



**SAN JUAN COUNTY COUNCIL MEETING AGENDA**  
**MONDAY, FEBRUARY 10, 2025**  
**Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

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| <p><b>To call in for Public Comment</b><br/>Sign Up by 9am to make public comment at<br/><a href="https://www.sanjuancountywa.gov/1879/Public-Comment-Signup">https://www.sanjuancountywa.gov/1879/Public-Comment-Signup</a></p> <p><b><u>AFTER SIGNING UP...</u></b></p> <p><u>Call in at 9am to join meeting via telephone:</u><br/><u>+1 360-726-3293</u></p> <p>Phone Conference ID: 853 275 322#<br/>If you are watching or listening to the Council livestream,<br/>please turn it off when calling in for Public Comment.</p> | <p><b>Live Stream</b></p> <p><a href="https://sanjuancowa.portal.civicclerk.com/">https://sanjuancowa.portal.civicclerk.com/</a></p> |
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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:**

**9:10 – 9:20 a.m.**

1. **Action:** Rescind a public hearing that was set at the Council meeting on January 21, 2025, to be held on 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. Jessica Hudson – County Manager.

**9:20 - 10:00 a.m.**

2. **Discussion:** OPALCO update, Vincent Dauciunas - Board of Directors- President, Foster Hildreth - General Manager, Krista Bouchey - Manager of Communications, and Jay Kimball – OPALCO Consultant.

**10:00 - 10:30 a.m.**

3. **Discussion:** Update on District Court's Sequential Intercept Mapping (SIM) Pilot Program- Judge Jewett-Platt and Trillium Swanson – Trillium Swanson Consulting.

**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*



**10:30 - 10:45 a.m.**

4. **Discussion/Action:** 3rd touch to consider adoption of a Resolution to Submit a Ballot Proposition for an April 22, 2025, Special Election Regarding the Formation of a Metropolitan Park District on Lopez Island and Providing for the Election of Initial Commissioners, Jessica Hudson - County Manager.

**10:45 - 11:00 a.m.**

5. **Discussion:** Legislative Bill Review process, Jessica Hudson - County Manager.

**11:00 a.m. - 1:00 p.m.**

6. **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).

**1:00 p.m.**

**ADJOURN (time approximate)**

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