



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL MEETING
MONDAY, JULY 22, 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 Jane Fuller, Christine Minney, Cindy Wolf, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Public Comments: Comments via telephone: Ed Andrews and Justin Paulsen, provided comments to Council.

9:15 AM Discussion: Review Findings from the Communications Survey, Erin Andrews – Communications Coordinator.

Ms. Andrews gave a presentation and answered Council's questions.

9:40 AM Discussion: Environmental Stewardship Project Updates, Kendra Smith and Environmental Stewardship staff.

Ms. Smith and the following staff from Environmental Stewardship gave updates of various projects to Council and answered their questions: Frances Robertson, Kari Koski and Katie Fleming. Projects: Vessel Monitoring and Analysis Project, Derelict Vessel Prevention and Removal, Orcas Transfer Station/Composting/Landfill Solar and Clean Water CB/Street Sweep, Site and Facility Maintenance.

10:55 AM Discussion/Action: Interlocal Agreement for Waste Disposal; Skagit, San Juan and Friday Harbor, Kendra Smith – Environmental Stewardship Director.

Ms. Smith presented the agreement to Council and answered their questions. After discussion, Council took the following action:

MOVED by Ms. Minney, seconded by Ms. Wolf, to approve a three-way interlocal agreement with the Town of Friday Harbor and Skagit County for solid waste disposal at the Skagit County Transfer Station. ALL AYES; MOTION CARRIED.

11:00 AM Discussion: Tribal Engagement Framework Discussion, Kendra Smith – Environmental Stewardship Director and Frances Robertson – Environmental Stewardship Marine Program Manager/Cultural Coordinator.

Mr. Smith and Ms. Robertson gave a presentation to Council and answered their questions. After discussion, Council gave support for the Tribal Engagement Framework, and support to sign the letter to tribes regarding the Comp Plan Update.

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11:20 AM Discussion:

- a) Recent ferry service disruptions
- b) Local transportation working group development

Council discussed recent ferry disruptions and development of a local transportation working group.

Richard Uri – Health & Community Services Program Coordinator was invited by Council to provide information regarding the impact to County's Transportation Voucher Program from the ongoing inter-island ferry disruptions, delays and cancellations.

After Council's discussion, Chair Fuller will be contacting the Governor's Office and will follow up with an update.

12:10 AM Executive Sessions

Council Chair Fuller announced that the Council would be holding an executive session to discuss the following:

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);
 - To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
- (CLOSED SESSION)

Chair Fuller estimated the session to last 1 hour and 5 minutes in total to begin at 12:10 PM and end at 1:15 PM followed by adjournment.

At 1:15 PM the session was extended to last until 1:40 PM, Ms. Rogers announced the session would last until 1:40 PM from the chamber door.

[Present: Full Council, County Manager Jessica Hudson, Prosecuting Attorney Amy Vira, Parks/Fair Director Brandon Andrews, Human Resources Director Angie Baird, and Evan Chin – Summit Law.]

The session ended at 4:30 PM. No action was taken.

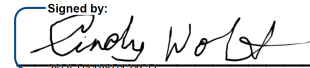
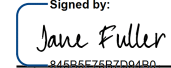
ADJOURN 1:40 PM

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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
Signed by:

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Jane Fuller
District 3

ATTEST: Clerk to the Council

Signed by:
By: 
B93429D7FF8442C...
Sally Rogers
12/16/2024
Date:

Minutes approved by San Juan County Council on August 6, 2024.