



COUNTY COUNCIL MEETING MINUTES
TUESDAY, July 11, 2023
LEGISLATIVE HEARING ROOM, 55 SECOND STREET, FRIDAY HARBOR, WA

1 Council Chair Wolf called the meeting to order at 9:02 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 Minutes:** 6/13/2023

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

12
13 **Approval of Consent Agenda:**

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15 **MOVED by Ms. Minney, seconded by Ms. Fuller to approve the San Juan County**
16 **Council, July 11, 2023 Consent Agenda as written. ALL AYES; MOTION**
17 **CARRIED.**

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19 **Approval of Correspondence:** Letters of Support for OPLACO Grant Applications.

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21 **MOVED by Ms. Minney, seconded by Ms. Fuller to approve the Letters of**
22 **support as presented by Suzanne Olson of OPLACO. The letters are going to**
23 **be included with the grant applications to the U.S. Department of Energy for**
24 **major capital construction projects, a new submarine cable to the mainland and**
25 **a pilot generator in Rosario Strait. ALL AYES; MOTION CARRIED.**

26
27 **New Employee Introduction:** Sheriff Peter introduced John Stanford,
28 Corrections/Courthouse Security Officer.

29
30 **09:05 AM Public Access Time:** James McCubbin addressed comments to the
31 Council.

32
33 **09:40 AM DISCUSSION:** Sheriff update, first half of the year report; calls, crime
34 stats and information, Eric Peter - Sheriff

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36 Sheriff Peter gave the report, stats and information to Council and answered their
37 questions.

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39 **10:18 AM DISCUSSION/ACTION:** Emergency Rental Assistance Program Funding
40 Decision, Ryan Page - Housing Program Coordinator

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42 Mr. Ryan presented the recommendations to Council and answered their questions.

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44 **MOVED by Ms. Minney, seconded by Ms. Fuller to approve the recommendation**
45 **from the Housing Advisory Committee for \$15,000.00 in funding to be provided**
46 **to each of the Resource Centers (Lopez, Orcas and San Juan Island) as part of**
47 **the County’s Emergency Rental Assistance Program. ALL AYES; MOTION**
48 **CARRIED.**

49
50 **10:50 AM** Discussion: Council discussed the time needed and process to update
51 the procedures (SJCC Chapter 2.04 County Council) on July 17, 2023,
52 County Council meeting.

53
54 **10:55 AM** Discussion: Managed Retreat Conference Presentation, Tyler Davis-
55 Environmental Stewardship Coordinator.

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57 Mr. Davis gave the presentation and answered Council’s questions.

58
59 **11:34 AM** **COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

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61 **Council Updates:**

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63 **Ms. Minney:** Attended the following: Sex Offender Policy Board meeting, Northwest
64 Regional Council Governing Board Executive Session, Board of Health, and IOSA
65 Board meeting.

66
67 Upcoming meetings: Washington State Association of Counties Bylaws meeting, and
68 Roche Harbor Water Users Association.

69
70 **Ms. Fuller:** Attended the following: Board of Health, Northwest Regional Council
71 Governing Board Executive Session, Meeting on Lopez Island updates to the
72 community from Mr. Thomas regarding the Department of Community Development,
73 Lopez Island community conversation, Northwest Work Council Consortium
74 Committee meeting, July 4th Parade, met with the Lopez Village Planning Review
75 Committee, and a meeting on Shaw Island with U.S. P.S. representatives (Head of
76 Customer Relations and Head of Operations for Washington State) to discuss
77 solutions for mail services to Shaw Island,

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79 Upcoming meetings: Visit to Decatur Island, and an invite to a tribal youth canoe
80 journey.

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82 **Ms. Wolf:** Attended the following: A combined event with; San Juan Conservation
83 District, Islands Conservation Core & Western Washington University, Veterans’
84 Advisory meeting, July 4th celebrations on Orcas Island, Barbara LaBrash’s send off
85 party,

86
87 Upcoming meetings: Eastsound Planning Review Committee, have a meeting with
88 Sam Whitridge for PSAR grant priorities, a signature workshop for Elections time,
89 Forum by League of Women’s Voters at the Orcas Fire Hall, Criminal Justice
90 Treatment Account meeting, lunch with Norm Gollub – DCD Director, and National
91 Association of Counties Conference in Austin TX,

