



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA - REVISED
MONDAY, DECEMBER 23, 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:** 12/9/2024, 12/10/2024, 12/16/2024
- **APPROVAL OF CONSENT AGENDA:** 12/23/2024

Financial Items: The Auditor's Office requests approval for warrants issued the weeks of December 2, 9, 2024.

- **PUBLIC ACCESS TIME:**

9:30 – 9:45 a.m.

1. **Discussion/Action:** To consider approval of the 2025 LTAC funding for a destination marketing services agreement for San Juan Islands Visitor's Bureau, Aiden Haines – Council Administrative Coordinator.

9:45- 10:00 a.m.

2. **Discussion/Action:** Approval of LTAC Coordinator Wage Support from LTAC Fund – Council Administrative Coordinator

10:00 – 10:15 a.m.

3. **Discussion/Action:** To consider a Resolution Ratifying the Collective Bargaining Agreement Reached Between San Juan County and The San Juan County Deputy Sheriffs' Guild 2025-2026. Mark Tompkins, Health and Community Services Director

10:15 – 10:45 a.m.

4. **Discussion/Action:** To consider approval of a Resolution Adopting County Staffing Levels and Pay and Benefit Plans for 2025. Mark Tompkins, Health and Community Services Director.

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



10:45: – 11:00 a.m.

5. New Business:

11:00 – 11:15 a.m.

6. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update:

Committee Appointments & Reappointments:

- Veterans Advisory Board- To consider reappointing Bill Cumming for a 2-year term starting 1/1/2025 - 1/1/2027 Mr. Cumming is on his 7th term.
- Veterans Advisory Board- To consider appointing Angie Arreguin for a 2-year term starting 1/1/2025 - 1/1/2027
- Veterans Advisory Board- To consider reappointing Barry Neville for a 2-year term starting 1/1/2025 - 1/1/2027. Mr. Neville is on his 3rd term.
- Lopez Solid Waste Disposal District – To consider reappointing Ross MacDonald for a 4-year term starting 1/1/2028
- Lopez Solid Waste Disposal District – To consider reappointing Pamela Stewart for a 4-year term starting 1/1/2028

11:15 a.m. – 12:15 p.m.

7. Executive Session:

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

12:15 – 12:45 p.m.

8. Discussion/Action: To appoint an interim coroner pursuant to RCW 36.16.030, Amy Vira – Prosecuting Attorney.

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

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