



**MEETING MINUTES
LOPEZ SOLID WASTE DISPOSAL DISTRICT GOVERNING BODY
AND
COUNTY COUNCIL
SAN JUAN COUNTY (SJC), WASHINGTON**

TUESDAY, MARCH 25, 2025

Lopez Center for the Community, 204 Village Road, Lopez Island

LOPEZ SOLID WASTE DISPOSAL DISTRICT GOVERNING BODY

10:00 AM Call to Order & Flag Salute.

Council Chair McVeigh called the meeting to order at 10:00 AM. Present: Councilmembers Jane Fuller, Kari McVeigh, and Justin Paulsen, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Excused Absences: None.

Approval of Agenda: Approved as presented.

Public Comments: Dan Post and Kevin Sterling offered comments.

10:10 AM Discussion/Action: To consider a Resolution Adopting the 2025-2035 Interlocal Agreement between the Lopez Solid Waste Disposal District and San Juan County, Jessica Hudson – County Manager.

Ms. Hudson presented the resolution and answered Council's questions. After discussion, Council took the following action:

MOVED by Ms. Fuller seconded by Mr. Paulsen to adopt a Resolution Adopting the 2025 2035 Interlocal Agreement between the Lopez Solid Waste Disposal District and San Juan County. ALL AYES: MOTION CARRIED.

10:18 AM ADJOURN

**LOPEZ SOLID WASTE DISPOSAL
DISTRICT GOVERNING BODY**

Signed by:

Kari McVeigh
District 1

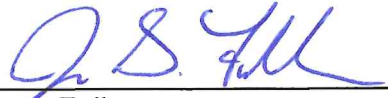
Signed by:

Justin Paulsen
District 2

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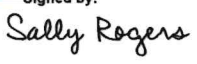
LOPEZ SOLID WASTE DIPOSAL DISTRICT GOVERNING BODY AND COUNTY COUNCIL MINUTES – Page 2
Tuesday, March 25, 2025

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Jane Fuller
District 3

ATTEST: Clerk to the Council

Signed by:

By: DEAABE85CA4142B 12/30/2025
Sally Rogers Date:

SAN JUAN COUNTY COUNCIL

10:19 AM Call to Order & Flag Salute.

Council Chair McVeigh called the meeting to order at 10:19 AM. Present: Council Members Jane Fuller, Kari McVeigh, and Justin Paulsen, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Excused Absences: None.

Approval of Agenda: Approved as presented, Councilmember Fuller added that Brie Chartier, San Juan Island National Monument Manager is invited to speak later in the agenda.

Public Comments: Breton Carter and Dixie Eslinger offered comments.

10:25 AM Discussion/Action: To Consider Adopting the 2025-2035 Interlocal Agreement between the Lopez Solid Waste Disposal District and San Juan County, Jessica Hudson-County Manager.

Ms. Hudson presented the resolution to Council and answered their questions. After discussion, Council took the following action:

MOVED by Ms. Fuller seconded by Mr. Paulsen to adopt a Resolution Adopting the 2025 2035 Interlocal Agreement between the Lopez Solid Waste Disposal District and San Juan County. ALL AYES: MOTION CARRIED.

10:30 AM Discussion/Action: 2nd touch, and Setting a Public Hearing for May 20, 2025, at 9:15 a.m., to Consider an Essential Public Facility for Shaw Island Application, Mackenzie Sims – Capital Programs Manager, Facilities Department.

Ms. Sims briefed Council and answered their questions. After discussion, Council took the following action:

96 **MOVED by Ms. Fuller seconded by Mr. Paulsen to set a Public Hearing for May 20, 2025,**
97 **At 9:15 a.m., to consider a site for an Essential Public Facility for Shaw Island. ALL**
98 **AYES: MOTION CARRIED.**

99

100 **10:40 AM** Discussion: 2nd touch to Consider a Resolution for Declaration of Intention to
101 Vacate and Abandon Fairgrounds Road Over 351332001000 on San Juan Island,
102 Colin Huntemer- Director, Department of Public Works.

