



SAN JUAN COUNTY COUNCIL MEETING AGENDA
MONDAY, JANUARY 27, 2025
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment <u>Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php</u> <u>AFTER SIGNING UP...</u> <u>Call in at 9am to join meeting via telephone: +1 360-726-3293</u> 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 <u>https://sanjuancowa.portal.civicclerk.com/</u>
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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 - 9:10 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **PUBLIC ACCESS TIME:**

09:10 - 9:45 a.m.

1. **Discussion/Action:** Draft Land Capacity Analysis and Considerations, Sophia Cassam – Planner III and Leland Consulting Group.

RECESS 9:45 AM- 12:45 PM

12:45 - 1:45 p.m.

2. **Discussion:** Emergency Rapid Response funding discussion continued. Mark Tompkins- Health and Community Services Director and Jessica Hudson- County Manager.

1:45 - 1:55 p.m.

3. **Discussion:** Second touch 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. 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



1:55 - 2:10 p.m.

4. Discussion:

- Second touch 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.
- Second touch 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.

2:10 – 2:20 p.m.

- 5. Discussion/Action:** Fourth Amended Interlocal Agreement for Law Enforcement Services and Assistance between the County and the Town of Friday Harbor. Kim Ott – Chief Civil Deputy.

2:20-3:30 p.m.

6. Executive Session:

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

Adjourn 3:30 p.m.

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