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**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL MEETING
MONDAY, OCTOBER 28, 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 (via videoconference), Christine Minney, Cindy Wolf, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Public Comments: none.

9:05 AM Discussion: Climate action planning update, Angela Broderick – Climate & Sustainability Coordinator.

Ms. Broderick gave a presentation to Council and answered their questions.

9:30 AM Discussion/Action: Continued from Council meeting on October 21, 2024, draft ordinance amending SJCC 2.04 County Council, 2nd touch, and to set a public hearing for December 3, 2024, at 9:15 a.m.
Sally Rogers – Clerk for the Council, and Amy Vira – Prosecuting Attorney.

Ms. Rogers and Ms. Vira presented the draft ordinance and answered Council's questions. After discussion, Council took the following action:

MOVED by Ms. Wolf seconded by Ms. Minney to set a public hearing to adopt the ordinances on December 3, 2024, at 9:15 a.m. ALL AYES: MOTION CARRIED.

10:35 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 40 minutes in total to begin at 10:35 AM and end at 11:15 AM followed by adjournment.

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46 [Present: Full Council, County Manager Jessica Hudson, Prosecuting Attorney Amy Vira, and
47 Chief Civil Deputy Kim Ott.]
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49 The session ended at 11:15 AM. No action was taken.

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51 **ADJOURN 11:15 AM**

52 *****
53 **COUNTY COUNCIL**
54 **SAN JUAN COUNTY, WASHINGTON**

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56 _____
57 Christine Minney
58 District 1

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60 _____
61 Cindy Wolf
62 District 2

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64 _____
65 Jane Fuller
66 District 3

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68 ATTEST: Clerk to the Council

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70 By: _____
71 Sally Rogers Date:

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74 Minutes approved by San Juan County Council on December 3, 2024.