



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, MAY 14, 2024**

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

09:02 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 09:02 AM. Present: Council Members, Jane Fuller, Christine Minney, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers and Aiden Haines, Administrative Coordinator.

Excused for portions of the meeting: Council Member Cindy Wolf.

Approval of Agenda: no changes.

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the San Juan County Council April 15, 29, 2024, meeting minutes as written. VOTE: 2:0; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the Consent Agenda of Tuesday, May 24, 2024, as presented. VOTE: 2:0; MOTION CARRIED.

Public Comments: Yuki Wilmerding, Gay Wilmerding, Veronica Metcalf, Kathleen Raub, (in person) Juniper Maas, Eric Loss, (via telephone) provided comments to Council. All public comments made on May 14, 2024, were regarding one specific permit application on San Juan Island for a cement plant.

Ms. Fuller spoke to the audience to explain the method and timing to the public, how they may submit comments to the Department of Community Development.

09:25 AM Discussion/Action: Grant application to Paul G. Allen Foundation, Lincoln Bormann – Land Bank Director.

09:40 AM Council Member Wolf joined the meeting via teleconference.

Mr. Bormann presented the application to Council and answered their questions. After discussion, Council directed Mr. Bormann to proceed with the application and to provide Council a copy of the materials prior to submission.

9:50 AM Discussion/Action: To set a public hearing for June 4, 2024, at 9:15 a.m. to consider an Ordinance to amend Chapter 3.24 Purchasing Procedures of the San Juan County Code, Colin Huntemer – Director of Public Works and Carolina

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Ramos – Procurement Specialist and Jon Cain – Senior Deputy Prosecuting Attorney.

Mr. Cain, Ms. Ramos and Mr. Huntmer presented the ordinance to Council and answered their questions. After discussion, Council took the following action:

MOVED by Ms. Minney, seconded by Ms. Wolf, to set a public hearing for June 4, 2024, at 9:15 a.m. to consider an Ordinance to amend Chapter 3.24 Purchasing Procedures of the San Juan County Code. ALL AYES; MOTION CARRIED.

10:20 AM Discussion/Action: To reschedule the date of June 4, 2024, to June 25, 2024 for a public hearing to consider ordinances amending Title X Vehicles and Traffic of San Juan County Code, Colin Huntmer – Public Works Director.

Mr. Huntmer requested to reschedule the date of June 4, 2024, to June 25, 2024 for a public hearing to consider ordinances amending Title X Vehicles and Traffic of San Juan County Code. After discussion, Council took the following action:

MOVED by Ms. Minney, seconded by Ms. Wolf, to reschedule the date for the hearing. ALL AYES; MOTION CARRIED.

10:25 AM Discussion/Action: Employee Appreciation, change the event date to summer, Brandon Andrews – Interim Assistant County Manager.

Mr. Andrews presented to Council to change the event date to either month(s), July or September for the annual Employee Appreciation event and answered their questions. After discussion, Council gave the direction to Mr. Andrews to consult with planning staff and come back to the next Council meeting to final the event date and planning for the Employee Appreciation.

10:35 AM Discussion/Action: Lopez Village Skate Park construction & allocation of funds, Brandon Andrews – Parks & Fair Director (Interim Assistant County Manager).

Mr. Andrews presented the information to Council and answered their questions. After discussion, Council took the following action:

MOVED by Ms. Minney, seconded by Ms. Wolf, to allocate an additional \$20,000.00 dollars from REET2 to the Lopez Village Skatepark project for construction. ALL AYES; MOTION CARRIED.

11:00 Ms. Wolf signed out of the meeting.

11:05 AM Discussion: Legislative Update, Josh Weiss - State Lobbyist, Annika Vaughn – State Lobbyist, Gordon Thomas Honeywell.

Mr. Weiss and Ms. Vaughn presented the Legislative Update to Council and answered their questions.

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12:10 PM COUNCIL, COUNTY MANAGER & CLERK UPDATES:

Ms. Minney: Attended: 2-day County Manager interviews, met with Sertrice Shipley (Mattingly Solutions) regarding the County's DEIB program, met with constituents and staff.
To attend an upcoming 3-day conference: LSC Planning Retreat, WSAC Board of Directors and celebration of Eric Johnson (outgoing WSAC President.)

Ms. Fuller: Attended: 2-day County Manager interviews, 2 days at the office for Canvass Board, participated in a SWISS Transportation Meeting, met with Northwest Workforce Council & Economic Development Council (EDC) and had an interview with the Seattle Times regarding an article for the County 32-hour work week.

Mr. Tompkins: Had time away for a few days, attending the 2-day County Manager interviews.

12:30 PM Recess

01:00 PM EXECUTIVE SESSION:

To evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(1)(g).

01:00 PM Council Member Wolf joined the meeting via teleconference.

[Present: Full Council, Interim County Manager Mark Tomkins, and Human Resources Director Angie Baird.]

Council Chair Fuller announced that the Council would be holding an Executive Session to evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(1)(g) estimated to last 2 hours in total, to begin at 1:00 PM and end at 3:00 PM. At 3:00 PM, Ms. Rogers announced the session was extended to last until 3:10 PM from the chamber door.

MOVED by Ms. Minney, seconded by Ms. Wolf, to authorize Human Resources to negotiate employment terms with the candidate selected by Council for the County Manager position. ALL AYES; MOTION CARRIED.

3:10 PM Chair Fuller adjourned the meeting.

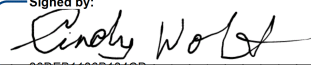
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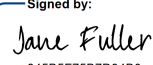
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COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

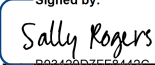
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Christine Minney
District 1

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Cindy Wolf
District 2

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Jane Fuller
District 3

ATTEST: Clerk to the Council

By: 
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Sally Rogers
Date: 12/16/2024

Minutes approved by San Juan County Council on May 21, 2024.