



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, JANUARY 23, 2024**

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

09:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller 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. Wolf, seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, January 23, 2024, as presented. ALL AYES; MOTION CARRIED.

Public Comments: none.

09:15 AM

1. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Ms. Wolf: Attended an EPRC meeting.

Ms. Minney: Attended the following: LSC meetings (Prep meeting and set of meetings in Olympia,) Board of Health meeting.

Upcoming meetings: LSC meetings.

Ms. Fuller: Have been working on broadband and transportation issues, following the legislative session for bills involving education and ferries, attended the Ferry Advisory working meeting,

Mr. Thomas: Focusing on the Council Retreat.

Council Clerk Update:

Advisory Committee Appointments/ Reappointments:

- San Juan Island Library Board – **Boyd Pratt** for consideration of reappointment for a 5-year term from 1/1/24 - 12/31/28.
- Lopez Village Planning Review Committee appointment for **Brian Krantz**, and re-appointment for **Barbara Thomas** (2nd term.)

- Human Services Advisory Board appointment for **Diana Porter**.
- Lopez Solid Waste Disposal District, reappointment for **Gene Helfman**, and appointment for **June Coover**.

MOVED by Ms. Wolf, Seconded by Ms. Minney to reappoint and appoint the San Juan County Advisory Committee as presented by Ms. Rogers. ALL AYES; MOTION CARRIED.

09:30 AM Approval of Minutes:

MOVED by Wolf, seconded by Minney, to approve the San Juan County Council meeting minutes for the dates November 7, 27, 28, 2023, December 4, 2023, and January 9, 2024, as written. Additionally, to approve the meeting minutes as amended for December 5, 2023. ALL AYES; MOTION CARRIED.

09:30 AM

Continuation from Council Retreat Meeting (1/22/2024)

8. 2025 Comprehensive Plan Update (Sophia, Mike, Mark)
 - a. Process timeline & overview & project management
 - b. RFP purpose and process
 - c. Climate chapter; integration of climate committee work, sea level rise study

Ms. Cassam and Mr. Thomas and Mr. Tomkins presented the items and answered Council's questions.

10:25 AM

9. Key Initiatives/Projects (Council, Grant, Colin, Kendra, Mark, Mike)
 - a. SWISS, Regional Issues, Broadband, Transportation, Legislative Session, Ferry Studies
 - c. NOAA grant – Agate Beach
 - d. Bailer Hill road project, Zylstra Trail redux
 - e. Destination Management Plan – what next?
 - f. Sea Level Rise Risk Assessment – Part II
 - g. Killibrew Culvert – next steps, timing
 - h. Affordable housing /Argyle Lots development
 - i. Community Health Improvement Plan
 - j. Mini Code revisions

The Key Initiatives/Projects were discussed for planning with Council and Staff for 2024.

11:40 AM

10. Work Groups (Mike)

- a. Comp Plan WG
- b. Transportation WG
- c. Sea Level Rise WG
- d. Contracts WG

Mr. Thomas presented to Council the work groups and answered the Council's questions.

11:45 AM

11. Contracts of Note (Mike, Kendra, Grant)

- a. Friday Harbor Solid Waste lease agreement
- b. Lopez Solid Waste
- c. Visitor's Bureau contract
- d. Municipal Court

Mr. Thomas, Ms. Smith and Mr. Carlton presented the items and answered Council's questions.

12:00 – 12:30 PM Recess

12:35 PM

12. Interim Staffing Plan – (Mike, Angie)

- a. Interim CM – duties/focus
- b. Interim ACM – (Land Bank, Env. Stewardship, WSU ext., Parks/Fair) – reducing the span of control
- c. ER&R integration back into PW
- d. Interim DCD

Mr. Thomas presented the items and answered Council's questions.

01:15 PM Executive Sessions

Council Chair Fuller announced that the Council would be holding an Executive Sessions to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i); **and** to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 1 hour and 10 minutes in total to begin at 1:15 PM and end at 3:00 PM followed by adjournment. At 3:00 PM the session was extended to last until 3:30 PM, Ms. Rogers announced the session would last until 3:30 PM followed by adjournment from the chamber doors,

[Present: Full Council, County Manager Mike Thomas, Senior Deputy Prosecuting Attorney Jon Cain, and Human Resources Director Angie Baird.]

The session ended at 3:30 PM. No action was taken.

ADJOURN 3:30 PM

**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 February 6, 2024.