



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, OCTOBER 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 Min Jackson Administrative Assistant for the County Manager, to fill in for Clerk to the Council Sally Rogers.

Approval of Agenda: To add two draft letters of correspondence, (Ferry disruptions joint County/Town letter to the Governor and letter to the Town of Friday Harbor) brought forward by Ms. Fuller and Ms. Minney to be discussed in Council updates.

Approval of Consent Agenda:

MOVED by Ms. Fuller, seconded by Ms. Ms. Minney, to approve the Consent Agenda of October 17, 2023. ALL AYES; MOTION CARRIED.

Public Comments: James McCubbin, Rami Amaro, John Amaro, David Honeywell, Jeff Zander, Minnie Knych, Mike Gallagher, Deborah Strasser, Jeff Gillette, Toookie Sandwith, Kashi Holt provided comments to the Council.

10:00 AM PUBLIC HEARING(s): Public Testimony Accepted

1. To Receive Testimony on a Resolution Setting the 2023 Docket of Proposed Text Amendments to the San Juan County Comprehensive Plan (Comprehensive Plan) and Title 18 San Juan County Code (SJCC). Sophia Casam – DCD Planner.

Present: Full Council, County Manager Mike Thomas, and Min Jackson for Clerk to the Council Sally Rogers.

Chair Wolf opened the public hearing to consider approval of the resolution. Ms. Cassam presented the resolution and answered Council's questions.

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

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

MOVED by Ms. Minney seconded by Ms. Fuller to approve a Resolution Setting the 2023 Docket of Proposed Text Amendments to the San Juan County Comprehensive Plan and Title 18 San Juan County Code (SJCC) as recommended by the Planning Commission. ALL AYES; MOTION CARRIED.

48 2. To Receive Testimony on an Ordinance Regarding 2023 Annual Docket Site-Specific
49 Re-Designation Requests 23-0003, 23-0004, and 23-0005, Amending the San Juan
50 County Comprehensive Plan Official Maps. Sophia Casam – DCD Planner.

51
52 **Present:** Full Council, County Manager Mike Thomas, and Min Jackson for Clerk to the
53 Council Sally Rogers.

54
55 Chair Wolf opened the public hearing to consider adoption of the ordinance. Ms. Cassam
56 presented the resolution and answered Council's questions.

57
58 Chair Wolf opened public testimony. The following individuals offered testimony: James McCubbin,
59 Jamie Grifo, Linda Southwell,

60
61 Chair Wolf closed public testimony with the right to reopen and continued the hearing to
62 October 23, 2023.

63
64 **2024-2025 Biennial Department Budget Presentation Hearings, continued.**

65
66 1. **Sheriff's Office:** Sheriff Eric Peter and Kim Ott, Chief Civil Deputy.

67
68 Sheriff Peter and Ms. Ott presented the Sheriff's Offices' 2024-2025 Preliminary Budget and
69 answered the Council's questions.

70
71 2. **Auditor:** Natasha Warmenhoven, Auditor.

72
73 Ms. Warmenhoven presented the Auditor Office's 2024-2025 Preliminary Budget and
74 answered the Council's questions.

75
76 3. **County Administration and Public Defender:** Mike Thomas, County Manager.

77
78 Mr. Thomas presented the County Administration and Public Defender's 2024-2025
79 Preliminary Budget and answered the Council's questions.

80
81 4. **Fleet Services:** Mike Thomas, County Manager and Colin Huntmer, Director of
82 Public Works.

83
84 Mr. Thomas and Mr. Huntmer presented Fleet Services' 2024-2025 Preliminary Budget and
85 answered the Council's questions.

86
87 **3:50 PM COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

88
89 **Council Updates:**

90
91 **Ms. Fuller:** Discussed with Council the draft letter joint County/Town letter to the Governor
92 regarding ferry disruptions. Attended the following: Ferry Advisory Committee, met with Mr.
93 Tompkins and Mr. Uri regarding local priorities for utilization of the bankruptcy opioid
94 settlement funds, SWISS Regional Transportation subcommittee meeting for strategic
95 planning, meeting with constituents.

96 Future meetings: Department of Revenue webinar, Board of Health, Lopez
97 Island School District Advocacy Group meeting, Agricultural Resources Committee meeting,
98 and SWISS Tran Transportation subcommittee meeting.
99

100 **Ms. Minney:** Discussed with Council the draft letter to the Town of Friday Harbor regarding
101 planning, coordination, and frequency of future meetings/future mutual meetings. Attended the
102 following: Travel to Pullman WA for a WSAC Legislative Steering Committee meeting, and Fair
103 Board meeting.
104

105 Upcoming meetings: Department of Revenue webinar, Board of Health, SWISS subcommittee
106 for Behavior Health, Parks Board meeting, and Land Bank meeting,
107

108 **Ms. Wolf:** Corresponded with Chair Peter Luckman of Islands Trust regarding a upcoming
109 meeting invite in December. Attended the following: State Audit Exit Interview.
110

111 Discussed with Council the Orcas ferry parking lot lease agreement regarding issues of
112 overnight people there. Sad news of Michal Baker VAB member passing.
113

114 **04:05 PM ADJOURN,** Chair Wolf adjourned the meeting.
115
116
117
118

119 *****

120 **COUNTY COUNCIL**
121 **SAN JUAN COUNTY, WASHINGTON**
122

123 _____
124 Christine Minney
125 District 1
126

127 _____
128 Cindy Wolf
129 District 2
130
131

132 _____
133 Jane Fuller
134 District 3
135

137 ATTEST: Clerk to the Council
138

139 By: _____
140 Sally Rogers Date:
141

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