



**MEETING MINUTES  
COUNTY COUNCIL  
SAN JUAN COUNTY (SJC), WASHINGTON  
TUESDAY, MARCH 18, 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 (via Videoconference), Kari McVeigh, and Justin Paulsen, County Manager Jessica Hudson, and Council Administrative Coordinator Aiden Haines.

**Excused Absences:** None.

**Approval of Agenda:** Approved as presented.

**Approval of Minutes:**

**MOVED by Mr. Paulsen, seconded by Ms. Fuller to approve the San Juan County Council February 11, 19, and 25, 2025 meeting minutes as presented. All Ayes, Motion Carried.**

**Approval of Consent Agenda:**

**MOVED by Mr. Paulsen, seconded by Ms. Fuller to approve the Consent Agenda of Tuesday, March 18, 2025, as presented. All Ayes, Motion Carried.**

**New Employee Introductions:** Mr. Tompkins introduced Rebecca Villaluz – Code Enforcement Officer.

**Approval of Correspondence:**

**MOVED by Mr. Paulsen, seconded by Ms. Fuller to approve correspondence, three letters of Support for OPALCO's Transmission Submarine Cable Project to; Representative Larson, Senator Cantwell and Senator Murray as presented. All Ayes, Motion Carried.**

**Public Comments:** Juniper Maas-Mercer offered comments via teleconference.

**9:15 AM PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED**

1) To consider a Resolution Authorizing the Direct Sale of Real Property Know as Frazer Homestead Preserve, Tax Parcels 340224001000 and 340224003000 San Juan Island, Lincoln Bormann – Land Bank

Present: Full Council, County Manager Jessica Hudson, and Council Administrative Coordinator Aiden Haines.

Chair McVeigh opened the public hearing to consider adoption of the resolution. Mr. Bormann presented the resolution and answered Council's questions.

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49 Chair McVeigh opened public testimony. Public testimony offered: none.

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51 Chair McVeigh closed public testimony with the right to reopen. After discussion, Council  
52 took the following action:

53

54 **MOVED by Mr. Paulsen seconded by Ms. Fuller to approve a Resolution Authorizing the**  
55 **Direct Sale of Real Property Know as Frazer Homestead Preserve, Tax Parcels**  
56 **340224001000 and 340224003000 San Juan Island. ALL AYES: MOTION CARRIED.**

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58 2) To consider an Ordinance Regarding the San Juan County Conservation Land Bank  
59 Amending Section 2.120.020 of the San Juan County Code, Lincoln Bormann – Land  
60 Bank Director.

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62 Present: Full Council, County Manager Jessica Hudson, and Council Administrative Coordinator  
63 Aiden Haines.

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65 Chair McVeigh opened the public hearing to consider adoption of the ordinance. Mr. Bormann  
66 presented the ordinance and answered Council's questions.

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68 Chair McVeigh opened public testimony. Public testimony offered: none.

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70 Chair McVeigh closed public testimony with the right to reopen. After discussion, Council  
71 took the following action:

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73 **MOVED by Mr. Paulsen seconded by Ms. Fuller to adopt an Ordinance Regarding**  
74 **the San Juan County Conservation Land Bank Amending Section 2.120.020 of the San**  
75 **Juan County Code. ALL AYES: MOTION CARRIED.**

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77 **09:20 AM** **Discussion/Action:** 2nd touch, and setting a public hearing for April 15, 2025, at  
78 9:15 a.m. to consider an Ordinance Regarding Parks and Fair Advisory Body  
79 Code Requirements; and Repealing Portions of San Juan County Code Chapter  
80 2.40; and Amending Sections 2.40.010, .020, .040, .060. Brandon Andrews-  
81 Director, Department of Parks and Fair.

