



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 21, 2025
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php <u>AFTER SIGNING UP...</u> Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID:853 275 322# 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.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 12/23/2024**
- **APPROVAL OF CONSENT AGENDA: 1/21/2025**

Financial Items:

The Auditor's Office requests approval of warrants issued the weeks of December 16, 23, 30, 2024 and January 6, 2025.

The Auditor's Office requests approval for the interfund transfers issued the month of November 2024.

- **NEW EMPLOYEE INTRODUCTION**
 - o Mark Wilbur, Public Health Social Worker
 - o Erin Schuldt, Public Health Nurse III
 - o Larissa Nasha, Health Program Specialist I
 - o Anna Pierotti, DCD Records Specialist

- **PUBLIC ACCESS TIME:**

9:15 - 9:25 a.m.

1. **Discussion/Action:** Letter of Support for OPAL Community Land Trust Pea Patch Community Campus, Councilmember Justin Paulsen.

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



9:25-9:35 a.m.

2. **Discussion/Action:** Letter of Support for Friends of the Lopez Island Pool (FLIP), Councilmember Jane Fuller.

9:35 - 9:45 a.m.

3. **Discussion/Action:** Letter of Support to Legislative District 40 regarding a Historic Courthouse Grant, Greg Sawyer - Facilities Director.

9:45 - 10:00 a.m.

4. **Discussion/Action:** Letter of Support for Rock Island Broadband Equity, Access, and Deployment (BEAD) application, Jessica Hudson- County Manager.

10:00 - 10:15 a.m.

5. **Discussion/Action:** Second touch and setting a public hearing for February 11, 2025, at 9 a.m., to consider adoption of a Resolution to Dispose of Surplus County Property by Public Auction, John Roach-Fleet Director.

10:15 - 10:45 a.m.

6. **Discussion:** Discussion of use of Emergency Rapid Response funding, Jessica Hudson - County Manager and Mark Tompkins - Director of Health and Community Services.

10:45 - 11:15 a.m.

7. **Discussion/Action:** First touch and setting a public hearing for February 11, 2025, at 9:00 a.m. to consider adoption of a Resolution providing for the submission of a proposition to the qualified voters of San Juan County at a Special Election to be held on April 22, 2025, for the approval or rejection of the formation of a Metropolitan Park District on Lopez Island pursuant to RCW Chapter 35.61. Jennifer Poole, Kit Ledbetter, Brady Smith, Lopez Island Park and Rec Formation Committee.

11:15 - 11:30 a.m.

8. **Discussion:** Legislative Priorities during the 2025 Session, Representative Alex Ramel.

11:30 - 11:40 a.m.

9. **Discussion/Action:** First touch and to set a public hearing date for the meeting of February 11, 2025, at 9:00 a.m. to consider a Resolution Authorizing a Multi-Year Lease of The Frazer Homestead Preserve Agricultural Area Property on San Juan Island for Agricultural Purposes. Lincoln Bormann - Land Bank Director and Erin Halcomb – Land Bank Steward.

First touch and to set a public hearing date for the meeting of February 11, 2025, at 9:00 a.m. to consider a Resolution Authorizing a Multi-Year Lease of The Beaverton Marsh Preserve Agricultural Area Property on San Juan Island for Agricultural Purposes. Lincoln Bormann - Land Bank Director and Erin Halcomb – Land Bank Steward.

11:40 a.m. – 12:00 p.m.

10. **Discussion:** Recommendation from Law and Justice Council to add additional members. Amy Vira, Prosecuting Attorney and Superior Court Judge Kathryn Loring.

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



LUNCH 12:00 - 1:00 p.m.

1:00 - 1:30 p.m.

- 11. Discussion:** Legislative Priorities during the 2025 Session, Senator Liz Lovelett and Representative Debra Lekanoff.

1:30 - 1:50 p.m.

- 12. Discussion/Action:** Second touch, to set a public hearing date for the meeting of February 11, 2025, at 9:00 a.m., to consider approval of an Ordinance Regarding Vacation Rental Permits in Eastsound Village Commercial and Lopez Commercial Designations; Amending Land Use Tables Within SJCC 18.30.465, Mark Tompkins – Interim Director of Department of Community Development and Kyle Dodd – Interim Deputy Director of Department of Community Development.

1:50 – 2:05 p.m.

- 13. New Business:**

2:05 - 2:20 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings; January 27, February 10, 11, and 25.

Committee Appointment/Reappointments

- o **Board of Equalization:** To consider an appointment for Mathew Laslo for a 3-year term starting 1/21/2025 to 1/21/2028.
- o **Marine Resources Committee:** To consider an appointment for Charles Bookman (District 3) for a 4-year term starting 1/21/2025 to 1/21/2029.
- o **Clean Water Advisory Committee:** To consider an appointment to Position 11 (District 3/Lopez Island) for Richard Locke for a 4-year term starting 1/21/2025 to 1/21/2029.

2:20 – 3:30 p.m.

- 15. Executive Session:**

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

To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

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

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