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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, SEPTEMBER 18, 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: Chair Wolf added discussions for the end of the meeting for the upcoming Governor's visit and other topics/issues.

Public Comments: Dan Teeme provide comments to the Council.

09:04 AM Discussion/Action: Climate Action: Greenhouse Gas Inventory & Commerce, Kendra Smith – Director of Environmental Stewardship, Angela Broderick, Climate & Sustainability Coordinator • Environmental Stewardship, Jay Kimbal – Vice Chair of the Climate and Sustainability Advisory Committee and Vincent Daucinas – Chair of the Climate and Sustainability Advisory Committee.

Ms. Broderick, Ms. Smith, Mr. Kimbal and Mr. Daucinas presented the Greenhouse Gas Inventory, reviewed by the Climate and Sustainability Advisory Committee for the Council's review and approval. After discussion, the Council took the following action:

MOVED by Ms. Fuller, seconded by Ms. Minney to approve the release of the San Juan County Greenhouse Gas Inventory Report. ALL AYES; MOTION CARRIED.

Ms. Smith requested Council's approval for an application to the Washington State Department of Commerce, for and acceptance of the 300K grant award, to develop and incorporate the required climate elements in the Comprehensive Plan. After discussion, the Council took the following action:

MOVED by Ms. Fuller, seconded by Ms. Minney to approve the application for and acceptance of the 300K grant award from the Washington Department of Commerce for Climate Planning. ALL AYES; MOTION CARRIED.

09:52 AM Discussion: Community Resiliency to Sea Level Rise - Kendra Smith, Director of Environmental Stewardship and Grant Carlton, County Managers Office.

Ms. Smith and Mr. Carlton presented the Sea Level Rise & Vulnerability Assessment, Backshore Roads Feasibility Study and sea level rise interim policy development to Council and answered their questions.

47 **10:36 AM** Discussion: Bayhead Creek / Killebrew Lake Road Culvert Project Update –
48 Kendra Smith, Environmental Stewardship.
49

50 Ms. Smith gave an update to Council regarding the Bayhead Creek / Killebrew Lake Road
51 Culvert Project and answered their questions.
52

53 **11:00 AM** Discussion: SJI Destination Management Plan discussion (continued) - Kendra
54 Smith & Angela Broderick, Environmental Stewardship.
55

56 Ms. Broderick and Ms. Smith gave an update of the SJI Destination Management
57 Plan to Council for further review and answered their questions.
58

59 **11:54 AM** Action: Advisory Committee Appointments/ Reappointments:
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- 61 • Civil Service Commission new appointment– Leslie Brennan, San Juan Island
62
- 63 • Solid Waste Advisory Committee reappointments as follows:
64
 - 65 ○ David Zapalac, #3 Position/Lopez site,
 - 66 ○ Logan Luft, #4 Position/San Juan Sanitation,
 - 67 ○ Kathy Morris, #5 Position/Orcas Resident.
 - 68 ○ Paul Andersson #11 Position/Agricultural Rep.
69

70 **MOVED by Ms. Fuller, seconded by Ms. Minney to reappoint the following members to**
71 **the Solid Waste Advisory Committee; David Zapalac, Logan Luft, Kathy Morris and Paul**
72 **Andersson. ALL AYES; MOTION CARRIED.**
73

74 **MOVED by Ms. Fuller, seconded by Ms. Minney to appoint Lesile Brennan to the Civil**
75 **Service Commission. ALL AYES; MOTION CARRIED.**
76

77 **12:00 PM** COUNCIL MEMBER & COUNTY MANAGER UPDATES:
78

79 Chair Wolf led the discussion with Council for the added agenda items; review the Legislative
80 Priorities for next year, Chair Wolf had discussions with Rep. Lekanoff and Lummi Nation Chair
81 Tony Hillaire regarding a potential renaming of Indian Island, meeting with the Port of Orcas
82 regarding transportation, correspondence received from businesses about the 32-hour work
83 week, the next SWISS Executive meeting will be held at the November WSAC annual
84 conference, Great Islands Clean-up, topics for the Governor’s visit (ferries, education, climate
85 resiliency) and the upcoming joint meeting with the Town of Friday Harbor, and the upcoming
86 SJI Museum of Art for a luncheon/reception.
87

88 Council Clerk Update: Sally Rogers, next scheduled Council meetings; September 19th (Joint
89 meeting with Town of Friday Harbor), September 26th. Budget Hearings on October 2nd and
90 October 3rd.
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92 **12:25 PM** **ADJOURN**
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94 Chair Wolf adjourned the meeting.

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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 4, 2023.