 **consider adopting the ordinance on August 8, 2023. ALL AYES; MOTION**
59 **CARRIED.**
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61 **10:25 AM** **Discussion:** WSU Extension Update and Staff Introductions. Caitlin
62 Blethen - Master Gardener Program Coordinator, Jennifer Krembs - 4-H
63 Program Coordinator, and Rebecca Moore - Agriculture Program
64 Coordinator.
65

66 Ms. Blethen introduced Mr. Krembs and Ms. Moore to Council and gave a
67 presentation of the 4-H and Agricultural Programs and answered Council's questions.
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69 **11:00 AM** **Discussion:** 2023 Annual Docket Text Amendments Initial Briefing,
70
71 **Discussion:** 2023 Annual Docket Official Maps Initial Briefing, Sophia
72 Cassam, Planner III, DCD.
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74 Ms. Cassam briefed the Council and answered their questions.
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76 **11:33 AM** **Discussion:** Islands' Oil Spill Association: Annual Update and Request
77 to Amend Interlocal Elaina Thompson (IOSA Executive Director), Paul
78 Hamdorf (IOSA Board), Brendan Cowan (SJC – DEM.)
79

80 Ms. Thompson, Mr. Hamdorf and Mr. Cowan gave a presentation to Council and
81 answered their questions. Mr. Cowan shall proceed with amendments for the
82 Interlocal Agreement.
83

84 **12:30 PM** **Discussion:** Council discussed to have Ms. Fuller represent San Juan
85 County Council for the SWISS Subcommittee.
86

87 **12:39 PM** **Discussion:** Council discussion to have Ms. Wolf be designated as the
88 San Juan County Councilmember to vote in the NACo election at the
89 conference in Austin.
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91 **12:40 PM** **ADVISORY COMMITTEE APPOINTMENTS/ REAPPOINTMENTS:**

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MOVED by Ms. Fuller, seconded by Ms. Minney to approve the appointment for John Trench to the Lopez Solid Waste Disposal District (LSWDD). ALL AYES; MOTION CARRIED.

MOVED by Ms. Fuller, seconded by Ms. Minney to approve the re-appointments for Lynette Wood and Sadie Holt to the Board of Equalization (BOE). ALL AYES; MOTION CARRIED.

MOVED by Ms. Fuller, seconded by Ms. Minney to approve the appointment for Elizabeth Eden to the Human Services Advisory Board (HSAB). ALL AYES; MOTION CARRIED.

MOVED by Ms. Fuller, seconded by Ms. Minney to approve the appointment for Howie Rosenfeld to the Ferry Advisory Committee (FAC). ALL AYES; MOTION CARRIED.

MOVED by Ms. Fuller, seconded by Ms. Minney to approve the appointment for Ron Krebs to the Veterans' Advisory Board (VAB). ALL AYES; MOTION CARRIED.

MOVED by Ms. Fuller, seconded by Ms. Minney to approve the appointment for Sandy Wyllie-Echeverria to the San Juan Island Marine Resources Committee (MRC). ALL AYES; MOTION CARRIED.

12:45 PM Council Clerk Update:

Ms. Rogers reviewed the scheduled upcoming Council meetings, proposed some changes and additions to the meeting calendar. Council and Mr. Thomas discussed the changes to upcoming meetings, no final decisions were made at this time.

12:55 PM Discussion/Action: Pursuit of SS4A Grant, funding for project, School Road, Orcas Island, Mackenzie Sims – Project Manager.

Ms. Sims presented the project to Council and answered their questions.

MOVED by Ms. Fuller, seconded by Ms. Minney to approve Pursuit of SS4A Grant, funding for project, School Road, Orcas Island. ALL AYES; MOTION CARRIED.

1:00 PM Discussion/Action: Decision and/or Direction regarding an Employment Model for Local Health Officer, Mark Tompkins – Director of Health and Community Services.

Mr. Tompkins presented the draft contract to Council and answered their questions. Mr. Tompkins shall proceed with the draft contract and present to Council at a later time.

140 **1:26 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

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142 **Council Updates:**

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144 **Ms. Minney:** Attended the following: Washington State Transportation Commission
145 Meeting, Clerks Conference banquet, SWISS meeting, Town of FH Council meeting,
146 and Land Bank meeting.

147 Upcoming meetings: Northwest Regional Council, Board of Health, Noxious Weed
148 Control Board, and to meet with Land Bank staff.

149 **Ms. Fuller:** Attended the following: Washington State Transportation Commission
150 Meeting, Northwest Straights Commission, Quarterly SWSS meeting, Rock Island
151 regarding broadband

152 Upcoming meetings:, U.S. Post Office related to Shaw Island mail service, and to
153 meet with Mr. Thomas on Lopez Island regarding an update the Department of
154 Community Development.

155 **Ms. Wolf:** Attended the following: Orcas Pride Celebrations, Solstice Parade,
156 Washington State Transportation Commission Meeting, SWISS Trainings, PSP GOIA
157 Government to Government training in Olympia.

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159 Upcoming meetings: 4th of July Parade.

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161 **County Manager Update:** Mike Thomas gave the following updates:

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163 Attended the Washington State Transportation Commission meeting and tour. Met
164 last week with members of the Guild on moving the contract forward.

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166 Upcoming meetings: Department of Community Development updates on Lopez
167 Island, begin with staff the internal review of the Killebrew (Orcas Island) culvert
168 project, and meeting with the representatives for the Argyle lease.

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170 **1:42 PM ADJOURN** Chair Wolf adjourned the meeting.

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172 **Minutes approved by San Juan County Council on November 27, 2023.**

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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: _____
Sally Rogers

Date: _____

