



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING ON ORCAS ISLAND
TUESDAY, OCTOBER 29, 2024**

45 Lavender Lane, Orcas Island Fire & Rescue Public Meeting Room, Eastsound WA

10:30 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 10:30 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:

No changes.

Approval of Minutes:

MOVED by Ms. Wolf seconded by Ms. Minney to approve the San Juan County Council October 1, 21, 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 29, 2024, as presented. ALL AYES: MOTION CARRIED.

Proclamation: A Proclamation of the San Juan County Council Recognizing November 2024 as Native American Heritage Month in San Juan County, and, November 29, as National Native American Heritage Day, was read by Council Member Wolf.

Public Comments: Darcy Leach offered comments to Council.

10:45 AM Discussion/Action: A Resolution to approve the San Juan County Tribal Engagement Framework, Kendra Smith – Director of Environmental Stewardship and Frances Robertson – Marine Program Manager.

Ms. Smith and Ms. Robertson presented the resolution and answered Council's questions. After discussion, no action was taken. Council requested the resolution be brought back to the scheduled 11/5/2024 Council meeting for consideration of approval.

11:30 AM Discussion/Presentation: 2024 Third Quarter Financial Review, Molly Foote, Budget Analyst.

Ms. Foote presented the financial review and answered Council's questions.

48 **12:00 PM Recess**

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50 **1:05 PM Discussion:** 2nd touch, Ordinances setting the Property Tax Levies for 1)
51 Current Expense, 2) County Roads and 3) Land Conservation, Jessica Hudson –
52 County Manager.

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54 Ms. Hudson presented the ordinances, briefed Council and answered their questions.

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56 **1:10 PM Discussion:** Local Transportation State of Emergency Resolution, Chair Fuller

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58 Chair Fuller presented the resolution. After discussion Council took the following action:

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60 **MOVED by Ms. Wolf seconded by Ms. Minney to approve a Resolution, Declaration of a**
61 **Local Transportation State of Emergency in San Juan County to Ferry Disruptions,**
62 **MOTION CARRIED.**

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64 **1:15 PM Council Member, County Manager & Clerk Updates:**

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66 **Ms. Wolf:** Attended the following: Opportunity Council Retreat, and kickoff for Representative
67 Larson to introduce new bills including a bill regarding the opioid crisis.

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69 **Ms. Minney:** Attended the following: Comp Plan open house, internal San Juan Island trail
70 meeting, and internal Lodging Tac Advisory Committee (LTAC) meeting.

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72 Future meeting, Island Oil Spill Association (IOSA) Forum at the Grange.

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74 **Ms. Fuller:** Attended the following: Met with lobbyist Josh Weiss, met and had a conversation
75 with Megan Cotton from the Governor's Office regarding the state budget, and had an internal
76 meeting with County Staff and Community Water Taxi.

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78 **Ms. Hudson:** Attended the following: Washington State Risk Pool Symposium Conference in
79 Skamania, and a round of bargaining with the Sheriff Guild. Confirmed interviews for the DCD
80 Director and HR Safety Position.

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82 **Ms. Rogers:** Gave the dates of upcoming Council meetings, November 5th, 12th, December 2nd
83 and 3rd, 2024.

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85 **1:30 PM Site Visit:** Greg Sawyer – Director of Facilities lead a site visit to 531 Fern
86 Street.

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88 Chair Fuller announced the site visit to be followed by adjournment.

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90 **ADJOURN 2:30 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 December 3, 2024.