

45 Chair Wolf opened the public hearing to approve the Resolution. Mr. Huntemer presented the
46 Resolution and answered Council's questions.

47
48 Chair Wolf opened public testimony. The following individuals offered testimony: none.

49
50 Chair Wolf closed public testimony with the right to reopen. After discussion, the Council took
51 the following action:

52
53 **MOVED by Ms. Fuller, seconded by Ms. Minney, to approve the Resolution Authorizing**
54 **the Granting of Utility Easements for Fiber Internet on a Portion of Tax Parcel**
55 **141822009000, Known as Lopez Island Public Works Operations Center Property**
56 **located at 25 Calle Aquila on Lopez Island, as presented. ALL AYES; MOTION**
57 **CARRIED.**

58
59 **09:40 AM DISCUSSION/ACTION:** To request and re-schedule a public hearing on June 27,
60 2023 for Bailer Hill/Douglas Road Improvements, Jacob Heinen – Public Works
61 Project Manager.

62
63 **MOVED by Ms. Fuller, seconded by Ms. Minney, to approve a request and re-schedule a**
64 **public hearing on June 27, 2023 for Bailer Hill/Douglas Road Improvements, Jacob**
65 **Heinen – Public Works Project Manager. ALL AYES; MOTION CARRIED.**

66
67 **09:45 AM DISCUSSION:** Shoreline Cumulative Effects Evaluation Draft Report, Sophia
68 Cassam – Planner III.

69
70 Ms. Cassam presented the reports and answered the Council's questions.

71
72 **10:10 AM Break**

73
74 **10:20 AM DISCUSSION:** Juneteenth draft acknowledgement.

75
76 Council discussed a Juneteenth draft proclamation and future planning for Juneteenth.

77
78 **10:30 AM DISCUSSION:** PFAS (per- and polyfluoroalkyl substances) water system
79 contamination update, Kyle Dodd – Environmental Health.

80
81 Mr. Dodd updated the Council and answered their questions.

82
83 **10:47 AM DISCUSSION/ACTION:** Request to schedule a public hearing for June 27, 2023
84 for amending the Dangerous Dog San Juan County Code Chapter 6.08, Sheriff
85 Eric Peter.

86
87 **MOVED by Ms. Fuller, seconded by Ms. Minney, to set a public hearing for June 27, 2023**
88 **for amending the Dangerous Dog San Juan County Code Chapter 6.08. ALL AYES;**
89 **MOTION CARRIED.**

90 **10:52 AM** Colin Huntmer, Director of Public Works gave an update to Council regarding
91 the project replacing a culvert for Bayhead Creek on Killebrew Lake Road, Orcas
92 Island about community questions and concerns of the road closure.

93
94 **11:00 AM DISCUSSION:** Legislative session roundup with our LD40 Delegation, County
95 and Council, Representative Debra Lekanoff and Representative Alex Ramel.

96 **12:45 AM** Senator Liz Lovelett, joined the meeting later and briefed the Council regarding
97 Washington State and local government information and legislation.

98
99 **11:50 AM DISCUSSION:** Public Works Survey Findings, Erin – Wygant – Communications
100 Coordinator, Grant Carlton – Management Analyst, and Colin Huntmer – Public
101 Works Director.

102
103 Ms. Wygant and Mr. Carlton presented the results and findings of the Public Works Survey and
104 answered the Council's questions.

105
106 **01:00 PM** Recess

107
108 **01:30 PM DISCUSSION/ACTION:** LTAC Awards made in 2022 for expenditure in 2023,
109 County Council.

110
111 **MOVED by Ms. Fuller, seconded by Ms. Minney to reconsider the LTAC Award**
112 **recommendations for 2022. ALL AYES; MOTION CARRIED.**

113
114 **MOVED by Ms. Fuller, seconded by Ms. Minney to accept the LTAC Award**
115 **recommendations of the LTAC Committee for to grant the awards from 2022 to all**
116 **awards except for the Department of Environmental Stewardship Cattle Point**
117 **Interpretive site and the Department of Environmental Stewardship for environmental**
118 **stewardship guide training. ALL AYES; MOTION CARRIED**

119
120 **01:45 PM DISCUSSION:** Initial review of County Code, Chapter 2.04, County Council.