103

104 Mr. Huntemer presented the resolution and answered their questions. After discussion, Council
105 took the following action:

106

107 **MOVED by Ms. Fuller seconded by Mr. Paulsen to approve a Resolution for Declaration of**
108 **Intention to Vacate and Abandon Fairgrounds Road Over 351332001000 on San Juan**
109 **Island. ALL AYES: MOTION CARRIED.**

110

111 **10:50 AM** Discussion: Legislative Bill review, Jessica Hudson – County Manager.

112

113 Ms. Hudson briefed Council and answered their questions.

114

115 **11:05 AM** Discussion: Dissolution of the San Juan Islands National Monument Advisory
116 Committee, Councilmember Jane Fuller.

117

118 Councilmember Fuller invited Brie Chartier - San Juan Island National Monument Manager to
119 brief Council and answer their questions.

120

121 **11:20 AM** Discussion/Action: Shift April 28 and 29 Council Meeting Dates to April 21 and
122 22, Jessica Hudson – County Manager.

123

124 Ms. Hudson presented the calendar change, after discussion Council took the following action:

125

126 **MOVED by Ms. Fuller seconded by Mr. Paulsen to amend the Council calendar, changing**
127 **the meetings scheduled on April 28th and 29th to April 21st and 22nd . ALL AYES: MOTION**
128 **CARRIED.**

129

130 **11:25 AM** Council, County Manager, and Clerk Updates:

131

132 **Mr. Paulsen:** Has been in communication with the group of Fix Our Ferries Coalition regarding
133 transportation issues that they will be lobbying for funding in Olympia April 3rd, to represent all
134 affected counties to the state legislature. Attended Northsound Behavioral Health
135 Administration Services Organization (NBHASO.) Met with Islands Oil Spill Association (IOSA)
136 and will be participating in a future drill.

137

138 **Ms. Fuller:** Attended the following, Board of Health (BOH), Washington State Association of
139 Counties Legislative Steering Committee (WSAC LSC), and the first Lodging Tax Advisory
140 Committee (LTAC) meeting.

141

142 **Ms. McVeigh:** Attended the following: Economic Development Council (EDC) for a Cross-
143 border forum, and a Town Council meeting.

144
145 **Ms. Hudson:** Met with the perspective Health Officer and has been responding to inquiries for
146 the Emergency Rapid Response (ERR) requests for proposals.

147
148 **Ms. Rogers: Upcoming meetings;** March 31st, April 14th, 15th, 21st and 22nd.

149
150 **Committee Appointment/Reappointments**

- 151
- 152 • **Human Services Advisory Board:** To consider Tamela Bresler and Teresa Ward for 3-
153 year terms, starting 3/25/2025-3/25/2028
- 154
- 155 • **Ferry Advisory Committee:** To consider Laura Rensberry for a 4-year term starting
156 3/25/2025-3/25/2029
- 157
- 158 • **Eastsound Planning Review Committee:** To consider Cindy Wolf for a 2-year term
159 starting 3/25/2025-3/25/2027
- 160

161 **MOVED by Ms. Fuller, seconded by Mr. Paulsen to approve the committee appointments**
162 **as written on the agenda and read by the Council Clerk. All Ayes, Motion Carried.**

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164 **11:41 AM** Site visit: Chair McVeigh announced the Council's visit to the Conservation Land
165 Bank's Watmough Bay Addition Property followed by adjournment.

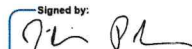
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167 **ADJOURN 12:41 PM**

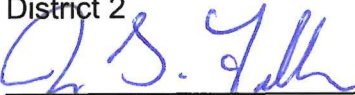
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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:

Kari McVeigh
District 1

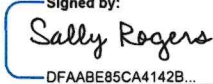
Signed by:

Justin Paulsen
District 2


Jane Fuller
District 3

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Tuesday, March 25, 2025

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ATTEST: Clerk to the Council

By:  12/30/2025
Sally Rogers Date:

Minutes approved by San Juan County Council on April 22, 2025.