



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, WORKSHOP MEETING
MONDAY, FEBRUARY 5, 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.

COUNTY MANAGER RECOGNITION: Council Members Fuller, Minney and Wolf recognized County Manager Mike Thomas for over 10 years of dedicated service.

Public Comments: Marco Morales was present to make comments to the Council later in the meeting.

9:10 AM Discussion: Miller Hull Architects presentation- Greg Sawyer – Facilities.

Mr. Sawyer and Miller Hull Associates gave a presentation and answered Council's questions.

11:05 AM Discussion: Council had a brief discussion regarding support for House Bill 2023, Marco Morales of the Accountable Communities of Health Organization was invited by Council to join the meeting via tele-conference to speak on the bill.

11:20 AM Discussion/Presentation: Update on Orcas Recycling Center Services Operations, Pete Moe – Executive Director of Orcas Recycling Center and Katie Fleming – Solid Waste Coordinator.

Mr. Moe gave a presentation and answered Council's questions. Ms. Fleming was present to answer the Council's questions.

12:00 AM Discussion: Legislative Update, Josh Weiss - State Lobbyist, Gordon Thomas Honeywell.

Mr. Weiss and Ms. Annika Vaughn gave a presentation answered Council's questions.

12:45 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) estimated to last 30 minutes in total to begin at 12:45 PM and end at 1:15 PM followed by adjournment. At 1:15 PM the session was extended to last until 1:30 PM, Ms. Rogers announced the session would last until 1:30 PM followed by adjournment from the chamber doors,

[Present: Full Council, County Manager Mike Thomas, Senior Deputy Prosecuting Attorney Jon Cain, Communications Coordinator Erin Andrews, and Parks & Fair Director Brandon Andrews.]

1:30 PM ADJOURN

**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 27, 2024.