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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING ON SHAW ISLAND
TUESDAY, JULY 23, 2024**

42 Reef Net Bay Road, Shaw Island Community Center, Shaw Island, WA

10:30 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 10:30 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. Wolf seconded by Ms. Minney, to approve the San Juan County Council meeting minutes of June 25, 28, July 8, 9, 2024, as presented. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED and AMENDED by Ms. Wolf seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, (~~July 9, 2024~~) July 23, 2024, as presented. ALL AYES; MOTION CARRIED.

Public Comments: Bryce Seidl, Lynn Bahrych, Jan Chamberlain, Jan Sanberg, Jerry Whitfield, Amber Borner, Jon Troxel, Jeff Warner, Aiden Sannon, Jerry Johnson provided comments to Council.

11:10 AM Discussion: Public Works Update, Colin Huntemer – County Engineer.

Mr. Huntemer gave a presentation to Council and answered their questions.

11:25 AM Discussion: Formation of Shaw Island Subarea Plan Standing Committee, Sophia Cassam – Department of Community Development Planner III.

Ms. Cassam gave a presentation to Council and answered their questions. Chair Fuller offered questions from the Shaw Island community in attendance.

12:00 PM Discussion: Shaw County Parks Update – Brandon Andrews, Parks & Fair Director.

Mr. Andrews gave a presentation to Council and answered their questions.

46 **12:20 PM RECESS**

47

48 **1:05 PM Discussion/Presentation:** Wildland Fire Risk and Preparedness, Brendan
49 Cowan – Department of Emergency Management (DEM) Director.

50

51 Mr. Cowan gave a presentation to Council and answered their questions.

52

53 **1:50 PM New Business:** Ms. Fuller briefed Council of ongoing ferry disruptions,
54 discussed formation of a Working Group for Transportation and discussed an
55 internal County Inter-Department Transportation Group.

56

57 **2:00 PM Council Member, County Manager & Clerk Updates:**

58

59 **Ms. Minney:** Attended the following: Finance Committee meeting, met with Colin Huntmer
60 regarding local programs (trail), attempted to connect to the Northwest Regional Council
61 meeting but was not successful, and Landbank meeting.

62

63 Future meetings: State Auditor’s Entrance Audit (that was re-scheduled.)

64

65 **Ms. Wolf:** Marine Resources Committee (MRC) meeting, had an interview with local radio
66 station CNL2, attended the National Association Counties Organization (NACo) Conference in
67 Tampa Florida, first meeting with new County Manager Jessica Hudson on Orcas Island.

68

69 **Ms. Fuller:** Attended the following: met with the Climate Policy working group and consultant,
70 County Transportation Work Group, Public Facilities Fund Assistance Program (PFFAP)
71 meeting to streamline the process and application form, Northwest Regional Council Board
72 meeting, met with County Manager Jessica Hudson on Lopez Island, ongoing meetings with
73 staff, volunteer Lopez Parks and Recreation Group, met with the State Auditor as Council
74 Chair, met with the Lopez Transportation Group to relay the survey information to
75 Representative Ramel.

76

77 **Ms. Hudson:**

78 **Action:** Presentation of Kroger Co. Washington State State-Wide Opioid Settlement
79 Agreement and request for authorization.

80

81 **MOVED by Ms. Wolf seconded by Ms. Minney to accept the Kroger Co. Washington**
82 **State-Wide Opioid Settle Agreement and authorize Health and Community Services**
83 **Director Mark Tompkins to execute the necessary documents. ALL AYES; MOTION**
84 **CARRIED.**

85

86 **Ms. Rogers:** Briefed Council of upcoming Council meetings, August 6, August 27, September
87 10 (Tuesday meetings), and September 16 (Monday meeting.)

88

89 **Committee Appointments/Reappointments:**

90

91 Ms. Rogers presented advisory board and committee appointments and reappointments.

92

93 **MOVED by Ms. Wolf seconded by Ms. Minney to appoint Oliva Graham and Mike**
94 **Ramsey to the Marine Resources Committee, each for a 4-year term 7/23/2024 to**
95 **12/31/2028. ALL AYES; MOTION CARRIED.**

96
97 **ADJOURN 2:25 PM**

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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Christine Minney
District 1

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Cindy Wolf
District 2

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Jane Fuller
District 3

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116 ATTEST: Clerk to the Council

117

118 By: _____
119 Sally Rogers Date:

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