



**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL RETREAT  
TUESDAY, JANUARY 14, 2025**

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

**09:00 AM Call to Order & Flag Salute.**

Council Chair McVeigh called the meeting to order at 09:00 AM. Present: Council Members Jane Fuller, Kari McVeigh, and Justin Paulsen, County Manager Jessica Hudson, and Clerk to the County Sally Rogers.

**Excused Absences:** None.

**Approval of Agenda:** No changes.

**Chair McVeigh moved to approve the agenda, Council: All Ayes.**

**09:05 AM Discussion:** Department of Community Development (DCD), Mark Tompkins - Interim Director of DCD, Kyle Dodd – Interim Deputy Director of DCD, and Sophia Cassam – Planner III.

- Permits pending and in process
- Comp Plan, Critical Areas Ordinance, Shoreline and Code Update
- Approved docket requests

Mr. Tompkins, Mr. Dodd and Ms. Cassam, gave their presentations to Council and answered their questions.

**10:10 AM Discussion:** Introduction to the Auditor’s Office

Budget: 2026-2027 budget process, 2025 budget hearings, scheduling budget trainings, budget Team, Natasha Warmenhoven – Auditor, Heather Lee - Chief Deputy Auditor, Tara Anderson – Grants Administrator, and Molly Foote – Budget Analyst

- Travel policy
- Grants overview
- Enterprise/Munis update
- Discontinued service to Jr Taxing Districts
- 2023 Audit

Ms. Warmenhoven introduced Auditor staff, Ms. Lee, Ms. Anderson, and Ms. Foote and gave a presentation to Council and answered their questions.

**11:40 AM Discussion:** Legislative process, Josh Weiss – State Lobbyist with Gordon Thomas Honeywell.

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49 Mr. Weiss briefed Council and answered their questions.

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51 **12:30 PM** **Discussion:** Marine Facilities & County Roads Impacted by Sea Level Rise, Colin  
52 Huntemer – Director of Public Works

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54 Mr. Huntemer briefed Council and answered their questions.

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56 **12:40 PM** **Discussion:** Trail Update, Colin Huntemer – Director of Public Works.

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58 Mr. Huntemer briefed Council and answered their questions.

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60 **12:50 PM** **Discussion:** Land Bank 2025 Initiatives, Lincoln Bormann – Director of San Juan  
61 County Conservation Land Bank.

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63 Mr. Bormann briefed Council and answered their questions.

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66 **1:00 PM** **Discussion:** Tribal Engagement, Kendra Smith – Director of Environmental  
67 Stewardship.

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69 Ms. Smith briefed Council and answered their questions.

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71 **1:15 PM** **Discussion:** Cultural Access Tax Program Development, Brandon Andrews –  
72 Director of Parks and Fair.

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74 Mr. Andrews briefed Council and answered their questions.

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76 **1:25 PM** **Discussion:** Emergency Rapid Response Program Development Update, Mark  
77 Tompkins -Director of Health and Community Services and Jessica Hudson –  
78 County Manager.

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80 Mr. Tompkins and Ms. Hudson briefed Council and answered their questions.

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82 **Councilmember Fuller moved to adjourn. Council: All Ayes.**

83 **Adjourn 1:35 PM**

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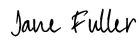
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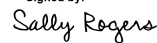
**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

Signed by:  
  
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Kari McVeigh  
District 1

Signed by:  
  
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Justin Paulsen  
District 2

Signed by:  
  
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Jane Fuller  
District 3

ATTEST: Clerk to the Council

By:   
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Sally Rogers  
Date: 2/25/2025

Minutes approved by San Juan County Council on February 11, 2025.