



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, JANUARY 09, 2024**

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 Consent Agenda:

MOVED by Ms. Fuller, seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, January 9, 2024, as written. ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Ms. Fuller, seconded by Ms. Minney, to approve the San Juan County Council Tuesday December 12, and 18, 2023, meeting minutes as amended. ALL AYES; MOTION CARRIED.

Public Comments: The following offered public comment to Council; Nathan Donnelly, (in person) Sam Dillingham, Emma Carter, Amy Vanderwarker, Bailey Quishenberry, Claire Kennedy, Brooke Budner, Luke Newton, Robert Decker, Juniper (no last name given), Sophia Hopper, Devon Morris, Glenn Hendrick Alison Calhoun, Josh Warren-White, Jennifer Moonbrick, Sequoia Hatch, Natalie Menacho, Maleka Kirpatrick, Brie Curry, Fletcher Day, Victoria Foe, Katie Rissi, Jaz (last name un-audible) and Ya Elroy (via videoconference.)

10:30 AM Election of Chair, Vice Chair, 2024, after discussion the Council took the following actions:

MOVED by Ms. Wolf, Seconded by Ms. Minney to elect Council Member Fuller as Council Chair for 2024. ALL AYES; MOTION CARRIED

MOVED by Ms. Fuller, Seconded by Ms. Wolf to elect Council Member Minney as Council Vice Chair for 2024. ALL AYES; MOTION CARRIED

10:45 AM **Discussion/Action:** Ratifying MOU for Guild wages in 2023 and 2024, Angie Baird, Human Resources.

Ms. Baird gave a presentation to Council and answered their questions. After discussion the Council took the following action:

47 **MOVED by Ms. Minney Seconded by Ms. Wolf to approve the wages MOU (Memorandum**
48 **of Understanding) modifying the wage scale schedule for Sheriffs Guild Members and**
49 **the Undersheriff for 2024. ALL AYES; MOTION CARRIED**
50

51 **10:50 AM** Discussion/Action: Set a public hearing to make changes to the County
52 Personnel Policy, Vacation Accrual, Non-Represented, for February 6, 2024.
53 Angie Baird, Human Resources.
54

55 Ms. Baird presented the draft gave a presentation and answered Council’s questions. After
56 discussion the Council took the following action:
57

58 **MOVED by Ms. Minney, Seconded by Ms. Wolf to set a public hearing to make changes**
59 **to the County Personnel Policy, Vacation Accrual, Non-Represented, for February 6,**
60 **2024 at 9:15 AM. ALL AYES; MOTION CARRIED.**
61

62 **10:55 AM** Discussion/Action: Recommendation to the San Juan County Council for 2023
63 Lodging Tax Awards, Council Office, Sally Rogers – Clerk to the Council and
64 Aiden Haines – Administrative Coordinator.
65

66 Ms. Rogers discussed with Council the LTAC Award Spreadsheet and answered Council’s
67 questions. After discussion the Council took the following action:
68

69 **MOVED by Ms. Wolf, Seconded by Ms. Minney approve the recommendations of the**
70 **2023 Lodging Tax Advisory Committee for the 2023 Lodging Tax Awards as presented.**
71 **ALL AYES; MOTION CARRIED.**
72

73 **11:00 AM** Discussion/Action: Drafting a Proclamation regarding Peace in the Middle East,
74 County Council.
75

76 After the Council discussed the draft and dissemination of the Proclamation via the County’s
77 Communication channels and to be sent to the State & Federal Legislators and to the Office of
78 the President of the United States. The Council took the following action:
79

80 **MOVED by Ms. Minney, Seconded by Ms. Wolf to approve the San Juan County Council**
81 **Proclamation in support of Conflict Resolution and Peace between Israel and the**
82 **Occupied Palestinian Territories . ALL AYES; MOTION CARRIED.**
83

84 **11:30 AM** Discussion: Upcoming Council Meetings: Next scheduled meetings; Council
85 Retreat on Monday, January 22nd, 2024, and Regular Meeting on Tuesday,
86 January 23, 2024.
87

88 **11:33 AM** Discussion: A New Business item for future Council meetings shall be added to
89 meeting agendas.
90

91 Mr. Thomas had one item for discussion. Mr. Thomas briefed Council regarding a memo from
92 the Prosecutors Office to address revisions to be considered for a RCO Agreement that the
93 County received and executed for a replacement of Hunter Bay dock. Mr. Thomas will be
94 working with the Public Works Director to review the agreement and will bring back to Council

95 the information at a later meeting.

96

97 **11:40 AM Executive Session**

98

99 Council Chair Fuller announced that the Council would be holding an Executive Session to
100 Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
101 estimated to last 1 hour in total to begin at 11:40 AM and end at 12:10 PM followed by
102 adjournment. At 12:10 PM the session was extended to last until 1:00 PM, Ms. Rogers
103 announced the session would last until 1:00 PM followed by adjournment from the chamber
104 doors,

105

106 [Present: Full Council, County Manager Mike Thomas, and Human Resources Director Angie
107 Baird.]

108

109 The session ended at 1:00 PM. No action was taken.

110

111 **ADJOURN 1:00 p.m.**

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**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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134 ATTEST: Clerk to the Council

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137 By: _____

138 Sally Rogers

Date:

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142 Minutes approved by San Juan County Council on January 23, 2024.