



1 **MEETING MINUTES**
 2 **SAN JUAN COUNTY (SJC), WASHINGTON**
 3 **COUNTY COUNCIL SPECIAL MEETING**
 4 **WEDNESDAY, JULY 17, 2024**

5
 6 **Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

7
 8 **4:45 PM CALL TO ORDER & FLAG SALUTE.**
 9

10 Council Chair Fuller called the meeting to order at 4:45 PM. Present: Council Members Jane
 11 Fuller, Christine Minney, Cindy Wolf (via teleconference), County Manager Jessica Hudson,
 12 and Council Clerk Council Sally Rogers.

13
 14 **Discussion/Action:** Delegation of a prosecuting attorney of an adjoining County for
 15 determination of indemnification pursuant to SJCC 2.11.020, Amy Vira – Prosecuting Attorney.

16
 17 Ms. Vira briefed Council and requested a motion for authorization. After discussion, Council
 18 took the following action:

19
 20 **MOVED and AMENDED, by Ms. Wolf, seconded by Ms. Minney, to authorize the**
 21 **Prosecuting Attorney of San Juan County to delegate to the Island County Prosecuting**
 22 **Attorney, to carry out the duties of San Juan County Code 2.11.020. ALL AYES;**
 23 **MOTION CARRIED.**

24
 25 **4:51 PM ADJOURN**

26 *****
 27 **COUNTY COUNCIL**
 28 **SAN JUAN COUNTY, WASHINGTON**

29
 30
 31 _____
 32 Christine Minney
 33 District 1

34
 35 _____
 36 Cindy Wolf
 37 District 2

38
 39 _____
 40 Jane Fuller
 41 District 3

42 ATTEST: Clerk to the Council

43 By: _____
 44 Sally Rogers Date:

45
 46 Minutes approved by San Juan County Council on August 27, 2024.