



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, AUGUST 27, 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 and Cindy Wolf, County Manager Jessica Hudson, 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 July 17, 23 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, August 27, 2024, as presented. **ALL AYES; MOTION CARRIED.**

Public Comments: None.

9:15 AM Public Hearing: Adopt Ordinances Revising 2024 Budget Emergency and Supplemental Appropriations, Molly Foote – Budget Analyst.

Present: Full Council, County Manager Jessica Hudson, Clerk to the Council Sally Rogers.

Chair Fuller opened the public hearing to adopt the Ordinances. Ms. Foote presented the Ordinances and answered Council's questions.

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

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

MOVED by Ms. Minney, seconded by Ms. Wolf to adopt Ordinance 12-2024 as amended, to include Financial Clerk Position III for the Treasurer's Office and exclude the Nursery Position for the Land Bank, and Revising the San Juan County 2024 Budget for Emergency Appropriations, Amending Ordinances 16-2023, 08-2022, 02-2024, 3-2024 and 4-2024. **ALL AYES; MOTION CARRIED.**

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MOVED by Ms. Minney, seconded by Ms. Wolf to adopt Ordinance 13.2024 Revising the San Juan County 2024 Budget for Supplemental Appropriations, Amending Ordinances 16-2023, 2-2024, 3-2024, 4-2024 and 12-2024. ALL AYES; MOTION CARRIED.

10:15 AM **Discussion/Action:** Resolution updating the County's appointments and designations with Washington Counties Risk Pool, Amy Vira – Prosecuting Attorney.

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

MOVED by Ms. Minney, seconded by Ms. Wolf to adopt a Resolution Updating the County's Appointments and designations with Washington Counties Risk Pool. ALL AYES; MOTION CARRIED.

10:20 AM **Discussion:** Update on San Juan County Code Revision Project, Amy Vira – Prosecuting Attorney.

Ms. Vira presented the Resolution and answered Council's questions.

11:00 AM **Discussion:** Briefing on the status of the 2025 San Juan County Comprehensive Plan Update, Sophia Cassam - Planner III.

Ms. Cassam briefed Council and answered their questions.

11:25 AM **Discussion:** Briefing on the staff recommendation regarding the proposed San Juan County Comprehensive Plan Official Map Amendment changing a Public Works property on Shaw Island from Rural Farm Forest to, to Rural Industrial, Sophia Cassam - Planner III.

Ms. Cassam briefed Council and answered their questions.

11:45 AM **Discussion:** 2nd touch, to review an ordinance to extend Sales and Use Tax for Public Facilities Financing Assistance Program (PFFAP), Aiden Haines – Council Administrative Coordinator.

Ms. Haines presented the Ordinance and answered Council's questions. A public hearing has been set for September 10, 2024.

11:50 AM – 12:45 PM Recess

12:55 PM **Discussion:** San Juan County Council's 2025 State Legislative Priorities, Jessica Hudson - County Manager.

Ms. Hudson introduced the Priorities for discussion and answered Council's questions.

1:40 **Discussion:** Emergency Rental Assistance Pilot Program Policies, Ryan Page – Affordable Housing Coordinator.

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Mr. Page gave a presentation and answered Council's questions. Council gave Mr. Page direction to proceed.

1:50 **Discussion/Action:** Affordable Housing Awards, Ryan Page – Affordable Housing Coordinator.

Mr. Page presented the awards and answered Council's questions. After discussion, Council took the following action:

MOVED by Ms. Minney, seconded by Ms. Wolf to approve the awards as recommended by the Housing Advisory Committee (HAC), full funding to all 2024 Affordable Housing Award applications. ALL AYES; MOTION CARRIED.

2:00 PM **Council Member, County Manager & Clerk Updates:**

Ms. Wolf: Attended the following: SWISS Behavior Health meeting, Eastsound Planning Review Committee (EPRC), discussion with Council regarding the Orcas Ferry Landing Terminal and potential land trade with Washington State Ferries, and met with Suzanne Olson at OPALCO, and Ecosystems Coordination Board.

Ms. Minney: Attended the following: Canvassing Board meeting, two separate community meetings for proposed San Juan Island trail, SJC Employee Appreciation planning meeting, and San Juan County Fair.

Ms. Fuller: Attended the following: Met with Rock Island regarding broadband and a grant, Canvassing Board meeting, Board of Health (BOH), Ferry Advisory Committee (FAC), visit with Governor Inslee and Senior Transportation Policy Advisor Megan Cotton, and a fundraiser for Maria Cantwell on Lopez Island. Discussion with Council about going to the Islands Trust meeting in December.

Ms. Hudson: Attended various meetings with Council, went to the SJC Fair, staff meetings, introductory meeting with Town Administrator, congressional tour of Jackson's Beach.

To attend future meetings: Employee Appreciation Event and Marine Resources Committee meeting.

Plan to begin series of informal open office hours for other islands.

Ongoing projects/work: CIP, budget, and staff support.

Ms. Rogers: Gave the dates of upcoming Council meetings.

2:40 **Executive Sessions:**

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);

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- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION).

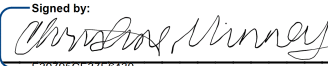
Council Chair Fuller announced that the Council would be holding an Executive Session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i); and a closed session to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last 1 hour and 5 minutes in total to begin at 2:40 PM and end at 3:45 PM followed by adjournment.

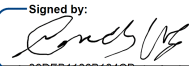
[Present: Full Council, County Manager Jessica Hudson, Prosecuting Attorney Amy Vira, and Human Resources Director Angie Baird.]

The session ended at 3:45 PM. No action was taken.

ADJOURN 3:45 PM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by: 
E39795CE37E6430
Christine Minney
District 1

Signed by: 
36DEB1186B134CD
Cindy Wolf
District 2

Signed by: 
04586F75B7D9488
Jane Fuller
District 3

ATTEST: Clerk to the Council

By: 
B93429D7FF8442C
Sally Rogers 11/20/2024
Date:

Minutes approved by San Juan County Council on September 17, 2024.