



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

**MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**TUESDAY, OCTOBER 18, 2022**

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

**09:03 AM CALL TO ORDER & FLAG SALUTE**

Council Chair Minney called the meeting to order at 09:03 AM. Present: Council Members Jamie Stephens, Christine Minney (via videoconferencing) and Cindy Wolf; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

**Approval of Agenda:**

**MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the San Juan County Council agenda as amended. ALL AYES; MOTION CARRIED**

[Agenda reorganized and correspondence added to end of agenda.]

Stephens/Wolf as amended Stephens abstain on Oct 6

**Approval of Minutes:**

**MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the San Juan County Council, 2022 meeting minutes of October 3, 10 and 11, 2022 as written. ALL AYES; MOTION CARRIED**

**MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the San Juan County Council, 2022 meeting minutes of the October 6 Special Meeting as written. VOTE: 2:0:1 (Stephens abstained); MOTION CARRIED**

**Approval of Consent Agenda:**

**MOVED by Mr. Stephens, seconded by Ms. Wolf to approve the Consent Agenda of Tuesday, October 18, 2022:**

**Financial Items:**

The Auditor's office requests approval for the following warrants issued the week of **October 3, 2022:**

- Warrant #258560 Public Works claims in the amount of \$2,857.37
- Warrant #258561-258645 County claims in the amount of \$1,146,002.42

45 **ALL AYES; MOTION CARRIED.**

46

47 **Public Comments:** none

48

49 **09:08 AM CLOSED SESSION:** To discuss matters pertaining to collective bargaining  
50 pursuant to RCW 42.30.140(4)(b) 1 hour

51

52 Council Chair Minney announced that the Council would be holding the following executive  
53 sessions estimated to last 1 hour in total:

54

55 **[Present:** Council, Human Resource & Risk Manager Angie Baird, Auditor Milene Henley,  
56 Director Health & Human Services Mark Tomkins and County Manager Mike Thomas]

57

58 The session ended at 10:20 AM for a total executive session time of 1 hour and 12 minutes.

59

60 **No Action was taken.**

61

62 Chair Minney adjourned the closed session and reconvened the regular meeting.

63

64 **10:25 AM PUBLIC HEARING:** To Approve 2022 Public Facilities Finance Assistance  
65 Program Awards – Christine Minney, Council Chair & PFFAP Application Review  
66 Committee Member

67

68 **Present:** Full Council, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel

69

70 Chair Minney opened the public hearing to approve the Awards. Ms. Minney and Auditor  
71 Milene Henley presented the Awards and answered Council's questions.

72

73 Chair Minney opened public testimony. The following individuals offered testimony: Nathan  
74 Kessler-Jeffrey and Brandon Cadwell.

75

76 Chair Minney closed public testimony with the right to reopen. After discussion, the Council  
77 took the following action:

78

79 **MOVED by Mr. Stephens, seconded by Ms. Wolf to continue the public hearing on .09**  
80 **Awards to November 8 at 9:15. ALL AYES; MOTION CARRIED.**

81

82 **11:05 AM DISCUSSION/ACTION:** Noxious Weed Program Assessment Increase;  
83 Schedule Public Hearing for Tuesday, November 8 (1<sup>st</sup> touch) – Brook  
84 Brouwer, PhD, County Extension Director

85

86 Mr. Brouwer, Noxious Weed Control Board Member Jessa Madosky and Program Coordinator  
87 Jason Ontjes presented the Increase and answered Council's questions.

88

89 After discussion, the Council took the following action:

90

91 **MOVED by Mr. Stephens, seconded by Ms. Wolf to schedule a public hearing for the**  
92 **Noxious Weed Program Assessment Increase on Tuesday, November 8 at 9:15. ALL**  
93 **AYES; MOTION CARRIED.**

94

95 **11:35 AM DISCUSSION:** Financial Policies – Milene Henley, Auditor

96

97 Ms. Henley presented the Policies and answered Council’s questions.

98

99 **12:10 PM RECESS**

100

101 **01:15 PM DISCUSSION/ACTION:** To Approve a Resolution Revising the Parks &  
102 Fairgrounds Fee Schedule – Brandon Cadwell, Director Parks & Fair

103

104 Mr. Cadwell presented the Resolution and answered Council’s questions. After discussion, the  
105 Council took the following action:

106

107 **MOVED by Mr. Stephens, seconded by Ms. Wolf to approve a Resolution Revising the**  
108 **Parks and Fairgrounds Fee Schedule. ALL AYES; MOTION CARRIED.**

109

110 **01:30 PM DISCUSSION:** San Juan County Comprehensive Plan Briefing – David Williams,  
111 Director Community Development; Sophia Cassam, Planner

112

113 Ms. Cassam and Mr. Williams presented the Briefing on Economic Development and  
114 answered Council’s questions.

115

116 **02:48 PM CORRESPONDENCE:**

117

118 Council agreed to send a letter to the Lummi Business Council regarding a County Road  
119 project at Haida Point.

120

121 **02:50 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

122

123 **Ms. Wolf:** Reported on salmon run at Cascade Creek on Orcas; attended a Behavioral Health  
124 Services Organization meeting;

125

126 **Mr. Stephens:** Will be attending the October 31 and November 1 Council meeting virtually;  
127 met with Congressman Larsen last week and discussed the Agate Beach project as well as  
128 funding other public works projects.

129

130 **Ms. Minney:** Attended a Ferry Advisory Committee meeting; attending Sex Offender Policy  
131 Board meetings; attended a Finance Meeting.

132

133 **Mr. Thomas:** Pursuing federal culvert funding via Congressman Larsen’s office.

134

135 **03:05 PM ADJOURN**

136

137 Chair Minney adjourned the meeting.

138

139  
140  
141  
142  
143  
144  
145  
146  
147

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on November 1, 2022. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.**