



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, NIOVEMBER 5, 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 (via videoconference), Christine Minney and Cindy Wolf, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Approval of Agenda: Changes are as follows:

- To shift the agenda item for San Juan County Tribal Engagement Framework to the upcoming agenda on November 12, 2024, Council meeting.
- To cancel the executive session today.

Approval of Consent Agenda:

MOVED by Ms. Minney seconded by Ms. Wolf, to approve the Consent Agenda of Tuesday, November 5, 2024, as presented. ALL AYES: MOTION CARRIED.

Public Comments: none.

9:05 AM Discussion/Action: 2024 Third Budget Amendment, first touch. Molly Foote – Budget Analyst.

Ms. Foote gave a presentation and answered Council's questions. After discussion Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to set a public hearing to adopt the ordinances on November 12, 2024, at 9:15 a.m. ALL AYES: MOTION CARRIED.

9:35 AM Discussion/Action: 2025 Capital Improvement Plan (CIP) and 2025-2030 Six Year CIP, first touch. Heather Lee – Chief Deputy Auditor.

Ms. Lee gave a presentation and answered Council's questions. After discussion Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to set a public hearing to adopt a resolution on November 12, 2024, at 9:15 a.m. ALL AYES: MOTION CARRIED.

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10:05 AM Discussion/Action: 2025 Budget Mid-Biennium Review, first touch. Molly Foote
– Budget Analyst.

Ms. Foote gave a presentation and answered Council's questions. After discussion Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to set a public hearing to adopt an ordinance on December 3, 2024, at 9:15 a.m. ALL AYES: MOTION CARRIED.

11:15 AM Discussion/Action: Cancelling Prior Years Unclaimed Accounts Payable Warrants, first touch. Alyssa Slagle -Administrative Specialist IV, Auditor's Office.

Ms. Slagle gave a presentation and answered Council's questions. After discussion Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to set a public hearing to adopt an ordinance on December 3, 2024, at 9:15 a.m. ALL AYES: MOTION CARRIED.

11:20 AM Discussion/Action: Approval of 2024 for 2025 Lodging Tax Grant Awards Recommended by LTAC Committee. Aiden Haines - Administrative Coordinator
– Council.

Ms. Haines presented the recommended awards and answered Council's questions. After discussion, Council took the following action:

MOVED by Ms. Wolf seconded by Ms. Fuller to accept the Lodging Tax Advisory Committee's recommendation for funding of the 2025 the awards as presented, with the exception of the Destination Marketing Management Organization (DMMO) recommended funding. VOTE: 2:1 (Minney abstained) MOTION CARRIED.

MOVED and amended by Ms. Wolf seconded by Ms. Minney to direct staff to return to the LTAC to ask for a recommendation for a \$500,000 one-year flat fee contract with the Destination Marketing Management Organization (DMMO) ALL AYES: MOTION CARRIED.

12:55 PM Recess

1:35 PM Discussion/Action: Marine Capital Program Project Addition (Weeks Point Way Restoration Project.) Kendra Smith – Director of Environmental Stewardship.

Ms. Smith gave a presentation and answered Council's questions. After discussion Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to approve the Weeks Point Way project into the Marine Program's Capital Improvement Program (CIP) and overall Countywide CIP for 2025. ALL AYES: MOTION CARRIED.

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MOVED by Ms. Wolf seconded by Ms. Minney that Council adopts the changes in project description for the three original projects in the Clean Water CIP, into the CIP that will be incorporated into the County-wide CIP. ALL AYES: MOTION CARRIED.

1:50 PM Discussion/Action: 2025 Clean Water Utility Service Charge Update. Tyler Davis – Environmental Coordinator and Kendra Smith – Director of Environmental Stewardship.

Mr. Davis and Ms. Smith gave a presentation and answered Council's questions. After discussion Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to adopt the 2025 Clean Water Utility Service Charges, which are \$124/equivalent service unit (ESU) per year for San Juan, Orcas and Lopez, and \$92 ESU per year for Shaw and other islands. ALL AYES: MOTION CARRIED.

2:00 PM New Business: Department of Commerce Emergency Grant Rapid Response Contract, Chair Fuller.

Chair Fuller and Ms. Hudson briefed Council of upcoming contract to consider for approval with Washington State Department of Commerce Grant regarding an Emergency Rapid Response Grant Program for \$1.5m transportation funding.

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

Ms. Wolf: Attended the following: Halloween celebration on Orcas (Lucy B event with staff to hand out toothbrushes, toothpaste and dental floss.)

Upcoming meetings: Eastsound Planning Review Committee (EPRC), and Ecosystem Board meeting.

Ms. Minney: Attended the following: Island Oil Spill Association (IOSA) meeting, and typical meetings with committees and staff.

Ms. Fuller: Attended the following: Lopez Island Parks & Rec. meeting, and a meeting with Kendra and Colin on the South end of Lopez Island.

Future meetings and events: Foot surgery and a meeting with Jessica, Richard Uri and Marianna regarding transportation and Washington State Department of Transportation (WSDOT.)

Ms. Hudson: Attended the following: Interviews for the HR Risk/Safety and DCD Director positions, and an introductory meeting with the Visitor's Bureau,

Various upcoming meetings with Council, staff, and Parks & Fair Board.

Ms. Rogers: Gave the dates of upcoming Council meetings, November 12th, December 2nd, 3rd, 9th and 10th, 2024.

Advisory Committee Appointments:

MOVED by Ms. Wolf seconded by Ms. Minney, to reappointment Shelia Gaquin to the Planning Commission for a 4-year term starting 11/5/2024 to 12/31/2028. ALL AYES: MOTION CARRIED.

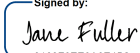
Chair Fuller adjourned the meeting at 2:17 PM.

ADJOURN 2:17 PM

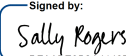
**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by: 
80CFACF3042A402...
Christine Minney
District 1

Signed by: 
98D26200AC7B415...
Cindy Wolf
District 2

Signed by: 
0488F8EE8A6E460...
Jane Fuller
District 3

ATTEST: Clerk to the Council

Signed by: 
0FADCE65CA7142B...
By: Sally Rogers
Sally Rogers
Date: 12/17/2024

Minutes approved by San Juan County Council on December 3, 2024