



SAN JUAN COUNTY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 6, 2023
LEGISLATIVE HEARING ROOM, 55 SECOND STREET, FRIDAY HARBOR, WA

1 **09:00 AM CALL TO ORDER & FLAG SALUTE**

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3 Council Chair Wolf called the meeting to order at 09:00 AM. Present: Council Members Cindy
4 Wolf, Jane Fuller, Christine Minney (via video conference), County Manager Mike Thomas,
5 and Clerk to the Council Sally Rogers.

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7 **Approval of Agenda:** No changes.

8
9 **Public Comments:** Sally Reeve, Peggy Bill, Tom Reeve, Asha Leva, and Tracy Cottingham
10 provided comments to the Council.

11
12 **9:15 A.M. Discussion:** Land Bank Watmough Briefing, Lincoln Bormann – Director of the
13 Land Bank.

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15 Mr. Bormann and Christa Cambell – Chair of the Land Bank Commission briefed the Council
16 and answered their questions.

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18 **10:30 A.M. Discussion/Action:** Use of Security Cameras in County Public Areas, Lopez
19 Village Park restrooms requested by the Lopez Chamber and issues at the
20 Eastsound Village Green restrooms, Brandon Cadwell – Parks & Fair Director
21 and Greg Sawyer – Director of Facilities.

22
23 Mr. Cadwell and Mr. Sawyer briefed and presented to the Council issues on County properties
24 and answered their questions. The discussion led to multiple issues and came to the following
25 action:

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27 **MOVED by Ms. Fuller, seconded by Ms. Minney to direct the staff to create a parking**
28 **ordinance and bring the ordinance back to Council for discussion. ALL AYES; MOTION**
29 **CARRIED.**

30
31 **11:10 A.M. Discussion/Action:** Clean Water Capital Improvement and Services Charges
32 Review, Kendra Smith – Director of Environmental Stewardship.

33
34 Ms. Smith presented the Clean Water Capital Improvement and Service Charges Review to
35 Council and answered their questions. After discussion, the Council took the following action:

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37 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve the 2024-2029 Clean Water**
38 **Capital Improvement Plan. ALL AYES; MOTION CARRIED.**

39
40 **MOVED by Ms. Fuller, seconded by Ms. Minney to approve the Clean Water Utility**
41 **Services Charges for 2024 as presented. ALL AYES; MOTION CARRIED.**

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44 **11:35 A.M. Discussion/Action:** Coroner duties, Amy Vira – Prosecuting Attorney

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46 **MOVED by Ms. Fuller, seconded by Ms. Minney to appoint the position of Coroner to the**
47 **Prosecuting Attorney’s Office consistent with the roles participated in years past. ALL**
48 **AYES; MOTION CARRIED.**

49
50 **12:10 P.M. Discussion:** Invitation from Islands Trust Council, County Council.

51
52 An invitation from the Islands Trust Council was received to attend their meeting in Victoria on
53 December 5-7, 2023. Ms. Wolf and Ms. Fuller will attend, Ms. Minney is not available to
54 attend. Council requested Clerk Rogers notice the meeting.

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56 **12:18 PM ADJOURN**

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58 *****

59 **COUNTY COUNCIL**
60 **SAN JUAN COUNTY, WASHINGTON**

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64 _____
65 Christine Minney
66 District 1

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69 _____
70 Cindy Wolf
71 District 2

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74 _____
75 Jane Fuller
76 District 3

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78 ATTEST: Clerk to the Council

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80
81 By: _____
82 Sally Rogers Date:

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84 Minutes approved by San Juan County Council on January 9, 2024.