



1
2
3
4
5

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING ON LOPEZ ISLAND
TUESDAY, JUNE 11, 2024**

6

Grace Episcopal Church, 70 Sunset Lane, Lopez Island

7

8
9

10:15 AM CALL TO ORDER & FLAG SALUTE.

10 Council Chair Fuller called the meeting to order at 10:15 AM. Present: Council Members Jane
11 Fuller, Christine Minney and Cindy Wolf, Interim County Manager Mark Tompkins, Interim
12 Assistant County Manager Brandon Andrews, and Clerk to the Council Sally Rogers.

13
14 **Approval of Agenda:** The Executive Session for today is canceled.

15
16 **Approval of Minutes:**

17
18 **MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the San Juan County Council**
19 **June 4, 2024 meeting minutes as written. ALL AYES; MOTION CARRIED.**

20
21 **Approval of Consent Agenda:**

22
23 **MOVED by Ms. Wolf seconded by Ms. Minney, to approve the Consent Agenda of**
24 **Tuesday, June 11, 2024, as presented. ALL AYES; MOTION CARRIED.**

25
26 **Public Comments:** Kevin Sterling provided comments to Council.

27
28 **10:25 AM Presentation/Discussion:** Transition Lopez Island's Transportation, Ande Finley

29
30 Ms. Finley presented the survey and information to Council and answered their questions.

31
32 **11:05 AM Discussion/Action:** Salmon Recovery Projects, Applicant Resolution
33 **/Authorization, Kendra Smith – Director of Environmental Stewardship.**

34
35 Ms. Smith presented the applicant resolution forms and information to Council and answered
36 their questions. After discussion, the Council took the following action:

37
38 **MOVED by Ms. Wolf seconded by Ms. Minney, to have the County Chair sign the**
39 **authorization forms for the grant submissions. ALL AYES; MOTION CARRIED.**

40
41 **11:55 AM Discussion/Action: Historic** Courthouse Preservation Grant application and
42 **update, Greg Sawyer – Facilities Director.**

43
44 Mr. Sawyer updated the Council the status of the grant application and asked for some
45 direction of the amount of the grant application. After discussion, Council gave direction to
46 Mr. Sawyer to pursue \$1.5 million for the grant application.

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94

12: 00 – 1:00 PM Recess

1:05 PM **Discussion/Update:** Lopez Village Skatepark, Brandon Andrews – Parks & Fair Director and Interim Assistant County Manager.

Mr. Andrews gave a presentation to Council and answered their questions.

1:15 PM **Discussion/Action:** Destination Marketing Direction, Brandon Andrews – Parks & Fair Director and Interim Assistant County Manager.

Mr. Andrews presented the information to Council and answered their questions. After discussion, additional information is needed. The Destination Marketing direction is to be continued at future Council meetings of July 8 and July 22, 2024.

2:30 PM **Discussion/Action:** Parks & Fair Advisory Board Revisions, Brandon Andrews – Parks & Fair Director and Interim Assistant County Manager.

Mr. Andrews presented the information and proposed revisions for consideration and answered Council questions. After discussion, Council gave direction for Mr. Andrews to proceed.

2:45 PM **New Business:**

Ms. Wolf: Raised with Council advisory subcommittees reactivation for the Comprehensive Plan/Subarea Comprehensive Plans. Specifically, the Deer Harbor Plan Review Committee

Ms. Fuller: Discussed the vacancy of the WSU Extension Director and need to contact WSU for an update on filling the position. Followed up with Council for inviting Kendra or Frances (Environmental Stewardship) to discuss policy or post-op to the Tribal training held at Brickworks earlier this year.

3:05 PM **Council Member, County Manager & Clerk Updates:**

Ms. Minney: Attended the following: IOSA meeting/luncheon, WSAC By-Laws Committee meeting, Peace Island Medical Center Community Collaboration meeting, Community Trail (multi-modal) meeting,

Ms. Wolf: Attended the following: Marine Resources Committee meeting.

Future meetings: North Sound Behavioral Health Association Retreat, and Opportunity Council meeting,

Ms. Fuller: Was updated on the Climate and Sustainability Committee meeting (was not able to attend) had the presentation on the Lopez Island Public Transportation, attended the SWISS Executive Committee meeting, attended the Budget 101 training online, visit to the Lopez

95 Children Center, meeting with Auditor Natasha Warmenhoven regarding junior taxing districts,
96 and had further discussion with Jamie Mitchell on NWRC and DSHS about senior services.

97

98 Future meetings: SWISS Quarterly meeting, Ferry Advisory Committee, and continuing
99 conversations with WSF.

100

101 **Mr. Tompkins:** Briefed Council that the lobbyists (Josh Weiss and Annika Vaughn of Gordon
102 Thomas Honeywell Government Relations) gave a presentation to the Department Heads last
103 week.

104

105 **Ms. Rogers:** Update of future Council meetings, June 25, July 8, July 9 and July 23 (away
106 meeting on Shaw Island.)

107

108 **ADJOURN 3:20 PM**

109

110

111

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

112

113

114

Christine Minney
District 1

115

116

117

118

Cindy Wolf
District 2

119

120

121

122

123

Jane Fuller
District 3

124

125

126

127 ATTEST: Clerk to the Council

128

129 By: _____

130 Sally Rogers

Date: _____

131

132 Minutes approved by San Juan County Council on June 25, 2024.