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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL MEETING
MONDAY, SEPTEMBER 30, 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: none.

Council Member Wolf recognized September 30, 2024, Orange Shirt Day, also known as Truth and Reconciliation Day in Canada.

9:05 AM Discussion: Briefing on anticipated funds for Emergency Response Relief Funding, (ferry/transportation)- Mark Tompkins – Director of Health & Community Services, Jessica Hudson – County Manager.

Ms. Hudson gave a briefing to Council and answered their questions.

9:20 AM Discussion: Continued discussion of Coroner Services options, Jessica Hudson – County Manager.

Ms. Hudson presented the Coroner Services options and answered Council's questions.

10:05 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 Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g);
- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION.)

Chair Fuller estimated the session to last 1 hour and 5 minutes in total to begin at 10:05 AM and end at 11:15 AM followed by adjournment.

47 [Present: Full Council, County Manager Jessica Hudson, and Prosecuting Attorney Amy
48 Vira.]

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

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52 **ADJOURN 11:15 AM**

53 *****
54 **COUNTY COUNCIL**
55 **SAN JUAN COUNTY, WASHINGTON**

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57 _____
58 Christine Minney
59 District 1

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61 _____
62 Cindy Wolf
63 District 2

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65 _____
66 Jane Fuller
67 District 3

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69 ATTEST: Clerk to the Council

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71 By: _____
72 Sally Rogers Date:

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