



**MEETING MINUTES  
COUNTY COUNCIL  
SAN JUAN COUNTY (SJC), WASHINGTON  
TUESDAY, DECEMBER 16, 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 Kari McVeigh, Jane Fuller and Justin Paulsen (via videoconference), County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

**Excused Absences:** None.

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

**Approval of Minutes:**

**MOVED by Mr. Paulsen, seconded by Ms. Fuller to approve the San Juan County Council November 25, December 1, 2, 2025, meeting minutes as presented. ALL AYES: MOTION CARRIED.**

**Approval of Consent Agenda:**

**MOVED by Ms. Fuller, seconded by Mr. Paulsen to approve the Consent Agenda of Tuesday, December 16, 2025, as presented. ALL AYES: MOTION CARRIED.**

**New Employee Introductions:** Lincoln Bormann introduced Rachel Dietzman – Project Manager for Beaverton Trail, Land Bank.

**Public Comments:** None.

**09:15 AM PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED**

- 1) 3rd Budget Amendment and to consider two proposed Ordinances of San Juan County, Washington, Revising the 2025 San Juan County Budget for Supplemental Appropriations and Emergency Appropriations, Dr. Molly Foote – Budget Analyst, Auditors Office.

Present: Full Council, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.

Chair McVeigh opened the public hearing to consider adoption of the Ordinances. Ms. Foote presented the Ordinances and answered Council’s questions.

Chair McVeigh opened public testimony. Public testimony offered by the following: None.

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

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50 **MOVED by Ms. Fuller, seconded by Mr. Paulsen to adopt an Ordinance Revising the San**  
51 **Juan County 2025 Budget for Emergency Appropriations; Amending Ordinances 16-2023,**  
52 **20-2024, 16-2025, 07-2025, 08-2025, 12-2025, and 13-2025. ALL AYES, MOTION CARRIED.**  
53

54 **MOVED by Ms. Fuller, seconded by Mr. Paulsen to adopt an Ordinance Revising the San**  
55 **Juan County 2025 Budget for Supplemental Appropriations; Amending Ordinances 16-**  
56 **2023, 20-2024, 16-2025, 07-2025, 08-2025, 12-2025, and 13-2025, and \_\_\_\_\_. ALL AYES,**  
57 **MOTION CARRIED.**  
58

59 2) To consider a Resolution Regarding Surplus Gravel on Waldron Island; Authorizing  
60 an Additional Bid Date for the Sale of Surplus Personal Property, Colin Huntemer –  
61 Director, Department of Public Works.  
62

63 Present: Full Council, County Manager Jessica Hudson, and Clerk to the Council Sally Rogers.  
64

65 Chair McVeigh opened the public hearing to consider adoption of the Resolution. Mr. Huntemer  
66 presented the Resolution and answered Council's questions.  
67

68 Chair McVeigh opened public testimony. Public testimony offered by the following: None.  
69

70 Chair McVeigh closed public testimony with the right to reopen. After discussion, Council  
71 took the following action:  
72

73 **MOVED by Ms. Fuller, seconded by Mr. Paulsen to adopt a Resolution Regarding Surplus**  
74 **Gravel on Waldron Island Authorizing an Additional Bid Date for the Sale of Surplus**  
75 **Personal Property. ALL AYES, MOTION CARRIED.**  
76

77 **09:30 AM** **Discussion/Action:** 32 Hour Work Week 2 Year Report, Erin  
78 Andrews - Communications Coordinator, County Administration.  
79

80 Ms. Andrews gave a presentation and answered Council's questions.  
81

82 **10:05 AM** **Discussion/Action:** County Participation in America 250, Erin Andrews -  
83 Communications Coordinator, County Administration.  
84

85 Ms. Andrews gave a presentation and answered Council's questions. After discussion,  
86 Council gave direction to not join partnership for the America 250, to come back to a future  
87 Council meeting mid-year 2026 with a draft proclamation for participation of America 250.  
88

89 **10:30 AM** **Discussion/Action:** Setting a public hearing for 2/10/2026 at 9:15 a.m., for a  
90 Resolution Regarding Conveyance of Mottl Well and Utility Easement – Lincoln  
91 Bormann – Land Bank Director  
92

93 Mr. Bormann presented the Resolution and answered Council's questions. After discussion,  
94 Council took the following action:  
95

96 **MOVED by Ms. Fuller, seconded by Mr. Paulsen to set a public hearing date for February**

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97 **10, 2025, at 9:15 am. To consider a Resolution Regarding Conveyance of Mottle Well and**  
98 **Utility Easement. ALL AYES, MOTION CARRIED.**  
99

100 **10:45 AM** **Discussion/Action:** Review of Previously Approved Department of Community  
101 Development Docket Items, Sev Jones – Director, Department of the Department  
102 of Community Development and Amy Vira – Prosecuting Attorney.  
103

104 Mr. Jones and Ms. Vira presented the docket items and answered Council’s questions. After  
105 discussion, Council gave direction and proposed changes to the request items and to bring the  
106 docket items back to a future Council meeting in January 2026 for further review.  
107

108 **12:40 AM** **Council, County Manager, and Clerk Updates:**  
109

110 **Mr. Paulsen:** Attended the following: Behavioral Health Association Service Organization  
111 (BHASO), and Eastsound Planning Review Committee (EPRC) meeting.  
112

113 **Ms. Fuller:** Attended the following: Lopez Island Hospital District meeting, hosted Lopez Island  
114 Town Hall. Request to acknowledge San Juan County staff that helped with the flooding on the  
115 mainland.  
116

117 **Ms. McVeigh:** Acknowledge San Juan County staff for their support with the flooding on the  
118 mainland. Attended the following: Noxious Weed Board, Veterans Advisory Board, Clean Water  
119 Advisory Committee, Law and Justice Council, Northwest Clean Air Agency meeting, Parks and  
120 Rec Board, and Fair Board.  
121

122  
123 **Ms. Hudson:** To acknowledge staff for support for flooding on the mainland: Brendan Cowan,  
124 Dave Halloran, John Roach, and Paul Hamdorf. May need to add a Special meeting in addition  
125 to the December 22, 2025 meeting.  
126

127 **Ms. Rogers:** Upcoming meeting; December 22, 2025.  
128

129 Chair McVeigh adjourned meeting at 12:54 PM.  
130

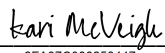
131 **ADJOURN 12:54 PM**  
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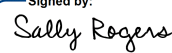
**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

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: 2/11/2026

Minutes approved by San Juan County Council on January 20, 2026