



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, AUGUST 27, 2024**

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

9:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 9:00 AM. Present: Council Members Jane Fuller, Christine Minney and Cindy Wolf, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Approval of Agenda: no changes.

Approval of Minutes:

MOVED by Ms. Minney seconded by Ms. Wolf to approve the San Juan County Council July 17, 23 2024 meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney seconded by Ms. Wolf, to approve the Consent Agenda of Tuesday, August 27, 2024, as presented. ALL AYES; MOTION CARRIED.

Public Comments: None.

9:15 AM Public Hearing: Adopt Ordinances Revising 2024 Budget Emergency and Supplemental Appropriations, Molly Foote – Budget Analyst.

Present: Full Council, County Manager Jessica Hudson, Clerk to the Council Sally Rogers.

Chair Fuller opened the public hearing to adopt the Ordinances. Ms. Foote presented the Ordinances and answered Council's questions.

Chair Fuller opened public testimony. The following individual offered testimony: none.

Chair Fuller closed public testimony with the right to reopen. After discussion, the Council took the following actions:

MOVED by Ms. Minney, seconded by Ms. Wolf to adopt Ordinance 12-2024 as amended, to include Financial Clerk Position III for the Treasurer's Office and exclude the Nursery Position for the Land Bank, and Revising the San Juan County 2024 Budget for Emergency Appropriations, Amending Ordinances 16-2023, 08-2022, 02-2024, 3-2024 and 4-2024. ALL AYES; MOTION CARRIED.

46 **MOVED by Ms. Minney, seconded by Ms. Wolf to adopt Ordinance 13.2024 Revising the**
47 **San Juan County 2024 Budget for Supplemental Appropriations, Amending Ordinances**
48 **16-2023, 2-2024, 3-2024, 4-2024 and 12-2024. ALL AYES; MOTION CARRIED.**
49

50 **10:15 AM** **Discussion/Action:** Resolution updating the County’s appointments and
51 designations with Washington Counties Risk Pool, Amy Vira – Prosecuting
52 Attorney.
53

54 Ms. Vira presented the Resolution to Council and answered their questions. After discussion,
55 Council took the following action:
56

57 **MOVED by Ms. Minney, seconded by Ms. Wolf to adopt a Resolution Updating the**
58 **County’s Appointments and designations with Washington Counties Risk Pool. ALL**
59 **AYES; MOTION CARRIED.**
60

61 **10:20 AM** **Discussion:** Update on San Juan County Code Revision Project, Amy Vira –
62 Prosecuting Attorney.
63

64 Ms. Vira presented the Resolution and answered Council’s questions.
65

66 **11:00 AM** **Discussion:** Briefing on the status of the 2025 San Juan County Comprehensive
67 Plan Update, Sophia Cassam - Planner III.
68

69 Ms. Cassam briefed Council and answered their questions.
70

71 **11:25 AM** **Discussion:** Briefing on the staff recommendation regarding the proposed San
72 Juan County Comprehensive Plan Official Map Amendment changing a Public
73 Works property on Shaw Island from Rural Farm Forest to, to Rural Industrial,
74 Sophia Cassam - Planner III.
75

76 Ms. Cassam briefed Council and answered their questions.
77

78 **11:45 AM** **Discussion:** 2nd touch, to review an ordinance to extend Sales and Use Tax for
79 Public Facilities Financing Assistance Program (PFFAP), Aiden Haines – Council
80 Administrative Coordinator.
81

82 Ms. Haines presented the Ordinance and answered Council’s questions. A public hearing has
83 been set for September 10, 2024.
84

85 **11:50 AM – 12:45 PM Recess**
86

87 **12:55 PM** **Discussion:** San Juan County Council’s 2025 State Legislative Priorities, Jessica
88 Hudson - County Manager.
89

90 Ms. Hudson introduced the Priorities for discussion and answered Council’s questions.
91

92 **1:40** **Discussion:** Emergency Rental Assistance Pilot Program Policies, Ryan Page –
93 Affordable Housing Coordinator.

94 Mr. Page gave a presentation and answered Council’s questions. Council gave Mr. Page
95 direction to proceed.

96
97 **1:50** **Discussion/Action:** Affordable Housing Awards, Ryan Page – Affordable
98 Housing Coordinator.

99
100 Mr. Page presented the awards and answered Council’s questions. After discussion, Council
101 took the following action:

102
103 **MOVED by Ms. Minney, seconded by Ms. Wolf to approve the awards as recommended**
104 **by the Housing Advisory Committee (HAC), full funding to all 2024 Affordable Housing**
105 **Award applications. ALL AYES; MOTION CARRIED.**

106
107 **2:00 PM** **Council Member, County Manager & Clerk Updates:**

108
109 **Ms. Wolf:** Attended the following: SWISS Behavior Health meeting, Eastsound Planning
110 Review Committee (EPRC), discussion with Council regarding the Orcas Ferry Landing
111 Terminal and potential land trade with Washington State Ferries, and met with Suzanne Olson
112 at OPALCO, and Ecosystems Coordination Board.

113
114 **Ms. Minney:** Attended the following: Canvassing Board meeting, two separate community
115 meetings for proposed San Juan Island trail, SJC Employee Appreciation planning meeting,
116 and San Juan County Fair.

117
118 **Ms. Fuller:** Attended the following: Met with Rock Island regarding broadband and a grant,
119 Canvassing Board meeting, Board of Health (BOH), Ferry Advisory Committee (FAC), visit
120 with Governor Inslee and Senior Transportation Policy Advisor Megan Cotton, and a fundraiser
121 for Maria Cantwell on Lopez Island. Discussion with Council about going to the Islands Trust
122 meeting in December.

123
124 **Ms. Hudson:** Attended various meetings with Council, went to the SJC Fair, staff meetings,
125 introductory meeting with Town Administrator, congressional tour of Jackson’s Beach.

126
127 To attend future meetings: Employee Appreciation Event and Marine Resources Committee
128 meeting.

129
130 Plan to begin series of informal open office hours for other islands.

131
132 Ongoing projects/work: CIP, budget, and staff support.

133
134 **Ms. Rogers:** Gave the dates of upcoming Council meetings.

135
136 **2:40** **Executive Sessions:**

- 137
138 • To discuss with legal counsel litigation or potential litigation pursuant to RCW
139 42.30.110(1)(i);

140

- 141 • To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
142 (CLOSED SESSION).

143
144 Council Chair Fuller announced that the Council would be holding an Executive Session to
145 discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i); **and**
146 a closed session to discuss matters pertaining to collective bargaining pursuant to RCW
147 42.30.140(4)(b) estimated to last 1 hour and 5 minutes in total to begin at 2:40 PM and end at
148 3:45 PM followed by adjournment.

149
150 [Present: Full Council, County Manager Jessica Hudson, Prosecuting Attorney
151 Amy Vira, and Human Resources Director Angie Baird.]

152
153 The session ended at 3:45 PM. No action was taken.

154
155 **ADJOURN 3:45 PM**

156
157
158
159 *****
160 **COUNTY COUNCIL**
161 **SAN JUAN COUNTY, WASHINGTON**

162
163
164 _____
165 Christine Minney
166 District 1

167
168 _____
169 Cindy Wolf
170 District 2

171
172 _____
173 Jane Fuller
174 District 3

175 ATTEST: Clerk to the Council

176
177 By: _____
178 Sally Rogers Date:

179
180 Minutes approved by San Juan County Council on September 17, 2024.