



1 **MEETING MINUTES**  
 2 **SAN JUAN COUNTY (SJC), WASHINGTON**  
 3 **COUNTY COUNCIL, SPECIAL MEETING**  
 4 **MONDAY, APRIL 8, 2024**

5  
 6 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

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 8 **09:00 AM CALL TO ORDER & FLAG SALUTE.**

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 10 Council Chair Fuller called the meeting to order at 9:00 AM. Present: Council Members Jane  
 11 Fuller, Christine Minney, (via videoconference), Interim County Manager Mark Tompkins, and  
 12 Administrative Coordinator Aiden Haines. Excused: Council member Wolf.

13  
 14 **09:05 AM Discussion/Action:** Adopt a Resolution to Purchase and Accept a Deed for  
 15 Real Property at 545 Park Street, TPN 351491006000 on San Juan Island;  
 16 Amending Resolution 3-2024, and Resolution 9-2024, Greg Sawyer - Facilities  
 17 Director.

18  
 19 Mr. Sawyer presented the amended resolution and answered the Council questions. After  
 20 discussion, the Council took the following action:

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 22 **MOVED by Ms. Minney, seconded by Ms. Fuller, to adopt the resolution amending**  
 23 **previous resolutions. VOTE: 2:0; MOTION CARRIED.**

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 25 **ADJOURN 9:10 AM**

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 27 \*\*\*\*\*  
 28 **COUNTY COUNCIL**  
 29 **SAN JUAN COUNTY, WASHINGTON**

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 31 \_\_\_\_\_  
 32 Christine Minney  
 33 District 1

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 37 Cindy Wolf  
 38 District 2

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 42 Jane Fuller  
 43 District 3

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Monday, April 8, 2024

49 ATTEST: Clerk to the Council

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By: \_\_\_\_\_

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Sally Rogers

Date:

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Minutes approved by San Juan County Council on April 30, 2024.