



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, OCTOBER 1, 2024**

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

9:05 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 9:05 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: Chair Fuller removed agenda item #4, a Local State of Emergency Resolution, this item will be on a future agenda.

Approval of Minutes:

MOVED by Ms. Wolf seconded by Ms. Minney to approve the San Juan County Council August 28, 29 and September 10, 2024, meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Wolf seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, October 1, 2024, as presented. ALL AYES; MOTION CARRIED.

Proclamation: Declaring October 2024 as National Disability Employment Awareness Month was read by Chair Fuller.

Correspondence: Letter to San Juan County Council from members of the Climate Sustainability Advisory Committee and Marine Resources Committee, regarding the Washington Climate Commitment Act.

Public Comments: None.

9:15 AM PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

To approve a Resolution Authorizing the Direct Sale of Real Property At 62 Henry Road, Eastsound WA on Orcas Island, Greg Sawyer – Director of Facilities.

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

46 Chair Fuller opened the public hearing to consider approval of the Resolution. Mr.
47 Sawyer presented the Resolution and answered Council's questions.

48
49 Chair Fuller opened public testimony. The following individuals offered
50 testimony: none.

51
52 Chair Fuller closed public testimony with the right to reopen. After discussion, Council
53 took the following action:

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55 **MOVED by Ms. Wolf seconded by Ms. Minney to adopt a Resolution Authorizing the**
56 **Direct Sale of Real Property At 62 Henry Road, Eastsound WA on Orcas Island tax**
57 **parcel #271412022003. ALL AYES; MOTION CARRIED.**

58
59 **9:20 AM** Discussion: Land Use Tables, Kyle Dodd – Interim Deputy Director, of the
60 Department of Community Development.

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62 Mr. Dodd briefed Council and answered their questions. After discussion, Council considered
63 the briefing as a 1st touch, and directed Mr. Dodd to proceed with staff and return to Council
64 with a 2nd touch.

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66 **9:25 AM** Discussion: Eastsound Lighting, Kyle Dodd – Interim Deputy, Director of the
67 Department of Community Development.

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69 Mr. Dodd briefed Council and answered their questions regarding the draft ordinance and
70 proposed amendments to San Juan County Code 18.30.690 Exterior Lighting Standards in
71 Eastsound. The Chair of the Eastsound Planning and Review Committee, Jason Bradshaw,
72 Was invited to speak via videoconference. After discussion, Council directed Mr. Dodd to
73 continue this work with staff and the Prosecuting Attorney's Office for this update and return to
74 Council in the upcoming year, 2025.

75
76 **9:45 AM** Presentation: Community Water Taxi, Ed Andrews.

77
78 Mr. Andrews gave a presentation and answered Council's questions. Sandy Playa was invited
79 to speak regarding the coordination of Island Rides transportation on Orcas Island with the
80 County Transportation Voucher Program.

81
82 **10:35 AM** Discussion/Action: Notice of Funds for Housing Related Services, Ryan Page –
83 Housing Program Coordinator.

84
85 Mr. Page gave a presentation to Council and answered their questions. After discussion,
86 Council took the following action:

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88 **MOVED by Ms. Wolf seconded by Ms. Minney to approve the release of a Notice of**
89 **Funds Available for Housing Related Services by the Department of Health &**
90 **Community Services. ALL AYES; MOTION CARRIED.**

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92
93

94 **10:55 AM** Discussion/Action: 2024 Home Fund Applications, 1st Touch, Ryan Page–
95 Housing Program Coordinator.
96

97 Mr. Page gave a presentation to Council and answered their questions. After discussion,
98 Council took the following action:
99

100 **MOVED by Ms. Wolf seconded by Ms. Minney waive the three touch process and to**
101 **approve the recommendation of the Housing Advisory Committee for full funding for all**
102 **applicants to the Home Fund in 2024 in the following amounts: \$180,000 to the Lopez**
103 **Community Land Trust for the Forrest House project, \$540,000 to OPAL Community**
104 **Land Trust for the Cottages at Pea Patch project, and \$714,850 to the San Juan**
105 **Community Home Trust for the Argyle project. ALL AYES; MOTION CARRIED.**
106

107 **11:15 AM** Discussion/Action: A draft Resolution in Opposition of Washington State Ballot
108 Initiative 2117 Concerning Carbon Tax Credit Trading.
109

110 Council discussed the resolution and took the following action:
111

112 **MOVED by Ms. Wolf seconded by Ms. Minney to adopt a Resolution in Opposition of**
113 **Washington State Ballot Initiative 2117 Concerning Carbon Tax Credit Trading. ALL**
114 **AYES; MOTION CARRIED**
115

116 **11:30 AM** COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:
117

118 **Ms. Minney:** Attended the following: Lodging Tax Advisory Committee (LTAC) meeting and
119 typical Board and committee meetings.
120

121 **Ms. Wolf:** Attended the following: Pre-opening tour for the North Shore Preserve, Veterans
122 Advisory Board (VAB) meeting, Board of Health (BOH) meeting, Salmon Recovery Council
123 meeting and Opportunity Council meeting.
124

125 **Ms. Fuller:** Attended the following: Meeting at Brickworks with Governor Inslee and community
126 attendees, Economic Development Council (EDC) luncheon as a keynote speaker, meeting
127 with lobbyist Josh Weiss, and Washington State Ferry public meetings.
128

129 Future meetings: Lopez Island Community Public Safety for Hunting meeting, and School
130 District meeting.
131

132 **Ms. Hudson:** Attended the following: Visit to the North Shore Preserve, and Economic
133 Development Council (EDC) luncheon.
134

135 Update, the recruitment of the Department of Community Development (DCD) Director is
136 open.
137

138 **Ms. Rogers:** Gave the dates of upcoming Council meetings, October 21, 22, 28 and 29th (29th
139 is Away on Orcas Island.)
140

141 **Advisory Committee Appointments/Reappointments presented by the Clerk:**

- 142
- 143 • Deer Harbor Hamlet Planning Review Committee – to consider Marc Broman for a 4-
 - 144 year term starting 10/1/2024 - 12/31/2028
 - 145 • Climate and Sustainability Advisory Committee – to consider Grant Carlton for a 4-year
 - 146 term starting 10/1/2024-12/31/2028
 - 147 • Planning Commission – to consider Darcy Leach for a 4-year term starting 10/1/2024 to
 - 148 12/31/2028.
- 149

150 **MOVED by Ms. Wolf seconded by Ms. Minney, to approve the appointments as**

151 **presented by Clerk to the Council Ms. Rogers. ALL AYES; MOTION CARRIED.**

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153 **12:00 PM Recess**

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155 **12:45 PM Discussion/Action:** TIP and ACP 2nd touch, Priority Array, Annual Bridge

156 Report, Complete Street Report and to set a public hearing for October 22, 2024,

157 at 9:15 am. Jeff Sharp - Engineering Manager and Deputy Director • Public

158 Works.

159

160 **1:00 PM Executive Session:**

- 161 • To discuss with legal counsel litigation or potential litigation pursuant to RCW
 - 162 42.30.110(1)(i);
 - 163 • To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110(1)(g).
- 164

165 Council Chair Fuller announced that the Council would be holding an Executive Session to

166 discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i), and

167 to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110(1)(g),

168 estimated to last 1 hour and 5 minutes in total to begin at 2:15 PM and end at 3:20 PM

169 followed by adjournment. [Present: Full Council, County Manager Jessica Hudson, and

170 Prosecuting Attorney Amy Vira.]

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172 The session ended at 2:10 PM. No action was taken.

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174 **ADJOURN 2:10 PM**

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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 October 29, 2024.