



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL MEETING
MONDAY, DECEMBER 9, 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.

Approval of Agenda: New Business item added by Chair Fuller regarding the Lopez Waste Disposal District.

Public Comments: Eli Derzey, Sandy Bishop, Ron Metcalf, Dan Post, Larry Eppenbach, Kevin Sterling, Barbara Paulsen, Andrea Huss, Janet Baltzer offered comments via telephone conference.

9:35 AM **Discussion:** Draft letter from Council to Tribal Governments, Frances Robertson – Marine Program Manager.

Ms. Smith and Ms. Robertson presented the draft letter to Council and answered their questions.

9:45 AM **Discussion:** SJI Visitor's Bureau overview, Deborah Hoskinson – SJI Visitor's Bureau Executive/Marketing Director.

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

10:45 AM **Discussion:** Grants overview update, Tara Anderson – Grants Administrator.

Ms. Anderson presented the update and answered Council's questions.

11:15 AM **Discussion:** Department of Commerce Emergency Funding update, Jessica Hudson – County Manager and Mark Tompkins – Director of Health & Community Services.

Ms. Hudson and Mr. Tompkins presented the update and answered Council's questions.

11:30 AM **Discussion:** Second touch, Code Revision, Amy Vira – Prosecuting Attorney.

Ms. Vira presented the proposed revisions and answered Council's questions.

11:40 AM New Business: Chair Fuller and County Manager Jessica Hudson briefed Council of a meeting with the Lopez Waste Disposal District (LSWDD) board members to propose a draft inter-local agreement (ILA) between the County and Lopez Solid Waste Disposal District, the current ILA is due to expire 12/31/2024. The County has received Lopez Island Community response and feedback from the LSWDD board for the need to extend the current ILA for three months, giving additional time to review the draft interlocal agreement and have further conversations between the County, LSWDD Governing Body, and the LSWDD board regarding a new ILA. Ms. Hudson recommended to Council, as the LSWDD Governing Body, pursuant to San Juan County Code (Solid Waste Disposal Chapter 8.12) to adopt the LSWDD budget and consider granting a three-month extension to the ILA at an upcoming meeting.

12:05 PM Executive Session

Council Chair Fuller announced that the Council will 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 55 minutes (approximately one hour) in total to begin at 12:05 AM and end at 1:00 PM followed by adjournment.

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

The session ended at 1:00 PM. No action was taken.

ADJOURN 1:00 AM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Christine Minney
District 1

Cindy Wolf
District 2

Jane Fuller
District 3

93 ATTEST: Clerk to the Council

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95 By: _____

96 Sally Rogers

Date:

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99 Minutes approved by San Juan County Council on December 23, 2024.