



**COUNTY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 22, 2023
LEGISLATIVE HEARING ROOM, 55 SECOND STREET, FRIDAY HARBOR, WA**

1 **9:02 AM Call to Order and Flag Salute.** Council Chair Wolf called the meeting to
2 order at 9:02 AM. Present: Council Members Cindy Wolf, Jane Fuller and Christine
3 Minney; County Manager Mike Thomas (via videoconference), and Clerk to the
4 Council Sally Rogers.

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6 **Approval of Agenda:** Ms. Fuller requested two items for discussion be added to the
7 agenda, ferry issues and fire protection.

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9 **Approval of Minutes:**

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11 **MOVED by Ms. Minney, seconded by Ms. Fuller to approve the San Juan County**
12 **Council, meeting minutes for July 3, 17, and 25, 2023 as written. ALL AYES;**
13 **MOTION CARRIED.**

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15 **Approval of Consent Agenda:**

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17 **MOVED by Ms. Minney, seconded by Ms. Fuller to approve the San Juan County**
18 **Council August 22, 2023 Consent Agenda as written. ALL AYES; MOTION**
19 **CARRIED.**

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21 **Approval of Correspondence:** Consider request from Friends of San Juans to
22 submit a comment letter in support to the proposed revisions to Washington State's
23 Process Safety Management rule.

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25 The Council discussed the letter and agreed Chair Wolf can submit a brief letter in
26 support of the proposition to the extent of impacts to the islands.

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28 **09:05 AM Public Access Time:** Justin Paulsen addressed comments to the
29 Council.

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31 **09:15 Discussion/Action:** A Resolution Ratifying the Collective Bargaining
32 Agreement Reached Between San Juan County And The Washington
33 State Council Of County & City Employees AFSCME, Local 1849, for
34 Years 2023-2025 and Collective Bargaining Agreement, Angie Baird –
35 Director of Human Resources, Brandon Cadwell – Director of Parks and
36 Fair, and Mike Thomas – County Manager.

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38 Mr. Thomas briefed the Council and introduced Ms. Baird to give a presentation
39 overview of changes 2023-2025 to the Local 1849 Collective Bargaining Agreement
40 and answered their questions.

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42 After discussion the Council took the following action:
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44 **MOVED by Ms. Minney seconded by Ms. Fuller to approve a Resolution**
45 **Ratifying the Collective Bargaining Agreement Reached Between San Juan**
46 **County and The Washington State Council of County & City**
47 **Employees AFSCME, Local 1849, for Years 2023-2025. ALL AYES; MOTION**
48 **CARRIED.**

49

50 **09:35 AM** **Discussion:** Review the SJI Destination Management Plan (Draft) and
51 Public Process, Angela Broderick & Kendra Smith – Environmental
52 Stewardship.

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54 Ms. Broderick and Ms. Smith presented the draft plan and answered Council's
55 questions. Council approved release of the draft plan for the public and requested the
56 plan be brought back to the Tuesday, September 18, 2023, County Council Meeting.

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58 **10:15 AM** **Discussions:**

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60 Ms. Fuller discussed with Council the communications and responses with the island
61 community and Washington State Ferries regarding the ongoing ferry service issues,
62 recent ferry service disruptions and Chelan grounding.

63

64 Chair Wolf discussed with Council a future review of fire preparedness with Brendan
65 Cowan – Emergency Management Director, DEM.

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67 **10:48 PM** **COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

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69 **Council Updates:**

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71 **Ms. Wolf:** Attended the following: Eastsound Planning Review Committee meeting,
72 Lodging Tax Advisory Committee meeting, Echo-System Coordination Board meeting,
73 Salmon Recovery meeting, Clean Water Advisory Committee meeting, and Climate &
74 Sustainability Committee meeting,

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76 Upcoming meetings: Invited to attend the Transboundary Caucus.

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78 **Ms. Minney:** Attended the following: Luncheon with the Peace Island Medical
79 Community Collaborations Committee, SWISS Strategic Plan Kick Off meeting, Sex
80 Offender Policy Board meetings, Legislative Steering Committee meeting, week at the
81 SJC Fair, and Northwest Regional Council Governing Board meeting,

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83 Upcoming meetings: Visit Henry Island with Land Bank staff.

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85 **Ms. Fuller:** Attended the following: Ferry Advisory Committee Community Outreach
86 meeting, Ferry Advisory Committee regular meeting, SWISS Strategic Plan Kick Off
87 meeting, North Sound BHASO meeting, Lopez Island School District Stakeholder
88 Working Group meetings, San Juan Island School District meeting, and week at the
89 SJC Fair.

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91 **Council Clerk Update:**

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93 **Review of Calendar Items:** Ms. Rogers updated the Council of upcoming scheduled
94 meetings; September 12th (Lopez Island at 10:30am), September 18th (Monday),
95 September 19th (Joint meeting with Town of Friday Harbor) and September 26th.

96

97 **Advisory Committee Appointment:** Ferry Advisory Committee (FAC) appointment,
98 Laura Saccio.

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100 **MOVED by Ms. Fuller, seconded by Ms. Minney to appoint Laura Saccio to the**
101 **Ferry Advisory Committee. ALL AYES; MOTION CARRIED.**

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103 **Discussion:** Lopez Village Planning Review Committee (LVPRC) review current
104 appointments.

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106 SJCC 18.30.720(B) The Lopez Village Planning Review Committee will consist of five
107 (5) members, all residents of Lopez Island appointed by the County Council. The
108 committee currently has six (6) members. Council discussed housekeeping is needed
109 to have five (members) on this committee.

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111 **11:40 AM EXECUTIVE SESSION**

112

113 **Pursuant to RCW 42.30.110 (1)(i) Chair Wolf called an Executive Session to**
114 **discuss with legal counsel litigation or potential litigation estimated to last 35**
115 **minutes in total and followed by adjournment . [Present: Full Council, County**
116 **Manager Mike Thomas, Prosecuting Attorney Amy Vira and Deputy Prosecuting**
117 **Attorney Jon Cain.]**

118

119 Chair Wolf estimated the Executive session to begin at 11:40 AM to go until 12:15
120 PM. The session ended at 12:15 AM. No action was taken.

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122 **12:15 PM ADJOURN**

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125

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

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Christine Minney, District 1

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Cindy Wolf, District 2

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Jane Fuller, District 3

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ATTEST: Clerk to the Council

By: _____
Sally Rogers Date:

Minutes approved by San Juan County Council on November 27, 2023.

DRAFT