



**MEETING MINUTES
 SAN JUAN COUNTY (SJC), WASHINGTON
 COUNTY COUNCIL, SPECIAL MEETING
 MONDAY, APRIL 1, 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 9:00 AM. Present: Council Members Jane Fuller, Cindy Wolf, Christine Minney, (via videoconference), Interim County Manager Mark Tompkins, and Administrative Coordinator Aiden Haines.

09:05 AM Discussion/Action: Adopt a Resolution to Purchase and Accept a Deed for Real Property at 545 Park Street, TPN 351491006000 on San Juan Island; Amending Resolution 3-2024, Greg Sawyer - Facilities Director and Jon Cain - Senior Deputy Prosecuting Attorney.

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

MOVED by Ms. Minney, seconded by Ms. Wolf, to adopt the amended resolution. ALL AYES; MOTION CARRIED.

ADJOURN 9:13 AM

**COUNTY COUNCIL
 SAN JUAN COUNTY, WASHINGTON**

 Christine Minney
 District 1

 Cindy Wolf
 District 2

 Jane Fuller
 District 3

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Monday, April 1, 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.