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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, JULY 17, 2023**

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Wolf called the meeting to order at 09:00 AM. Present: Council Members Cindy Wolf, Jane Fuller, Christine Minney, County Manager Mike Thomas, and Clerk to the Council Sally Rogers.

Approval of Agenda:

MOVED by Ms. Fuller, seconded by Ms. Ms. Minney, to approve the San Juan County Council, Tuesday, July 17, 2023 Agenda as presented. ALL AYES; MOTION CARRIED.

Public Comments: The following offered public comment to Council; James McCubbin.

9:05 AM EXECUTIVE SESSION

Council Chair Wolf announced that the Council would be holding an executive estimated to last 1 hour and 20 minutes as follows:

EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i). [Present: Council, Prosecuting Attorney Amy Vira and Human Resources Director Angie Baird.]

Council Chair Wolf announced another 20 minutes was needed and extended the executive session for another 20 minutes.

Council Chair Wolf announced an additional 5 minutes was needed and extended the executive session for another 5 minutes.

The session ended at 10:45 AM for a total executive session time of 1 hour and 45 minutes.

No Action was taken.

BREAK 10:45 AM – 10:50 AM

10:50 - 12:20 PM DISCUSSION: Council Update to San Juan County Code, Chapter 2.04 County Council. Mr. Thomas, Ms. Vira and Ms. Rogers reviewed the code and noted the suggested changes from Council. The update will continue at the next scheduled Council Workshop meeting in September.

12:20 – 1:00 PM Recess

49 **1:05 – 1:45 PM** **DISCUSSION:** Advisory Committees and Boards review of membership
50 and requirements by Prosecuting Attorney Amy Vira and Clerk to the
51 Council for the following committees and boards: Board of Equalization,
52 Board of Health, Building Advisory Council, and the Civil Service
53 Commission. Note: The Agricultural Resources Committee review was not
54 presented, the review will be presented at the next scheduled workshop meeting.
55

56 **1:45 – 2:05 PM** **DISCUSSION/ACTION:** BRIC grant funding opportunity – McKaye Harbor
57 Road Strategic Shoreline Adaptation Project, Grant Carlton –
58 Management Analyst and Colin Huntermer – Director of Public Works.
59

60 Mr. Carlton and Mr. Huntermer presented the project to Council and answered their questions.
61

62 **MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the McKaye Harbor Road Strategic**
63 **Shoreline Adaptation Project, ALL AYES; MOTION CARRIED.**
64

65 **02:05 PM COUNCIL CLERK UPDATE:**
66

67 **Ms. Rogers:** Reviewed the upcoming scheduled County Council Meetings: July 25th (Away on Decatur
68 Island), August 8th, September 12th – Away on Lopez Island and September 18th .
69

70 Advisory Committee Appointment, Serina Adams to the Planning Commission – Lopez Island Position.
71

72 **MOVED by Ms. Fuller, seconded by Ms. Minney, to appoint Serina Adams to the Planning**
73 **Commission, Lopez Island Position, ALL AYES; MOTION CARRIED.**
74

75 **2:07 PM ADJOURN**
76

77 Chair Wolf adjourned the meeting.
78

79 *****

80 **COUNTY COUNCIL**
81 **SAN JUAN COUNTY, WASHINGTON**
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83 _____
84 Christine Minney
85 District 1
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88 Cindy Wolf
89 District 2
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92 Jane Fuller
93 District 3
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100 ATTEST: Clerk to the Council

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102 By: _____
103 Sally Rogers Date:

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105 Minutes approved by San Juan County Council on August 22, 2023.