



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 5, 2024
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment

<https://www.sanjuancountywa.gov/1879/Public-Comment-Signup>

AFTER SIGNING UP...

Call in at 9am to join meeting via telephone:

+1 360-726-3293

Phone Conference ID: 630 068 600#

If you are watching or listening to the Council livestream, please turn it off when calling in for Public Comment.

Live Stream

<https://sanjuancowa.portal.civicclerk.com/>

*The Council wants to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to **three** minutes per person for this meeting. Each person may address the Council one time during the public comment period.*

Please start by stating your name and home island.

9:00 a.m. – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF CONSENT AGENDA: 11/5/2024**

Miscellaneous:

- Renewal of Inter-Local Agreement with County Fire Districts.
- Approve Environmental Stewardship to pursue EPA grant funding for a compost facility on Orcas at Orcas Recycling Center.

- **PUBLIC ACCESS TIME:**

9:15 – 9:45 a.m.

1. **Discussion/Action:** 2024 Third Budget Amendment, first touch. Molly Foote – Budget Analyst.

9:45 – 10:15 a.m.

2. **Discussion/Action:** 2025 Capital Improvement Plan (CIP) and 2025-2030 Six Year CIP, first touch. Heather Lee – Chief Deputy Auditor.

10:15 – 11:15 a.m.

3. **Discussion/Action:** 2025 Budget Mid-Biennium Review, first touch. Molly Foote – Budget Analyst.

11:15 – 11:30 a.m.

4. **Discussion/Action:** Cancelling Prior Years Unclaimed Accounts Payable Warrants, first touch. Alyssa Slagle -Administrative Specialist IV, Auditor's Office.

PRELIMINARY AGENDA:

Discussion items may be added and/or the order or content changed at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above. Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning



11:30 a.m. – 12:00 p.m.

5. **Discussion/Action:** Approval of 2024 for 2025 Lodging Tax Grant Awards Recommended by LTAC Committee. Aiden Haines - Administrative Coordinator – Council.

12:00 – 1:00 p.m. Recess

1:00 – 1:15 p.m.

6. **Discussion/Action:** Approval of the San Juan County Tribal Engagement Framework, continued from October 29, 2024, SJC Council meeting. Kendra Smith – Director of Environmental Stewardship and Frances Robertson – Marine Program Manager.

1:15 – 1:20

7. **Discussion/Action:** Marine Capital Program Project Addition (Weeks Point Way Restoration Project.) Kendra Smith – Director of Environmental Stewardship.

1:20 – 1:45 p.m.

8. **Discussion/Action:** 2025 Clean Water Utility Service Charge Update. Tyler Davis – Environmental Coordinator and Kendra Smith – Director of Environmental Stewardship

1:45 – 2:00 p.m.

9. **New Business:**

2:00 – 2:15 p.m.

10. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: November 12th, December 2nd, 3rd, 9th and 10th.

Advisory Committee Appointments/Reappointment

Planning Commission – to consider reappointment for Shelia Gaquin for a 4-year term starting 11/5/2024 to 12/31/2028.

2:15 – 2:30 p.m.

11. **Executive Session:**

To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);

ADJOURN (time approximate) 2:30 p.m.

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