



SAN JUAN COUNTY RETREAT

JANUARY 14, 2025

COUNTY COUNCIL CHAMBERS

9 AM to 1:15 PM

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Meeting ID: 229 410 572 962

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Excused Absences

Approval of Agenda

No Public Access Time

1. DCD

- a. Permits pending and in process
- b. Comp Plan, Critical Areas Ordinance, Shoreline and Code Update
- c. Approved docket requests
 - i. *Staff: Mark, Kyle, Sophia and Amy*
 - ii. *Time: 9:00-10:00 AM*

2. Auditor

- a. Introduction to the Auditor's Office
- b. Budget: 2026-2027 budget process, 2025 budget hearings, scheduling budget trainings, budget team
- c. Travel policy
- d. Grants overview
- e. Enterprise/Munis update
- f. Discontinued service to Jr Taxing Districts
- g. 2023 Audit
 - i. *Staff: Natasha*
 - ii. *Time: 10:00-11:15 PM*

BREAK 11:15-11:30 AM

3. Legislative process

- a. 2025 approved legislative priorities
- b. Bill Review and Comments
- c. WSAC, LSC, SWISS
 - i. *Staff: Josh (TBD) and Jessica*
 - ii. *Time: 11:30-12:15*

4. Other Key Projects

- a. Marine Facilities & County Roads Impacted by Sea Level Rise
 - i. *Staff: Colin*
 - ii. *Time: 12:15-12:25 PM*
- b. Trail Update
 - i. *Staff: Colin*
 - ii. *Time: 12:25-12:35 PM*
- c. Land Bank 2025 initiatives
 - i. *Staff: Lincoln*
 - ii. *12:35-12:45 PM*
- d. Tribal Engagement
 - i. *Staff: Kendra*
 - ii. *Time: 12:45-12:55 PM*
- e. Cultural Access Tax Program Development
 - i. *Staff: Brandon*
 - ii. *Time: 12:55-1:05 PM*
- f. Emergency Rapid Response Program Development Update
 - i. *Staff: Mark*
 - ii. *Time: 1:05-1:15 PM*

WRAP 1:15 PM