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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 02, 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: No changes.

Public Comments: None.

09:05 AM Discussion: Upcoming legislative visits, Representative Lekanoff.

Chair Wolf briefed Council on Representative Lekanoff's upcoming visits; to Orcas Island on October 13th (may be rescheduled) and to San Juan Island on October 14th.

09:15 AM 2024-2025 Biennial Department Budget Presentation Hearings

1. **Budget introduction:** Molly Foote, Budget Analyst & Natasha Warmenhoven, Auditor.

Ms. Foote and Ms. Warmenhoven introduced the 2024-2025 Biennial Budget and answered the Council's questions.

2. **District Court:** Judge Carolyn Jewett & Mellissa Derksema - District Court Administrator.

Judge Jewett and Ms. Derksema presented District Court's 2024-2025 Preliminary Budget and answered the Council's questions.

3. **Assessor:** John Kulseth, Assessor

Mr. Kulseth presented Assessor's 2024-2025 Preliminary Budget and answered the Council's questions.

4. **Public Works:** Colin Huntemer, Director of Public Works

Mr. Huntemer presented Public Work's 2024-2025 Preliminary Budget and answered the Council's questions.

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47 **Action:** To set a public hearing date for the County Revenues on October 23, 2023,
48 Molly Foote - Budget Analyst & Natasha Warmenhoven - Auditor.

49 .
50 After discussion, the Council took the following action:

51
52 **MOVED by Ms. Fuller, seconded by Ms. Ms. Minney, to set a public hearing date for the**
53 **County Revenues on October 23, 2023. ALL AYES; MOTION CARRIED.**

54
55 **11:40 AM Discussion:** Debrief of Governor Inslee visit.

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57 Ms. Fuller and Ms. Wolf briefed the Council on Governor Inslee’s visit to Lopez Island on
58 September 26, 2023.

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60 **12:00 PM Recess**

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62 **01:00 PM EXECUTIVE SESSION(S)**

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64 Pursuant to RCW 42.30.110 (1)(b) Chair Wolf called Executive Sessions to consider site
65 selection or the acquisition of real estate by lease or purchase, **and**, pursuant to RCW
66 42.30.110(1)(c) to consider the minimum price for sale of lease of real estate and estimated
67 these sessions to last 1 hour in total and followed by adjournment. [Present: Full Council,
68 County Manager Mike Thomas, and Human Resources Director Angie Baird.]

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70 Chair Wolf estimated the Executive Sessions to begin at 1:00 PM to go until 2:00 PM. The
71 session ended at 2:00 PM. No action was taken.

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73 **02:00 PM ADJOURN**

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Christine Minney
District 1

Cindy Wolf
District 2

Jane Fuller
District 3

ATTEST: Clerk to the Council

By: _____
Sally Rogers Date:

Minutes approved by San Juan County Council on December 5, 2023.