



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL MEETING
MONDAY, OCTOBER 21, 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.

Recognition: Sheriff Eric Peter presented Lifesaving Awards to Deputy Rion Brandt, Recruit Deputy Gilbert Venegas and Letters of Commendation to: Detective Rodney Nawn, Deputy Joshua “Jay” Holt, Deputy Isaac Norton, Dispatcher Douglas Archuleta, EMT St. Robin DeLaZerda, Dispatcher Michael Rennick, EMT Sarah Hill, Chief Incident Commander Nathan Butler, Assistant Chief T.J. Bishop, Paramedic Captain Ryan Nelson, and Paramedic Captain Kyle Davies,

Public Comments: none.

9:10 AM Discussion: Department of Community Development update, Mark Tompkins – Interim Director of Community Development.

Mr. Tompkins gave an update to Council and answered their questions.

9:55 AM Discussion: Briefing of Shaw Island property, Rural Farm Forest (RFF) to Essential Public Facilities (EPF) Mackenzie Sims – Project Manager Public Works.

Ms. Sims briefed Council and answered their questions.

10:20 Discussion: Draft ordinance amending SJCC 2.04 County Council, continued from June/July 2023 and January 2024, 2nd touch and to set a public hearing for December 3, 2024, at 9:15 a.m. Sally Rogers – Clerk for the Council, and Amy Vira – Prosecuting Attorney.

Ms. Rogers and Ms. Vira reviewed and discussed the draft ordinance with Council, received Council's input for editing and entered changes to the draft ordinance ending with section 22 SJCC 2.04.380 with the need to continue review and amendments to the remaining sections. The amendments will be continued to the upcoming meeting on October 28, 2024.

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12:18 PM Executive Session

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);

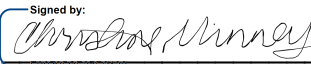
Chair Fuller estimated the session to last 30 minutes in total to begin at 12:18 PM and end at 12:45 PM followed by adjournment.

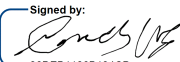
[Present: Full Council, County Manager Jessica Hudson, and Prosecuting Attorney Amy Vira.]

The session ended at 12:45 PM. No action was taken.

ADJOURN 12:45 PM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by: 
E3979ACE37E6430...
Christine Minney
District 1

Signed by: 
38BEB446B1346B...
Cindy Wolf
District 2

Signed by: 
845B5F75B7D9418C...
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 October 29, 2024.