



**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL, REGULAR MEETING  
TUESDAY, JANUARY 09, 2024**

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

**09:00 AM CALL TO ORDER & FLAG SALUTE.**

Council Chair Wolf called the meeting to order at 09:00 AM. Present: Council Members Cindy Wolf, Jane Fuller, Christine Minney, County Manager Mike Thomas, and Clerk to the Council Sally Rogers.

**Approval of Consent Agenda:**

**MOVED by Ms. Fuller, seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, January 9, 2024, as written. ALL AYES; MOTION CARRIED.**

**Approval of Minutes:**

**MOVED by Ms. Fuller, seconded by Ms. Minney, to approve the San Juan County Council Tuesday December 12, and 18, 2023, meeting minutes as amended. ALL AYES; MOTION CARRIED.**

**Public Comments:** The following offered public comment to Council; Nathan Donnelly, (in person) Sam Dillingham, Emma Carter, Amy Vanderwarker, Bailey Quishenberry, Claire Kennedy, Brooke Budner, Luke Newton, Robert Decker, Juniper (no last name given), Sophia Hopper, Devon Morris, Glenn Hendrick Alison Calhoun, Josh Warren-White, Jennifer Moonbrick, Sequoia Hatch, Natalie Menacho, Maleka Kirpatrick, Brie Curry, Fletcher Day, Victoria Foe, Katie Rissi, Jaz (last name un-audible) and Ya Elroy (via videoconference.)

**10:30 AM** Election of Chair, Vice Chair, 2024, after discussion the Council took the following actions:

**MOVED by Ms. Wolf, Seconded by Ms. Minney to elect Council Member Fuller as Council Chair for 2024. ALL AYES; MOTION CARRIED**

**MOVED by Ms. Fuller, Seconded by Ms. Wolf to elect Council Member Minney as Council Vice Chair for 2024. ALL AYES; MOTION CARRIED**

**10:45 AM** **Discussion/Action:** Ratifying MOU for Guild wages in 2023 and 2024, Angie Baird, Human Resources.

Ms. Baird gave a presentation to Council and answered their questions. After discussion the Council took the following action:

**MOVED by Ms. Minney Seconded by Ms. Wolf to approve the wages MOU (Memorandum of Understanding) modifying the wage scale schedule for Sheriffs Guild Members and the Undersheriff for 2024. ALL AYES; MOTION CARRIED**

**10:50 AM**     **Discussion/Action:** Set a public hearing to make changes to the County Personnel Policy, Vacation Accrual, Non-Represented, for February 6, 2024. Angie Baird, Human Resources.

Ms. Baird presented the draft gave a presentation and answered Council's questions. After discussion the Council took the following action:

**MOVED by Ms. Minney, Seconded by Ms. Wolf to set a public hearing to make changes to the County Personnel Policy, Vacation Accrual, Non-Represented, for February 6, 2024 at 9:15 AM. ALL AYES; MOTION CARRIED.**

**10:55 AM**     **Discussion/Action:** Recommendation to the San Juan County Council for 2023 Lodging Tax Awards, Council Office, Sally Rogers – Clerk to the Council and Aiden Haines – Administrative Coordinator.

Ms. Rogers discussed with Council the LTAC Award Spreadsheet and answered Council's questions. After discussion the Council took the following action:

**MOVED by Ms. Wolf, Seconded by Ms. Minney approve the recommendations of the 2023 Lodging Tax Advisory Committee for the 2023 Lodging Tax Awards as presented. ALL AYES; MOTION CARRIED.**

**11:00 AM**     **Discussion/Action:** Drafting a Proclamation regarding Peace in the Middle East, County Council.

After the Council discussed the draft and dissemination of the Proclamation via the County's Communication channels and to be sent to the State & Federal Legislators and to the Office of the President of the United States. The Council took the following action:

**MOVED by Ms. Minney, Seconded by Ms. Wolf to approve the San Juan County Council Proclamation in support of Conflict Resolution and Peace between Israel and the Occupied Palestinian Territories . ALL AYES; MOTION CARRIED.**

**11:30 AM**     **Discussion:** Upcoming Council Meetings: Next scheduled meetings; Council Retreat on Monday, January 22nd, 2024, and Regular Meeting on Tuesday, January 23, 2024.

**11:33 AM**     **Discussion:** A New Business item for future Council meetings shall be added to meeting agendas.

Mr. Thomas had one item for discussion. Mr. Thomas briefed Council regarding a memo from the Prosecutors Office to address revisions to be considered for a RCO Agreement that the County received and executed for a replacement of Hunter Bay dock. Mr. Thomas will be working with the Public Works Director to review the agreement and will bring back to Council

the information at a later meeting.

**11:40 AM Executive Session**

Council Chair Fuller announced that the Council would be holding an Executive Session to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 1 hour in total to begin at 11:40 AM and end at 12:10 PM followed by adjournment. At 12:10 PM the session was extended to last until 1:00 PM, Ms. Rogers announced the session would last until 1:00 PM followed by adjournment from the chamber doors,

[Present: Full Council, County Manager Mike Thomas, and Human Resources Director Angie Baird.]

The session ended at 1:00 PM. No action was taken.

**ADJOURN 1:00 p.m.**

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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:

Minutes approved by San Juan County Council on January 23, 2024.