



1
2
3
4
5

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, WORKSHOP MEETING
MONDAY, APRIL 15, 2024**

6

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

7

8
9

09:00 AM CALL TO ORDER & FLAG SALUTE.

10 Council Chair Fuller called the meeting to order at 09:00 AM. Present: Council Members
11 Cindy Wolf, Jane Fuller, Christine Minney, Interim County Manager Mark Tompkins, Clerk to
12 the Council Sally Rogers and Administrative Coordinator Aiden Haines.

13
14 **Approval of Agenda:** no changes.

15
16 **09:05 AM** Recess needed for technical issues with audio.

17
18 **09:30 AM** **Public Comments:** Christina Koons (online), Mary McCreedy, Lori Ann David,
19 Kimbal Sundberg, Rex Guard, Deborah Giles, Karin Roemers-Kleven
20 provided comments to the Council.

21
22 **10:00 AM** **Discussion/Action:** San Juan Island Conservation District - Paul Andersson,
23 Presentations – Voluntary Stewardship Program (VSP), Wildfire/Forest, 915
24 Spring Street acquisition, and general updates.

25
26 Mr. Andersson gave a presentation, general updates and answered Council's questions. Mr.
27 Andersson requested approval to appoint new members to the VSP. After discussion, the
28 Council Took the following action:

29
30 **MOVED by Ms. Wolf, seconded by Ms. Minney, to appoint Tyler David, Jessa Medosky,**
31 **Roger Bairstow and John Latimer to the VSP as proposed by Mr. Andersson. ALL**
32 **AYES; MOTION CARRIED.**

33
34 **10:50 AM** **Discussion:** Conservation Land Bank review of the Acquisition Process and
35 review of the Preserve Acquisitions, Lincoln Bormann, Land Bank Director

36
37 Mr. Bormann gave the presentation/overview to Council's and answered their questions. After
38 discussion Mr. Bormann requested if there were any additions and if the document could be
39 released to the public. Council had no further additions and gave the direction to proceed with
40 releasing the document.

41
42 **11:40 AM** **Discussion:** Campus Plan - including financing plan, Greg Sawyer

43
44 Mr. Sawyer gave a presentation and answered Council's questions. After discussion, Council
45 and Mr. Sawyer agreed more time was needed for further discussion for the upcoming meeting
46 on April 29, 2024.

47

48 **12:30 PM** Discussion: Jackson Beach Master Plan and Restoration Funding, Kendra
49 Smith, Brandon Andrews – Interim Assistant County Manager and Colin
50 Huntemer.
51

52 Ms. Smith, Mr. Andrews, and Mr. Huntemer presented the information and answered Council's
53 questions. After discussion, Council, Ms. Smith, Mr. Andrews, and Mr. Huntemer agreed more
54 time was needed for further discussion for the upcoming meeting on April 29, 2024.
55

56 **RECESS 12:30 – 1:30 PM**

57
58 **01:30 PM** Executive Sessions

59
60 Council Chair Fuller announced that the Council would be holding an Executive Sessions to
61 consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW
62 42.30.110(1)(b); estimated to last 30 minutes in total to begin at 1:30 PM and end at 2:00 PM
63 followed by adjournment.
64

65 [Present: Full Council, Interim County Manager Mark Tompkins, Interim Assistant County
66 Manager Brandon Andrews, and Public Works Director Colin Huntemer]
67

68 **2:00 PM ADJOURN**

69
70 *****

71 **COUNTY COUNCIL**
72 **SAN JUAN COUNTY, WASHINGTON**

73
74
75 _____
76 Christine Minney
77 District 1

78
79 _____
80 Cindy Wolf
81 District 2

82
83
84 _____
85 Jane Fuller
86 District 3

87
88 ATTEST: Clerk to the Council
89

90
91 By: _____
92 Sally Rogers Date:

93
94
95 Minutes approved by San Juan County Council on May 14, 2024.