



**MEETING MINUTES
COUNTY COUNCIL
SAN JUAN COUNTY (SJC), WASHINGTON
MONDAY, MAY 12, 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: Councilmembers Kari McVeigh, and Justin Paulsen, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Excused Absences: Councilmember Jane Fuller

Approval of Agenda: Approved and no changes.

Public Access Time: Vincent Dauciunas provided comment to Council.

9:05 AM Discussion/Action: Cancel the public hearing scheduled for May 13, 2025, at 9:15 a.m. for the 2025 1st Budget Amendment, to consider three ordinances:

- Revising the San Juan County 2025 Budget for Beginning Cash Balances; Amending Ordinances 16-2023 and 20-2024,
- Revising the San Juan County 2024 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 20-2024, and __-2025
- Revising the San Juan County 2024 Budget for Emergency Appropriations; Amending Ordinances and __-2025 Cash Balances; Amending Ordinances 16-2023 and 20-2024.

Reschedule the public hearing for the San Juan County 2025 1st Budget Amendment to consider adoption of the above three ordinances, to June 3, 2025, at 9:15 a.m., Sally Rogers – Clerk to the Council.

Ms. Rogers requested to cancel the public hearing and reschedule the public hearing. Council took the following action:

MOVED by Mr. Paulsen, seconded by Ms. McVeigh Move to cancel the public hearing scheduled for May 13, 2025, at 9:15 a.m. to consider three ordinances, #1 Revising the San Juan County 2025 Budget for Beginning Cash Balances, amending ordinances 16 2023 and 20-2024, #2: Revising the San Juan County 2024 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 20-2024, and __-2025 Beginning Cash #3: Revising the San Juan County 2024 Budget for Supplemental Appropriations; Amending Ordinances 16-2023, 20-2024, __-2025 Beginning Cash), __-2025 Emergency Appropriations and reschedule the public hearing to June 3, 2025, at 9:15 a.m. Vote: 2:0:0 (Ms. Fuller excused)

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49 **9:10 AM** **Discussion:** Tribal Engagement Update, Frances Robertson- Marine Project
50 Manager/Cultural Coordinator, Department of Environmental Stewardship.

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52 Ms. Robertson gave an update and answered Council’s questions.

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54 **9:20 AM** **Discussion:** Briefing on Draft Comp Plan Element 8: Utilities, Sophia Cassam –
55 Planner III, Department of Community Development.

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57 Ms. Cassam briefed Council and answered their questions.

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59 **10:45 AM** **Discussion:** County Environmental Programs, Brandon Andrews- Director, Parks
60 and Fair Director, Lincoln Bormann- Director, Conservation Land Bank, and
61 Kendra Smith- Director, Department of Environmental Stewardship.

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63 Mr. Andrews, Ms. Smith and Mr. Bormann gave a presentation to Council and answered their
64 questions.

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66 **10:36 AM** **Executive Session**

- 67
68 • To discuss with legal counsel litigation or potential litigation pursuant to RCW
69 42.30.110(1)(i)

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71 Council Chair McVeigh announced that the Council would be holding an Executive Session,
72 to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110 (1)(i)
73 estimated to last 1 hour and 24 minutes in total to begin at 10:36 AM and end at 12:00 PM
74 followed by adjournment.

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76 [Present: Council Members Kari McVeigh and Justin Paulsen, Council County Manager Jessica
77 Hudson, Deputy County Manager Tillery Williams, Director of Human Resources and Risk
78 Management Matthew Bullock and Prosecuting Attorney Amy Vira.]

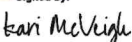
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80 **ADJOURN 12:00 PM.**

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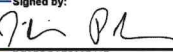
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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:


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Kari McVeigh
District 1

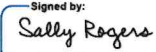
Signed by:


DF68B06F5282417
Justin Paulsen
District 2

Excused

Jane Fuller
District 3

ATTEST: Clerk to the Council

By: 

Sally Rogers
Date: 12/30/2025

Minutes approved by San Juan County Council on June 3, 2025.