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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, MAY 21, 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, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers and Aiden Haines, Administrative Coordinator.

Approval of Agenda: no changes.

Approval of Consent Agenda:

MOVED by Ms. Wolf seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, May 21, 2024, as presented. ALL AYES; MOTION CARRIED.

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the San Juan County Council April 16, 2024, and May 14, 2024, meeting minutes as written. ALL AYES; MOTION CARRIED.

MOVED by Ms. Minney, seconded by Ms. Fuller, to approve the San Juan County Council May 13, 2024, meeting minutes as written. VOTE: 2:0 (Wolf abstained); MOTION CARRIED.

New Employee Introductions to Council:

Angie Baird introduced Amy Mosier – Human Resources Generalist,

Natasha Warmenhoven introduced Elli Gull – Financial Clerk II, and Tara Anderson – Grants Administrator, Auditor’s Office,

Caitlen Bethan introduced Lucy Graves – WSU Extension Office Manager,

Joh Roach introduced Nick Radonski – Mechanic SJI, Fleet Services,

Brandon Andrews introduced Nolan Fike – Fairgrounds Manager, and Amanda Smith Events Coordinator, Parks & Fair.

Public Comments: no comments.

46 **9:15 AM** **PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED**

47
48 To consider approval of the 2024 Public Facilities Finance Assistance Program (PFFAP)
49 awards recommended by PFFAP Advisory Committee.

50
51 **Present:** Full Council, Interim County Manager Mark Tompkins, Clerk to the Council Sally
52 Rogers and Aiden Haines, Administrative Coordinator.
53 Chair Fuller opened the public hearing to approve the PFFAP Awards. Ms. Rogers and Ms.
54 Haines presented the awards and answered Council’s questions.

55
56 Chair Fuller opened public testimony. The following individuals offered testimony: none.

57
58 Chair Fuller closed public testimony with the right to reopen. After discussion, the Council took
59 the following action:

60
61 **MOVED by Ms. Wolf seconded by Ms. Minney to approve the awards as recommended**
62 **by the PFFAP Committee, as presented. ALL AYES; MOTION CARRIED.**

63
64 **9:20 AM** **Discussion/Action:** 2024 Home Fund Notice of Funds Available, Ryan Page –
65 Housing Program Coordinator.

66
67 Mr. Page presented the 2024 Home Fund Notice of Funds Available to Council and answered
68 their questions. After discussion, Council took the following action:

69
70 **MOVED by Wolf, seconded by Ms. Minney, to approve the release of the 2024 Home**
71 **Fund Notice of Funds Available. ALL AYES; MOTION CARRIED.**

72
73 **10:00 AM** **Discussion/Action:** Historic Courthouse Rehabilitation Grant Program, Greg
74 Sawyer – Director of Facilities.

75
76 Mr. Sawyer presented letter to support the grant application to Council and answered their
77 questions. After discussion, the Council took the following action:

78
79 **MOVED by Ms. Wolf seconded by Ms. Minney to sign the letter of support letter for the**
80 **grant application. ALL AYES; MOTION CARRIED.**

81
82 **10:20 AM** **New Business:**

83
84 **Ms. Minney:** Discussed an upcoming event to be held on Lopez Island that Council is invited
85 to. Ms. Minney will not be able to attend the event, but Ms. Fuller will attend this Fish Bay
86 event.

87
88 **Ms. Fuller:** Raised to Council that she will be traveling on July 9, 2024, which may affect the
89 upcoming Council meetings for July 8th and 9th.

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91
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93

94 **10.:30 AM Council Member, County Manager & Clerk Updates:**

95
96 **Ms. Minney:** Attended the following: WSAC Conference in Union Washington at the
97 Alderbrook Resort, the conference meetings: WSAC Board of Directors and LSC Planning.

98
99 **Ms. Wolf:** Attended the following: EcoSystems Board, and the Puget Sound Partnership Day
100 on the Hill Conference.

101
102 **Ms. Fuller:** Attended the following: An interview with Jeff Noedel, CNL2 a local radio station
103 regarding the County 32-hour work week. Participated on a panel for District Court and Law
104 Day event.

105
106 **Mr. Tompkins:** Future events: Budget trainings, Board of Health meeting. Mr. Tompkins was
107 approached for the County staff and leaders to attend the WSAC County Leaders Workshop to
108 be on a panel to do a presentation for the 32-hour work week in November.

109
110 Mr. Tompkins requested to post a position for the Department of Community Development's
111 Planning Manager, to fill this position for the department's need for assistance of day-to-day
112 duties. Mr. Tompkins is looking for approval (head nod), Council gave approval for Mr.
113 Tompkins to proceed.

114
115 **11:05 AM Executive Sessions:**

116
117 **To evaluate the performance of a public employee pursuant to RCW 42.30.110 (1)(g),**

118
119 **To evaluate qualifications of applicants for public employment, pursuant to RCW**
120 **42.30.140(1)(g).**

121
122 Council Chair Fuller announced that the Council would be holding an Executive Session, to
123 evaluate the performance of a public employee pursuant to RCW 42.30.110 (1)(g), to
124 evaluate qualifications of applicants for public employment pursuant to RCW 42.30.140(1)(g),
125 and to discuss with legal counsel litigation or potential litigation pursuant to RCW
126 42.30.110(1)(i) estimated to last 1 hour in total to begin at 11:05 AM and end at
127 12:05 PM.

128
129 At 12:05 PM the session was extended to last until 12:35 PM, Ms. Rogers announced the
130 session would last until 12:35 PM from the chamber door.

131
132 At 12:35 PM the session was extended to last until 1:00 PM, Ms. Rogers announced the
133 session would last until 1:00 PM from the chamber door.

134
135 [Present: Full Council, Interim County Manager Mark Tompkins, Interim Assistant County
136 Manager Brandon Andrews, Prosecuting Attorney Amy Vira, Deputy, Director of Human
137 Resources Angie Baird,

138
139 **MOVED by Ms. Wolf seconded by Ms. Minney to authorize the County Manager to**
140 **recruit a Code Enforcement Officer. ALL AYES; MOTION CARRIED.**

141

142 Ms. Fuller announced that Council approved the selection of a County Manager candidate,
143 Jessica Hudson. An offer has been made to Ms. Hudson and accepted. A press release is
144 soon to follow.

145
146 **MEETING ADJOURNED 1:00 PM**

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148
149 *****
150 **COUNTY COUNCIL**
151 **SAN JUAN COUNTY, WASHINGTON**

152
153
154 _____
155 Christine Minney
156 District 1

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159 _____
160 Cindy Wolf
161 District 2

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164 _____
165 Jane Fuller
166 District 3

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168
169 ATTEST: Clerk to the Council

170
171
172 By: _____
173 Sally Rogers Date:

174
175
176
177 Minutes approved by San Juan County Council on June 4, 2024.