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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, FEBRUARY 27, 2024**

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 09:00 AM. Present: Council Members Cindy Wolf, Jane Fuller, Christine Minney (via video conference), Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers and Aiden Haines, Administrative Coordinator.

Approval of Agenda: no changes.

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the San Juan County Council February 5, 6, 13 2024, meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, February 27, 2024, as presented. ALL AYES; MOTION CARRIED.

Public Comments: none

9:05 AM Action: To Adopt a Resolution to Purchase and Accept a Deed for Real Property at 545 Park Steet, Tax Parcel Number 351491006000 on San Juan Island, Greg Sawyer- Facilities Director.

Mr. Sawyer presented the resolution and answered the Council's questions. After discussion the Council took the following action:

MOVED by Ms. Wolf seconded by Ms. Minney to Adopt a Resolution to Purchase and Accept a Deed for Real Property at 545 Park Steet, Tax Parcel Number 351491006000 on San Juan Island. ALL AYES; MOTION CARRIED.

9:15 AM PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

To adopt a Resolution Authorizing the Direct Sale of Real Property at 915 Spring Street on San Juan Island to the San Juan Islands Conservation District, Greg Sawyer- Facilities Director.

44 **Present:** Full Council, Director of Facilities, Greg Sawyer, Interim County Manager Mark
45 Tompkins, Clerk to the Council Sally Rogers and Aiden Haines, Administrative Coordinator.

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47 Chair Fuller opened the public hearing to consider approval of the resolution. Mr. Sawyer
48 presented the resolution and answered Council's questions.

49
50 Chair Fuller opened public testimony. The following individuals offered testimony: none.

51
52 Chair Fuller closed public testimony with the right to reopen. After discussion, the Council took
53 the following action:

54
55 **MOVED by Ms. Wolf seconded by Ms. Minney to adopt a Resolution Authorizing the**
56 **Direct Sale of Real Property at 915 Spring Street on San Juan Island to the San Juan**
57 **Islands Conservation District. ALL AYES; MOTION CARRIED.**

58
59 **9:25 AM** **Budget Update:** by Molly Foote PhD, Budget Analyst.

- 60
61 ▪ 2023 Q4 financial review
62
63 ▪ 2024 Decision Packages and Expenditure Adjustments

64 Ms. Foote presented the budget update answered the Council's questions.

65 **10:10 AM** **Presentation:** San Juan County Sheriff's Office 2023 Year End Statistics, Sheriff
66 Eric Peter.

67
68 Sheriff Peter gave the presentation and answered the Council's questions.

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70 **11:00 AM** **Legislative Update:** Josh Weiss - State Lobbyist, Gordon Thomas Honeywell.

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72 Mr. Weiss presented a legislative update answered the Council's questions.

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74 **11:25 AM** **Discussion/Action:** LTAC extension request, from Lopez Island Grange, Sue
75 Dumond, requesting the County Council **authorize the County Manager to extend**
76 **the ending term date of 12/31/2023 to the ending term date of 3/31/2024 for**
77 **LTAC AWARD contract number 23CC.014 awarded to the Lopez Island Grange**
78 **#1060 in the amount of \$21,143.** LTAC Coordinator/Council Office Admin, Aiden
79 Haines.

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81 Ms. Haines presented the request for extension answered the Council's questions.
82 After discussion, the Council took the following action:

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84 **MOVED by Ms. Wolf seconded by Ms. Minney to authorize the County Manager to**
85 **amend agreement and extend the ending term date of 12/31/2023 to the ending term date of**
86 **3/31/2024 for LTAC AWARD contract number 23CC.014 awarded to the Lopez Island Grange**
87 **#1060 in the amount of \$21,143. ALL AYES; MOTION CARRIED.**

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91 **11:30 AM Council Member, County Manager & Clerk Updates:**

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93 **Council Updates:**

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95 Ms. Minney: Attended the following: Tribal Engagement training, Washington State Association
96 of Counties by-laws rewrite committee meeting, LTAC meeting, Canvassing Board
97 reviews/elections certification.

98

99 Ms. Wolf: Attended the following: Tribal Engagement training, National Association of Counties
100 (NACo) Conference in Washington DC (Ms. Wolf briefed Council on the information,
101 funding/grant opportunities and topics given at the conference) , Pea Patch purchase
102 celebration,

103

104 Future meetings: Puget Sound Partnership Day on the Hill Conference on May 13, 14, 2024
105 (will need to attend Council meeting remote from Washington D.C.),

106

107 Ms. Fuller: Attended the following: Tribal Engagement training, has been spending time on
108 advocacy work around trying to get money out of a supplementary budget for transportation on
109 passenger only ferries, working with Mr. Thomas and Mr. Tomkins regarding transition of the
110 County Manager.

111

112 Future meetings: Primary Presidential Primary Canvassing Board training.

113

114 Mr. Tompkins: Briefed Council, the interviews are ongoing for the Department of Community
115 Development Director and that the County Manager job has been posted.

116

117

118 **11:45 AM EXECUTIVE SESSION:**

119

120 Council Chair Fuller announced that the Council would be holding an Executive Session to
121 discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)
122 estimated to last 45 minutes in total to begin at 11:45 AM and end at 12:30 PM followed by
123 adjournment. At 12:30 PM the session was extended to last until 12:45 PM, Ms. Rogers
124 announced the session would last until 12:45 PM followed by adjournment from the chamber
125 door.

126

127 [Present: Full Council, Interim County Manager Mark Tomkins, Senior Deputy Prosecuting
128 Attorney Jon Cain, Communications Coordinator Erin Andrews, and Parks & Fair Director
129 Brandon Andrews.]

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131 **ADJOURN (time approximate) 12:45 PM**

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