82

83 Mr. Andrews presented the resolution and requested to set a public hearing. After discussion,  
84 Council took the following action:

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86 **MOVED by Mr. Paulsen seconded by Ms. Fuller to set a public hearing for April 15, 2025,**  
87 **at 9:15 a.m. to consider an Ordinance Regarding Parks and Fair Advisory Body Code**  
88 **Requirements; and Repealing Portions of San Juan County Code Chapter 2.40; and**  
89 **Amending Sections 2.40.010, .020, .040, .060. ALL AYES: MOTION CARRIED.**

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91 **09:40 AM** **Discussion/Action:** To consider a Resolution Revising the Parks and Fairgrounds  
92 Fee Schedule, Brandon Andrews-Director, Department of Parks and Fair.

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94 Mr. Andrews presented the resolution and answered Council's questions. After discussion,  
95 Council took the following action:

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**MOVED AND AMENDED by Mr. Paulsen seconded by Ms. Fuller approve a Resolution Revising the Parks and Fairgrounds Fee Schedule subject to amendment for the frequent user discount to twenty five percent to apply across all parks. ALL AYES: MOTION CARRIED.**

**10:05 AM** Discussion/Action: Update on a San Juan Island Trail, Colin Huntemer-Director, Department of Public Works & Lincoln Bormann-Director, Conservation Land Bank

Mr. Huntemer and Mr. Bormann presented the update and answered Council’s questions.

**MOVED by Paulsen seconded by Ms. Fuller that the federal funding available for a multimodal trail to Zylstra Lake be directed to creation of a trail and boardwalk at the Land Bank Beaverton Marsh Preserve. ALL AYES: MOTION CARRIED.**

**10:30 AM** Discussion: 1st touch, introduce a Resolution for Declaration of Intention to Vacate and Abandon Fairgrounds Road Over 351332001000 on San Juan Island, Colin Huntemer- Director, Department of Public Works.

Mr. Huntemer introduced the resolution and answered Council questions.

**11:00 AM** Discussion: McKaye Harbor Rd discussion, Colin Huntemer- Director, Department of Public Works.

Mr. Huntemer gave a presentation and answered Council’s questions.

**11:15 AM** Council, County Manager, and Clerk Updates:

**Ms. Fuller:** Attended the following, National Association of Counties (NACo) Legislative Annual Conference.

**Mr. Paulsen:** Commented on various organizations affected by funding and budgeting cuts throughout the Washington State. Reporting that Council Administrative Coordinator Aiden Haines will be putting forward a committee application for consideration for vacant Orcas Position for the Ferry Advisory Committee (FAC.)

**Ms. McVeigh:** Attended the following: Public Finance Funding Assistance Program (PFFAP) meeting, Law and Justice Committee meeting,

**Ms. Hudson:** Attended the Joint meeting with Town Council of Friday Harbor, held 2<sup>nd</sup> round interviews for the Deputy County Manager Position, concluded interlocal contract negotiations with Lopez Solid Waste Disposal District.

**Ms. Haines: Upcoming meetings;** March 25th (Lopez Island), 31st, April 15th, 16th.

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**Committee Appointment/Reappointments**

- Deer Harbor Planning Review Committee: To consider appointments for Mike Douglas, for a 2- year term starting 3/18/2025 to 3/18/2027.
- Citizens Salary Commission: To consider appointments for Cindy Stern, for a 4- year term starting 3/18/2025 to 3/18/2029 and Rich Goodheart, for a 4-year term starting 3/18/2025-3/18/2029.

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

**12:12 PM Executive Session:**

To evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)  
(CLOSED SESSION)

Council Chair McVeigh announced that the Council would be holding an Executive Session, to evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g), and to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION) estimated 33 minutes in total to begin at 12:12 PM and end at 12:45 PM followed by adjournment.

[Present: Full Council County Manager Jessica Hudson, and Senior Deputy Prosecuting Attorney Jon Cain.]

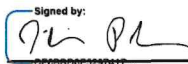
**ADJOURN 12:45 p.m.**

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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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190 ATTEST: Clerk to the Council

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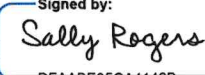
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By:  Signed by: Sally Rogers  
Date: 12/30/2025  
Sally Rogers

Minutes approved by San Juan County Council on April 15, 2025.