



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL MEETING  
MONDAY, SEPTEMBER 16, 2024**

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

**9:10 AM CALL TO ORDER & FLAG SALUTE.**

Council Chair Fuller called the meeting to order at 9:10 AM. Present: Council Members Jane Fuller, Christine Minney, Cindy Wolf, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Public Comments: none.

**9:15 AM Discussion:** Communications with WSF update – Jane Fuller, Council Chair.

Ms. Fuller updated Council regarding communications with Washington State Ferries (WSF) and invited Justin Paulsen, Ferry Advisory Committee Chair, to speak about communications with WSF and the FAC.

**9:35 AM Training/Presentation:** Open Public Meetings Act (OPMA) training presented by Morgan Damerow - Attorney General's Office Open Government Ombuds.

Mr. Damerow gave a training presentation and answered Council's questions.

**11:05 AM Discussion:** Public Defense update: Alex Frix – Public Defender

Mr. Frix gave a presentation and answered Council's questions.

**11:35 AM Executive Session**

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

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);
- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION.)

Chair Fuller estimated the session to last 55 minutes in total to begin at 11:35 AM and end at 12:30 PM followed by adjournment.

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

48 The session ended at 12:30 PM. No action was taken.

49

50 **ADJOURN 12:30 PM**

51

\*\*\*\*\*

52

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

53

54

55

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

56

57

58

59

\_\_\_\_\_  
Cindy Wolf  
District 2

60

61

62

63

\_\_\_\_\_  
Jane Fuller  
District 3

64

65

66

67

ATTEST: Clerk to the Council

68

69

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

70

71

72

73

Minutes approved by San Juan County Council on October 22, 2024.