



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, MAY 21, 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 Aiden Haines, Administrative Coordinator.

Approval of Agenda: no changes.

Approval of Consent Agenda:

MOVED by Ms. Wolf seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, May 21, 2024, as presented. ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the San Juan County Council April 16, 2024, and May 14, 2024, meeting minutes as written. ALL AYES; MOTION CARRIED.

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the San Juan County Council May 13, 2024, meeting minutes as written. VOTE: 2:0 (Wolf abstained); MOTION CARRIED.

New Employee Introductions to Council:

Angie Baird introduced Amy Mosier – Human Resources Generalist,

Natasha Warmenhoven introduced Elli Gull – Financial Clerk II, and Tara Anderson – Grants Administrator, Auditor's Office,

Caitlen Bethan introduced Lucy Graves – WSU Extension Office Manager,

Joh Roach introduced Nick Radonski – Mechanic SJI, Fleet Services,

Brandon Andrews introduced Nolan Fike – Fairgrounds Manager, and Amanda Smith Events Coordinator, Parks & Fair.

Public Comments: no comments.

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Tuesday, May 21, 2024

9:15 AM PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

To consider approval of the 2024 Public Facilities Finance Assistance Program (PFFAP) awards recommended by PFFAP Advisory Committee.

Present: Full Council, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers and Aiden Haines, Administrative Coordinator.
Chair Fuller opened the public hearing to approve the PFFAP Awards. Ms. Rogers and Ms. Haines presented the awards and answered Council's questions.

Chair Fuller opened public testimony. The following individuals offered testimony: none.

Chair Fuller closed public testimony with the right to reopen. After discussion, the Council took the following action:

MOVED by Ms. Wolf seconded by Ms. Minney to approve the awards as recommended by the PFFAP Committee, as presented. ALL AYES; MOTION CARRIED.

9:20 AM Discussion/Action: 2024 Home Fund Notice of Funds Available, Ryan Page – Housing Program Coordinator.

Mr. Page presented the 2024 Home Fund Notice of Funds Available to Council and answered their questions. After discussion, Council took the following action:

MOVED by Wolf, seconded by Ms. Minney, to approve the release of the 2024 Home Fund Notice of Funds Available. ALL AYES; MOTION CARRIED.

10:00 AM Discussion/Action: Historic Courthouse Rehabilitation Grant Program, Greg Sawyer – Director of Facilities.

Mr. Sawyer presented letter to support the grant application to Council and answered their questions. After discussion, the Council took the following action:

MOVED by Ms. Wolf seconded by Ms. Minney to sign the letter of support letter for the grant application. ALL AYES; MOTION CARRIED.

10:20 AM New Business:

Ms. Minney: Discussed an upcoming event to be held on Lopez Island that Council is invited to. Ms. Minney will not be able to attend the event, but Ms. Fuller will attend this Fish Bay event.

Ms. Fuller: Raised to Council that she will be traveling on July 9, 2024, which may affect the upcoming Council meetings for July 8th and 9th.

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10.:30 AM Council Member, County Manager & Clerk Updates:

Ms. Minney: Attended the following: WSAC Conference in Union Washington at the Alderbrook Resort, the conference meetings: WSAC Board of Directors and LSC Planning.

Ms. Wolf: Attended the following: EcoSystems Board, and the Puget Sound Partnership Day on the Hill Conference.

Ms. Fuller: Attended the following: An interview with Jeff Noedel, CNL2 a local radio station regarding the County 32-hour work week. Participated on a panel for District Court and Law Day event.

Mr. Tompkins: Future events: Budget trainings, Board of Health meeting. Mr. Tompkins was approached for the County staff and leaders to attend the WSAC County Leaders Workshop to be on a panel to do a presentation for the 32-hour work week in November.

Mr. Tompkins requested to post a position for the Department of Community Development's Planning Manager, to fill this position for the department's need for assistance of day-to-day duties. Mr. Tompkins is looking for approval (head nod), Council gave approval for Mr. Tompkins to proceed.

11:05 AM Executive Sessions:

To evaluate the performance of a public employee pursuant to RCW 42.30.110 (1)(g),

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

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), to evaluate qualifications of applicants for public employment pursuant to RCW 42.30.140(1)(g), and to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) estimated to last 1 hour in total to begin at 11:05 AM and end at 12:05 PM.

At 12:05 PM the session was extended to last until 12:35 PM, Ms. Rogers announced the session would last until 12:35 PM from the chamber door.

At 12:35 PM the session was extended to last until 1:00 PM, Ms. Rogers announced the session would last until 1:00 PM from the chamber door.

[Present: Full Council, Interim County Manager Mark Tompkins, Interim Assistant County Manager Brandon Andrews, Prosecuting Attorney Amy Vira, Deputy, Director of Human Resources Angie Baird,

MOVED by Ms. Wolf seconded by Ms. Minney to authorize the County Manager to recruit a Code Enforcement Officer. ALL AYES; MOTION CARRIED.

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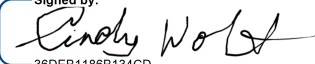
Ms. Fuller announced that Council approved the selection of a County Manager candidate, Jessica Hudson. An offer has been made to Ms. Hudson and accepted. A press release is soon to follow.

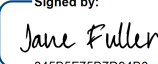
MEETING ADJOURNED 1:00 PM

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

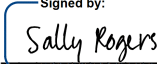
Signed by:

Christine Minney
District 1

Signed by:

Cindy Wolf
District 2

Signed by:

Jane Fuller
District 3

ATTEST: Clerk to the Council

By: 
Sally Rogers
Date: 12/16/2024

Minutes approved by San Juan County Council on June 4, 2024.