



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, JUNE 04, 2024**

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

9:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 9:00 AM. Present: Council Members Cindy Wolf (via video conference), Jane Fuller, Christine Minney, Interim County Manager Mark Tompkins, and Clerk to the Council Sally Rogers.

Approval of Agenda: no changes.

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Wolf, to approve the San Juan County Council April 30, 2024, and May 21, 2024, meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney seconded by Ms. Wolf, to approve the Consent Agenda of Tuesday, June 4, 2024, as presented. ALL AYES; MOTION CARRIED.

Public Comments: Maryse Sagewynd provided comments to Council.

9:15 AM PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

To adopt an Ordinance Regarding Purchasing Procedures, Amending, Adding New Sections to, and Repealing Portions of San Juan County Code Chapter 3.24.

To approve a Resolution Adopting San Juan County Purchasing Procedures.

Present: Full Council, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers, Procurement Specialist Carolina Ramos, Public Works Director and Senior Deputy Prosecuting Attorney Jon Cain.

Chair Fuller opened the public hearing to adopt the ordinance and approve the resolution. Mr. Cain, Ms. Ramos, and Mr. Huntemer presented the ordinance and resolution, and answered Council's questions.

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

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

MOVED by Ms. Minney seconded by Ms. Wolf to adopt an ordinance Regarding Purchasing Procedures, Amending, Adding New Sections to, and Repealing Portions of San Juan County Code Chapter 3.24. ALL AYES; MOTION CARRIED.

MOVED by Ms. Minney seconded by Ms. Wolf to approve a resolution Adopting San Juan County Purchasing Procedures. ALL AYES; MOTION CARRIED.

9:25 AM Presentation: Oil Spill Response and Prevention

- o Introduction: Brendan Cowan, Emergency Management Director
- o US Coast Guard Capabilities, Initiatives, and Structure – CAPT McDonnell/CDR McGrew
- o WA Dept of Ecology Spill Response Program – Carlos Clements and Dave Byers
- o IOSA Update: Local Spill Response Update – Elaina Thompson
- o Open Discussion/Q&A with Council.

Mr. Cowan introduced the representatives who gave presentations. The representatives gave their presentations and answered the Council's questions.

11:50 AM Discussion: Argyle Lease with San Juan Home Trust, Ryan Page – Affordable Housing Coordinator.

Mr. Page presented the draft lease to Council for their feedback and answered their questions.

12:50 PM Recess

1:35 PM New Business:

Ms. Fuller: Discussion with Council to have a mid-year check in at the July 8, 2024, Council Workshop meeting, regarding the progress of the items from the 2024 Retreat Agenda.

Discussion with Council members regarding the Ferry Advisory Committee (FAC) letter regarding recent communications and meetings with Washington State Ferries (WSF.)

2:10 PM Council Member, County Manager & Clerk Updates:

Ms. Minney: Attended the following: WSAC By-laws Committee meeting and met with Health & Community staff.

Future meetings: Shared Use Trails meeting, and WSAC Special meeting (in September),

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Ms. Wolf: Attended the following: Board of Health, reception for Dr. James, Salmon Recovery Council meeting, Budget 102 Workshop, Agricultural Resources Retreat at Brickworks, and Veterans Advisory Board meeting.

Ms. Fuller: Attended the following: Met with Representative Rick Larsen on Lopez Island to join his visit with MacKay Harbor Water District. Had the opportunity to show Mr. Larsen erosion along Agate Beach Rd, talked about a NOA Grant to pursue a regional grant application lead by Snohomish County for funding on infrastructure compromised by sea level rise, and explored how to engage in Managed Retreat. Additionally, discussed with Mr. Larsen and his staff ongoing ferry challenges, Zylstra Lake Trail project, and the Sea Level Rise Study. Had a meeting with Lopez Solid Waste Disposal District, met with staff on Shaw Island to visit a prospective property for the County, met with Department of Social & Health Services as well as staff from Northwest Regional Council and Jami Mitchell, met with Health & Community Staff, and update for the Galley Restaurant project coming to an end on Lopez Island.

Mr. Tompkins: Thank you and shout out to Molly and Natasha (Auditor’s Office) for the budget workshops, upcoming, lobbyists Josh Weiss and Annika Vaughn to join the Department Heads meeting for future legislative planning, will be working with the County Leaders Work Group on the 32- Hour Work Week presentation, Greg Sawyer and Mr. Tompkins met with Orcas Senior Center and Lopez Senior Center to continue ongoing options for County ownership.

ADJOURN 2:30 PM

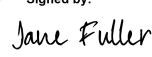
**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:

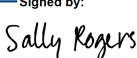
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Christine Minney
District 1

Signed by:

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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
12/16/2024
Date:

Minutes approved by San Juan County Council on June 11, 2024.