



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, WORKSHOP MEETING
MONDAY, APRIL 15, 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, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers and Administrative Coordinator Aiden Haines.

Approval of Agenda: no changes.

09:05 AM Recess needed for technical issues with audio.

09:30 AM Public Comments: Christina Koons (online), Mary McCready, Lori Ann David, Kimbal Sundberg, Rex Guard, Deborah Giles, Karin Roemers-Kleven provided comments to the Council.

10:00 AM Discussion/Action: San Juan Island Conservation District - Paul Andersson, Presentations – Voluntary Stewardship Program (VSP), Wildfire/Forest, 915 Spring Street acquisition, and general updates.

Mr. Andersson gave a presentation, general updates and answered Council's questions. Mr. Andersson requested approval to appoint new members to the VSP. After discussion, the Council Took the following action:

MOVED by Ms. Wolf, seconded by Ms. Minney, to appoint Tyler David, Jessa Medosky, Roger Bairstow and John Latimer to the VSP as proposed by Mr. Andersson. ALL AYES; MOTION CARRIED.

10:50 AM Discussion: Conservation Land Bank review of the Acquisition Process and review of the Preserve Acquisitions, Lincoln Bormann, Land Bank Director

Mr. Bormann gave the presentation/overview to Council's and answered their questions. After discussion Mr. Bormann requested if there were any additions and if the document could be released to the public. Council had no further additions and gave the direction to proceed with releasing the document.

11:40 AM Discussion: Campus Plan - including financing plan, Greg Sawyer

Mr. Sawyer gave a presentation and answered Council's questions. After discussion, Council and Mr. Sawyer agreed more time was needed for further discussion for the upcoming meeting on April 29, 2024.

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12:30 PM Discussion: Jackson Beach Master Plan and Restoration Funding, Kendra Smith, Brandon Andrews – Interim Assistant County Manager and Colin Huntemer.

Ms. Smith, Mr. Andrews, and Mr. Huntemer presented the information and answered Council’s questions. After discussion, Council, Ms. Smith, Mr. Andrews, and Mr. Huntemer agreed more time was needed for further discussion for the upcoming meeting on April 29, 2024.

RECESS 12:30 – 1:30 PM

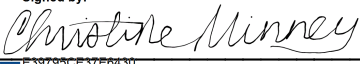
01:30 PM Executive Sessions

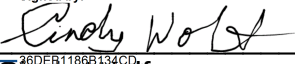
Council Chair Fuller announced that the Council would be holding an Executive Sessions to consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110(1)(b); estimated to last 30 minutes in total to begin at 1:30 PM and end at 2:00 PM followed by adjournment.

[Present: Full Council, Interim County Manager Mark Tompkins, Interim Assistant County Manager Brandon Andrews, and Public Works Director Colin Huntemer]

2:00 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:

E39793CE37E0430...
Christine Minney
District 1

Signed by:

26DEB118B134CD...
Cindy Wolf
District 2

Signed by:

845B5F75B7D94B0...
Jane Fuller
District 3

ATTEST: Clerk to the Council

By: 
093429D7FFB442C...
Sally Rogers
12/16/2024
Date:

Minutes approved by San Juan County Council on May 14, 2024.