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**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL MEETING  
MONDAY, JULY 22, 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, Cindy Wolf, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

**Public Comments:** Comments via telephone: Ed Andrews and Justin Paulsen, provided comments to Council.

**9:15 AM Discussion:** Review Findings from the Communications Survey, Erin Andrews – Communications Coordinator.

Ms. Andrews gave a presentation and answered Council's questions.

**9:40 AM Discussion:** Environmental Stewardship Project Updates, Kendra Smith and Environmental Stewardship staff.

Ms. Smith and the following staff from Environmental Stewardship gave updates of various projects to Council and answered their questions: Frances Robertson, Kari Koski and Katie Fleming. Projects: Vessel Monitoring and Analysis Project, Derelict Vessel Prevention and Removal, Orcas Transfer Station/Composting/Landfill Solar and Clean Water CB/Street Sweep, Site and Facility Maintenance.

**10:55 AM Discussion/Action:** Interlocal Agreement for Waste Disposal; Skagit, San Juan and Friday Harbor, Kendra Smith – Environmental Stewardship Director.

Ms. Smith presented the agreement to Council and answered their questions. After discussion, Council took the following action:

**MOVED by Ms. Minney, seconded by Ms. Wolf, to approve a three-way interlocal agreement with the Town of Friday Harbor and Skagit County for solid waste disposal at the Skagit County Transfer Station. ALL AYES; MOTION CARRIED.**

**11:00 AM Discussion:** Tribal Engagement Framework Discussion, Kendra Smith – Environmental Stewardship Director and Frances Robertson – Environmental Stewardship Marine Program Manager/Cultural Coordinator.

Mr. Smith and Ms. Robertson gave a presentation to Council and answered their questions. After discussion, Council gave support for the Tribal Engagement Framework, and support to sign the letter to tribes regarding the Comp Plan Update.

- 48 **11:20 AM Discussion:**  
49 a) Recent ferry service disruptions  
50 b) Local transportation working group development  
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52 Council discussed recent ferry disruptions and development of a local transportation working  
53 group.

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55 Richard Uri – Health & Community Services Program Coordinator was invited by  
56 Council to provide information regarding the impact to County’s Transportation Voucher  
57 Program from the ongoing inter-island ferry disruptions, delays and cancellations.

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59 After Council’s discussion, Chair Fuller will be contacting the Governor’s Office and will follow  
60 up with an update.

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62 **12:10 AM Executive Sessions**

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64 Council Chair Fuller announced that the Council would be holding an executive session to discuss the  
65 following:

- 66  
67 • To discuss with legal counsel litigation or potential litigation pursuant to RCW  
68 42.30.110(1)(i);  
69  
70 • To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)  
71 (CLOSED SESSION)  
72

73 Chair Fuller estimated the session to last 1 hour and 5 minutes in total to begin at 12:10 PM and end at  
74 1:15 PM followed by adjournment.

75  
76 At 1:15 PM the session was extended to last until 1:40 PM, Ms. Rogers announced the session would  
77 last until 1:40 PM from the chamber door.

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79 [Present: Full Council, County Manager Jessica Hudson, Prosecuting Attorney Amy Vira, Parks/Fair  
80 Director Brandon Andrews, Human Resources Director Angie Baird, and Evan Chin – Summit Law.]

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82 The session ended at 4:30 PM. No action was taken.

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84 **ADJOURN 1:40 PM**  
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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

\_\_\_\_\_  
Christine Minney  
District 1

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Cindy Wolf  
District 2

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Jane Fuller  
District 3

ATTEST: Clerk to the Council

By: \_\_\_\_\_  
Sally Rogers Date:

Minutes approved by San Juan County Council on August 6, 2024.