



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 12, 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 – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 10/22/2024**
- **APPROVAL OF CONSENT AGENDA: 11/12/2024**

Financial Items: The Auditor's office requests approval for warrants issued the week of October 28, 2024, and the week of November 4, 2024.

- **NEW EMPLOYEE INTRODUCTION:**
 - o Ash Nicholson- Courthouse Facilitator, Superior Court Services
 - o Steven Hudson – Appraiser II, Assessor's Office
- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To consider adopting an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures for 2025. Jessica Hudson– County Manager.
2. To consider adopting an Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2025. Jessica Hudson– County Manager.

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



3. To consider adopting an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Current Expense for 2025. Jessica Hudson – County Manager.

9:30 – 9:45 a.m.

4. **Discussion/Action:** Resolution and Approval of the San Juan County Tribal Engagement Framework. Kendra Smith – Director of Environmental Stewardship and Frances Robertson – Marine Program Manager.

9:45 – 10:00 a.m.

5. **Discussion/Action:** Washington State Department of Commerce Grant Agreement with San Juan County, Emergency Rapid Response Grant Program for \$1.5m transportation funding. Jessica Hudson – County Manager.

10:00 – 10:15 a.m.

6. **Discussion/Action:** First touch, to consider approval to move 28.47 acres of land from Farm and Agricultural current use to Farm and Agricultural Conservation, for application LANDUSE-19-042, and to set a public hearing for December 10, 2024, at 9:15 a.m. Colin Maycock – Planner IV, Department of Community Development.

10:15 – 10:35 a.m.

7. **Discussion/Action:** Second touch, to consider approval of the Planning Commission's recommendations for Docket code amendments to be added to the Department of Community Development's work plan, and to set a public hearing for December 10, 2024, at 9:15 a.m. Colin Maycock – Planner IV, Department of Community Development.

10:35 – 10:55 a.m.

8. **Discussion:** 2024 Third Budget Amendment, second touch. Molly Foote – Budget Analyst, Auditor's Office.

10:55 – 11:25 a.m.

9. **Discussion:** 2025 Capital Improvement Plan (CIP) and 2025-2030 Six Year CIP, second touch. Heather Lee – Chief Deputy Auditor, Auditor's Office.

11:25 – 11:55 a.m.

10. **Discussion:** 2025 Budget Mid-Biennium Review, second touch. Molly Foote – Budget Analyst, Auditor's Office.

11:55 a.m. – 12:05 p.m.

11. **Discussion:** Cancelling Prior Years Unclaimed Accounts Payable Warrants, second touch. Alyssa Slagle -Administrative Specialist IV, Auditor's Office.

12:05 – 1:00 p.m. Recess

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1:00 – 2:00 p.m.

12. Discussion: 32-Hour Work Week 1-Year Report, Jessica Hudson, County Manager and Erin Andrews, Communication Coordinator.

2:00 – 2:30 p.m.

13. Discussion/Action: Cultural Access Initiative Review second touch, and to set a public hearing for December 10, 2024, at 9:15 a.m. Brandon Andrews- Parks and Fair Director.

2:30-3:00 p.m.

14. Discussion/Action: Code Revision, presentation of proposed reorganization. Amy Vira-Prosecuting Attorney.

3:00 – 3:15 p.m.

15. New Business:

3:15- 3:30 p.m.

16. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings; December 2, 3, 9, and 10.

Committee Appointment/Reappointment

Board of Equalization: To consider reappointment for Steve Snowden for a 3-year term beginning 11/12/2024-11/12/2027.

ADJOURN (time approximate) 3:30 p.m.

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