121
122 Council discussed updating the County Code, Chapter 2.04, County Council. Amy Vira,
123 Prosecuting Attorney joined the meeting via video conference to offer guidance to Council. Mr.
124 Thomas, County Manager made suggestions to continue the updates in a future agenda(s)
125 with one document for edits.

126
127 **02:00 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

128
129 **Ms. Minney:** Attended the following: monthly Sex Offender Policy Board Meeting, canoe
130 journey arrival at Jackson's Beach, typical board meetings and meetings with staff, WSAC
131 Virtual Assembly, Open House to celebrate the complete of Holli Walk. Invited to attend a
132 upcoming meeting with the Town of Friday Harbor to speak of various topics. Ms. Minney,
133 Council and Mr. Thomas discussed having a potential joint meeting with the Town of Friday
134 Harbor in the future.

135 **Ms. Fuller:** Discussed ongoing regional efforts for broadband service, attended the following
136 meetings: local transportation issues, various meetings with constituents, meetings and
137 discussion about CPS issues. Spoke to Lopez Island School issues. To be going to Decatur
138 Island for a site visit.

139
140 **Ms. Wolf:** Attended an MRC meeting, a Canoe journey, ongoing conversations regarding the
141 Killebrew Lake Road closure and working on communications with Ms. Wygant and Mr.
142 Huntemer for the people to have the information they need, attended the following: a Veterans
143 Advisory Meeting, a Memorial Day Service, Opportunity Council Meeting, and LTAC meeting
144 with staff regarding eligibility for awards and staffing. Spoke to the upcoming Orcas Island
145 Council Meeting on June 13th Agenda topics.

146
147 **Mr. Thomas:** Spoke about a proposal to add support and staff to the LTAC process to aid with
148 administering applications, grant awards for timeliness and compliance. Recruitment
149 underway for the permanent Community Development Director, Building Official and ER&R
150 Director positions. An internal draft for the Argyle Lots Agreement is in process and finishing
151 touches for providing to the Home Trust, will be meeting with the Town of Friday Harbor next
152 week on water issues at the Fairgrounds. Last week met on labor negotiations and made
153 some process there and have been trying to nail down dates to meet with the Guild to finish a
154 portion of the contract. Will be going to Decatur with Ms. Fuller and staff on Friday for making
155 arrangements of meetings with building community on Orcas and Lopez for people interested
156 on DCD issues.

157
158 **MOVED by Ms. Fuller, seconded by Ms. Minney, to appoint Jason Bradshaw to the**
159 **Eastsound Planning Review Committee. ALL AYES; MOTION CARRIED.**

160
161 **02:45 PM EXECUTIVE SESSION AND CLOSED SESSION:**

162
163 Council Chair Wolf announced that the Council would be holding the following executive and
164 closed sessions estimated to last 1 hour and 15 minutes in total followed by adjournment:

165
166 **EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant
167 to RCW 42.30.110(1)(i). [Present: Council, Prosecuting Attorney Amy Vira, Sr. Deputy
168 Prosecuting Attorney Jon Cain, Human resources Manager Angie Baird and County Manager
169 Mike Thomas]

170
171 **CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW
172 42.30.140(4)(b). [Present: Council, Prosecuting Attorney Amy Vira, Sr. Deputy Prosecuting
173 Attorney Jon Cain, Human resources Manager Angie Baird and County Manager Mike
174 Thomas]

175
176 **CLOSED SESSION:** To consider a quasi-judicial matter pursuant to RCW 42.30.140(2).
177 [Present: Council, Prosecuting Attorney Amy Vira, Sr. Deputy Prosecuting Attorney Jon Cain,
178 Human resources Manager Angie Baird and County Manager Mike Thomas]

179

180 The sessions ended at 4:00 PM for a total executive session time and closed session time of 1
181 hour and 15 minutes.

182
183 No Action was taken.

184
185 **4:00 PM ADJOURN**

186
187 Chair Wolf adjourned the meeting.

188
189
190 *****
191 **COUNTY COUNCIL**
192 **SAN JUAN COUNTY, WASHINGTON**

193
194
195 _____
196 Christine Minney
197 District 1

198
199
200 _____
201 Cindy Wolf
202 District 2

203
204
205 _____
206 Jane Fuller
207 District 3

208
209
210 ATTEST: Clerk to the Council

211
212
213 By: _____ 7/11/2023
214 Sally Rogers Date:

215
216
217
218 Minutes approved by San Juan County Council on July 11, 2023.