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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, JUNE 04, 2024**

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

9:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 9:00 AM. Present: Council Members Cindy Wolf (via video conference), Jane Fuller, Christine Minney, Interim County Manager Mark Tompkins, and Clerk to the Council Sally Rogers.

Approval of Agenda: no changes.

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Wolf, to approve the San Juan County Council April 30, 2024, and May 21, 2024, meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney seconded by Ms. Wolf, to approve the Consent Agenda of Tuesday, June 4, 2024, as presented. ALL AYES; MOTION CARRIED.

Public Comments: Maryse Sagewynd provided comments to Council.

9:15 AM PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

To adopt an Ordinance Regarding Purchasing Procedures, Amending, Adding New Sections to, and Repealing Portions of San Juan County Code Chapter 3.24.

To approve a Resolution Adopting San Juan County Purchasing Procedures.

Present: Full Council, Interim County Manager Mark Tompkins, Clerk to the Council Sally Rogers, Procurement Specialist Carolina Ramos, Public Works Director and Senior Deputy Prosecuting Attorney Jon Cain.

Chair Fuller opened the public hearing to adopt the ordinance and approve the resolution. Mr. Cain, Ms. Ramos, and Mr. Huntemer presented the ordinance and resolution, and answered Council's questions.

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

46 Chair Fuller closed public testimony with the right to reopen. After discussion, the Council took
47 the following action:

48
49 **MOVED by Ms. Minney seconded by Ms. Wolf to adopt an ordinance Regarding**
50 **Purchasing Procedures, Amending, Adding New Sections to, and Repealing Portions of**
51 **San Juan County Code Chapter 3.24. ALL AYES; MOTION CARRIED.**

52
53 **MOVED by Ms. Minney seconded by Ms. Wolf to approve a resolution Adopting San**
54 **Juan County Purchasing Procedures. ALL AYES; MOTION CARRIED.**

55
56 **9:25 AM** **Presentation:** Oil Spill Response and Prevention

- 57
58 ○ Introduction: Brendan Cowan, Emergency Management Director
59 ○ US Coast Guard Capabilities, Initiatives, and Structure – CAPT
60 McDonnell/CDR McGrew
61 ○ WA Dept of Ecology Spill Response Program – Carlos Clements
62 and Dave Byers
63 ○ IOSA Update: Local Spill Response Update – Elaina Thompson
64 ○ Open Discussion/Q&A with Council.

65
66 Mr. Cowan introduced the representatives who gave presentations. The representatives gave
67 their presentations and answered the Council’s questions.

68
69 **11:50 AM** **Discussion:** Argyle Lease with San Juan Home Trust, Ryan Page – Affordable
70 Housing Coordinator.

71
72 Mr. Page presented the draft lease to Council for their feedback and answered their questions.

73
74 **12:50 PM** **Recess**

75
76 **1:35 PM** **New Business:**

77
78 **Ms. Fuller:** Discussion with Council to have a mid-year check in at the July 8, 2024, Council
79 Workshop meeting, regarding the progress of the items from the 2024 Retreat
80 Agenda.

81
82 Discussion with Council members regarding the Ferry Advisory Committee
83 (FAC) letter regarding recent communications and meetings with Washington
84 State Ferries (WSF.)

85
86 **2:10 PM** **Council Member, County Manager & Clerk Updates:**

87
88 **Ms. Minney:** Attended the following: WSAC By-laws Committee meeting and met with Health
89 & Community staff.

90
91 Future meetings: Shared Use Trails meeting, and WSAC Special meeting (in September),
92

93 **Ms. Wolf:** Attended the following: Board of Health, reception for Dr. James, Salmon Recovery
94 Council meeting, Budget 102 Workshop, Agricultural Resources Retreat at Brickworks, and
95 Veterans Advisory Board meeting.

96
97 **Ms. Fuller:** Attended the following: Met with Representative Rick Larsen on Lopez Island to
98 join his visit with MacKay Harbor Water District. Had the opportunity to show Mr. Larsen
99 erosion along Agate Beach Rd, talked about a NOA Grant to pursue a regional grant
100 application lead by Snohomish County for funding on infrastructure compromised by sea level
101 rise, and explored how to engage in Managed Retreat. Additionally, discussed with Mr. Larsen
102 and his staff ongoing ferry challenges, Zylstra Lake Trail project, and the Sea Level Rise
103 Study. Had a meeting with Lopez Solid Waste Disposal District, met with staff on Shaw Island
104 to visit a prospective property for the County, met with Department of Social & Health Services
105 as well as staff from Northwest Regional Council and Jami Mitchell, met with Health &
106 Community Staff, and update for the Galley Restaurant project coming to an end on Lopez
107 Island.

108
109 **Mr. Tompkins:** Thank you and shout out to Molly and Natasha (Auditor's Office) for the budget
110 workshops, upcoming, lobbyists Josh Weiss and Annika Vaughn to join the Department Heads
111 meeting for future legislative planning, will be working with the County Leaders Work Group on
112 the 32- Hour Work Week presentation, Greg Sawyer and Mr. Tompkins met with Orcas Senior
113 Center and Lopez Senior Center to continue ongoing options for County ownership.

114
115 **ADJOURN 2:30 PM**

116 *****

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118 **COUNTY COUNCIL**
119 **SAN JUAN COUNTY, WASHINGTON**

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122 _____
Christine Minney
123 District 1

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126 _____
Cindy Wolf
127 District 2

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Jane Fuller
131 District 3

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134 ATTEST: Clerk to the Council

135
136 By: _____
137 Sally Rogers Date:

138
139 Minutes approved by San Juan County Council on June 11, 2024.