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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, WORKSHOP MEETING
MONDAY, APRIL 29, 2024**

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

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

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16 **Public Comment:** none.

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18 **09:03 AM Discussion:** Seismic Remedy Report and Campus Planning continued, Greg
19 Sawyer – Facilities Director and Mark Tompkins – Interim County Manger.

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21 Mr. Sawyer and Mr. Tompkins briefed the Council and answered their questions. After
22 discussion, Council gave approval for Mr. Sawyer to pursue grant funding for County buildings
23 and to come back to a later Council meeting with updates,

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25 **10:07 AM Discussion:** Dolphin Bay Road conversion, Colin Huntemer – Public Works
26 Director and Jeff Sharp – County Engineer.

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28 Mr. Huntemer and Mr. Sharp briefed the Council and answered their questions. After
29 discussion, further discussion will continue in future meetings, Mr. Huntemer is to come back
30 at a later Council meeting with Environmental Stewardship, and include information for
31 surrounding roads to Dolphin Bay Road, and Killebrew Road.

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33 **11:03 AM Discussion:** Governor's visit to San Juan Island.

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35 Chair Fuller briefed Council of Governor Inslee's, April 29, 2024, visit to San Juan Island.

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37 **11:10 AM ADJOURN**
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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Christine Minney
District 1

Cindy Wolf
District 2

Jane Fuller
District 3

ATTEST: Clerk to the Council

By: _____
Sally Rogers Date:

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