



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, MAY 14, 2024**

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

09:02 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 09:02 AM. Present: Council Members, Jane Fuller, Christine Minney, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers and Aiden Haines, Administrative Coordinator.

Excused for portions of the meeting: Council Member Cindy Wolf.

Approval of Agenda: no changes.

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the San Juan County Council April 15, 29, 2024, meeting minutes as written. VOTE: 2:0; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the Consent Agenda of Tuesday, May 24, 2024, as presented. VOTE: 2:0; MOTION CARRIED.

Public Comments: Yuki Wilmerding, Gay Wilmerding, Veronica Metcalf, Kathleen Raub, (in person) Juniper Maas, Eric Loss, (via telephone) provided comments to Council. All public comments made on May 14, 2024, were regarding one specific permit application on San Juan Island for a cement plant.

Ms. Fuller spoke to the audience to explain the method and timing to the public, how they may submit comments to the Department of Community Development.

09:25 AM Discussion/Action: Grant application to Paul G. Allen Foundation, Lincoln Bormann – Land Bank Director.

09:40 AM Council Member Wolf joined the meeting via teleconference.

Mr. Bormann presented the application to Council and answered their questions. After discussion, Council directed Mr. Bormann to proceed with the application and to provide Council a copy of the materials prior to submission.

9:50 AM Discussion/Action: To set a public hearing for June 4, 2024, at 9:15 a.m. to consider an Ordinance to amend Chapter 3.24 Purchasing Procedures of the San Juan County Code, Colin Huntemer – Director of Public Works and Carolina

47 Ramos – Procurement Specialist and Jon Cain – Senior Deputy Prosecuting
48 Attorney.
49

50 Mr. Cain, Ms. Ramos and Mr. Huntmer presented the ordinance to Council and answered
51 their questions. After discussion, Council took the following action:
52

53 **MOVED by Ms. Minney, seconded by Ms. Wolf, to set a public hearing for June 4, 2024,**
54 **at 9:15 a.m. to consider an Ordinance to amend Chapter 3.24 Purchasing Procedures of**
55 **the San Juan County Code. ALL AYES; MOTION CARRIED.**
56

57 **10:20 AM** Discussion/Action: To reschedule the date of June 4, 2024, to June 25, 2024
58 for a public hearing to consider ordinances amending Title X Vehicles and
59 Traffic of San Juan County Code, Colin Huntmer – Public Works Director.
60

61 Mr. Huntmer requested to reschedule the date of June 4, 2024, to June 25, 2024
62 for a public hearing to consider ordinances amending Title X Vehicles and Traffic of San Juan
63 County Code. After discussion, Council took the following action:
64

65 **MOVED by Ms. Minney, seconded by Ms. Wolf, to reschedule the date for the hearing.**
66 **ALL AYES; MOTION CARRIED.**
67

68 **10:25 AM** Discussion/Action: Employee Appreciation, change the event date to summer,
69 Brandon Andrews – Interim Assistant County Manager.
70

71 Mr. Andrews presented to Council to change the event date to either month(s), July
72 or September for the annual Employee Appreciation event and answered their questions. After
73 discussion, Council gave the direction to Mr. Andrews to consult with planning staff and come
74 back to the next Council meeting to final the event date and planning for the Employee
75 Appreciation.
76

77 **10:35 AM** Discussion/Action: Lopez Village Skate Park construction & allocation of funds,
78 Brandon Andrews – Parks & Fair Director (Interim Assistant County Manager).
79

80 Mr. Andrews presented the information to Council and answered their questions. After
81 discussion, Council took the following action:
82

83 **MOVED by Ms. Minney, seconded by Ms. Wolf, to allocate an additional \$20,000.00**
84 **dollars from REET2 to the Lopez Village Skatepark project for construction. ALL AYES;**
85 **MOTION CARRIED.**
86

87 **11:00 Ms. Wolf signed out of the meeting.**
88

89 **11:05 AM** Discussion: Legislative Update, Josh Weiss - State Lobbyist, Annika Vaughn –
90 State Lobbyist, Gordon Thomas Honeywell.
91

92 Mr. Weiss and Ms. Vaughn presented the Legislative Update to Council and answered their
93 questions.
94

95 **12:10 PM COUNCIL, COUNTY MANAGER & CLERK UPDATES:**

96
97 **Ms. Minney:** Attended: 2-day County Manager interviews, met with Sertrice Shipley (Mattingly
98 Solutions) regarding the County’s DEIB program, met with constituents and staff.
99 To attend an upcoming 3-day conference: LSC Planning Retreat, WSAC Board of Directors
100 and celebration of Eric Johnson (outgoing WSAC President.)

101
102 **Ms. Fuller:** Attended: 2-day County Manager interviews, 2 days at the office for Canvass
103 Board, participated in a SWISS Transportation Meeting, met with Northwest Workforce Council
104 & Economic Development Council (EDC) and had an interview with the Seattle Times
105 regarding an article for the County 32-hour work week.

106
107 **Mr. Tompkins:** Had time away for a few days, attending the 2-day County Manager
108 interviews.

109
110 **12:30 PM Recess**

111
112 **01:00 PM EXECUTIVE SESSION:**

113
114 To evaluate qualifications of applicants for public employment, pursuant to RCW
115 42.30.140(1)(g).

116
117 **01:00 PM Council Member Wolf joined the meeting via teleconference.**

118
119 [Present: Full Council, Interim County Manager Mark Tomkins, and Human Resources Director
120 Angie Baird.]

121
122 Council Chair Fuller announced that the Council would be holding an Executive Session
123 to evaluate qualifications of applicants for public employment, pursuant to RCW
124 42.30.140(1)(g) estimated to last 2 hours in total, to begin at 1:00 PM and end at 3:00 PM. At
125 3:00 PM, Ms. Rogers announced the session was extended to last until 3:10 PM from the
126 chamber door.

127
128 **MOVED by Ms. Minney, seconded by Ms. Wolf, to authorize Human Resources to**
129 **negotiate employment terms with the candidate selected by Council for the County**
130 **Manager position. ALL AYES; MOTION CARRIED.**

131
132 **3:10 PM Chair Fuller adjourned the meeting.**

133
134
135
136
137
138
139
140
141
142

143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171

**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 May 21, 2024.