



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA – Revised
TUESDAY, DECEMBER 10, 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 MINUTES: 11/12/2024, 12/2/2024, 12/3/2024**
- **APPROVAL OF CONSENT AGENDA: 12/10/2024**

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of Monday, November 25, 2024.

Miscellaneous:

- o Approve a Resolution Waiving Competitive Bidding Requirements for Emergency Medical Dispatch Protocol Software.
 - o Approve a Resolution Designating New Custodians for Funds Within the San Juan County Sheriff's Office and Converting the Sheriff's Investigative Fund to a Cash Fund.
- **APPROVAL OF CORRESPONDENCE:** Approval of letter to Tribal Governments.
 - **NEW EMPLOYEE INTRODUCTIONS:**
 - o Clinton Gauthier, San Juan County WSU Extension 4-H Program Coordinator
 - o Keri Eathorne, Sheriff's Office Records Coordinator
 - o Leah Burkeen, Dispatch
 - o Wes Lemire, Public Works, Orcas Superintendent
 - o Joel Thorson- Public Works, Equipment Operator Waldron Island
 - o Joseph (Joe) Hatten- Public Works, Equipment Operator Waldron Island

- **PUBLIC ACCESS TIME:**

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



9:15 – 10:30 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To consider adopting a Resolution Transferring 28.47 Acres from the Current Use Farm and Agricultural Program to Farm and Agricultural Conservation Land Program, Colin Maycock – Planner IV, Department of Community Development.
2. To consider adopting a Resolution Adding the 2024 Docket of Proposed Text Amendments to the San Juan County Comprehensive Plan (Comprehensive Plan) and Title 18 San Juan County Code (SJCC) to the Department's Work Plan, Colin Maycock – Planner IV, Department of Community Development.
3. To consider adopting an Ordinance Regarding the Establishment of a Cultural Access Program in San Juan County and Imposing a Sales and Use Tax, Brandon Andrews – Director of Parks and Fair.

10:30 – 10:50 a.m.

4. **Discussion/Action:** Funding Support for Cold Weather Shelters, Ryan Page – Housing Program Coordinator.

10:50 – 11:10 a.m.

5. **Discussion/Action:** Housing Related Services Applications 1/10th of 1% Housing Sales Tax, Ryan Page – Housing Program Coordinator.

11:10 – 11:30 a.m.

6. **Discussion/Action:** To adopt a Resolution Regarding Priorities for the 2025 Legislative Session. Jessica Hudson-County Manager.

11:30-11:50 a.m.

7. **Discussion/Action:** Essential Public Facility for Shaw Island Land Use Designation, Mackenzie Sims – Project Manager.

11:50 a.m. – 12:05 p.m.

8. **Discussion/Action:** Disposal of Surplus County Property, 1st touch, John Roach – Fleet Services Director.

12:05 – 12:10 p.m.

9. **Discussion/Action:** Council Regular meeting, December 23, 2024, starting time at 9:00 a.m., Sally Rogers – Clerk to the Council.

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12:10 – 12:20 p.m.

- 10. Discussion/Action:** To accept the awards as recommended by the Public Facilities Financing Assistance Program (PFFAP) Committee and authorize the County Manager to execute agreements for these awards. Aiden Haines, Council Administrative Coordinator.

12:20 – 12:30 p.m.

- 11. New Business:**

12:30 – 12:45 p.m.

- 12. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update:

Committee Appointment/Reappointment

- Housing Advisory Committee: To consider an appointment for Mallory Hagel a 4-year term starting 1/1/2025 - 1/1/2029.
- Housing Advisory Committee: To consider an appointment for Angela Lausch a 4-year term starting 1/1/2025-1/1/2029.
- Planning Commission: To consider an appointment for Bill Bangs a 4-year term starting 1/1/2025 - 1/1/2029.

ADJOURN (time approximate) 12:45 p.m.

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