



SAN JUAN COUNTY COUNCIL MEETING AGENDA - Revised
TUESDAY, FEBRUARY 11, 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://www.sanjuancountywa.gov/1879/Public-Comment-Signup <u>AFTER SIGNING UP...</u> <u>Call in at 9am to join meeting via telephone:</u> <u>+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 https://sanjuancowa.portal.civicclerk.com/
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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 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 1/13/2025, 1/14/2025, 1/21/2025
- **APPROVAL OF CONSENT AGENDA:**
 - Financial Items: The Auditor's Office requests approval of warrants issued the weeks of January 13, 20, and 27.
 - Miscellaneous: Resolution for Approval to Hear Property Tax Appeals for 2024 Valuations

- **PUBLIC ACCESS TIME:**

9:10 – 9:15 a.m.

1. **Action:** Cancel a public hearing that was set for 2/11/2025, 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. The resolution was adopted on 2/10/2025. 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



9:15 – 10:00 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

2. To consider adoption of a Resolution to Dispose of Surplus County Property by Public Auction, John Roach-Fleet Director.
3. 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.
4. 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.

10:00 – 10:30 a.m.

5. **Discussion/Action:** Vacation Rental Permits in Eastsound and Lopez Commercial Land Use Designations, and setting a public hearing for March 18, 2025, at 9:00 a.m. to consider adoption of an Ordinance Regarding Vacation Rental Permits in Eastsound Village Commercial and Lopez Commercial Designations: Amending Land Use Tables Within SJCC 18.30.465 and SJCC 18.30.750, and SJCC 18.40.275 Sophia Cassam – Planner III.

10:30-11:00 a.m.

6. **Discussion:** 4th Quarter 2024 Financial Review, Molly Foote – Budget Analyst.

11:00-11:15 a.m.

7. **Discussion/Action:** 1st touch and setting a public hearing a public hearing for March 18, 2025, at 9:00 a.m. to consider approval of a Resolution to Convey a Statutory Warranty Deed to the National Park Service on Tax Parcels 340224001000 and 340224003000 of the Frazer Homestead Preserve Property on San Juan Island, Lincoln Bormann – Land Bank Director.

11:15-11:30 a.m.

8. **Discussion/Action:** 1st touch, and setting a public hearing for March 18, 2025, at 9:00 a.m. to consider approval of a Resolution to Convey a Conservation Easement Deed to the San Juan Preservation Trust on the Northshore Preserve Property on Orcas Island, Lincoln Bormann – Land Bank Director.

11:30-11:45 a.m.

9. **Discussion/Action:** 1st touch, and setting a public hearing for March 18, 2025, at 9:00 a.m. to consider adoption of an Ordinance Regarding the San Juan County Conservation Land Bank Amending Section 2.120.020 of the San Juan County Code, Lincoln Bormann – Land Bank Director.

11:45 a.m. – 12:00 p.m.

10. **New Business:**

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12:00 – 1:00 p.m. Recess

1:00 – 1:15 p.m.

11. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings; February 25, March 12 (Joint with Town), 17, 18

Committee Appointment/Reappointments

- **Fair Board:** To consider reappointments for Barbara Bevens and Rebecca Shanks, each for a 4- year term starting 2/11/2025 to 2/11/2029.
- **Lodging Tax Advisory Committee (LTAC):** To consider appointments for Becki Day, Amy Frost, and reappointment for Nancy Stillger. Nancy Stillger & Becki Day's terms starting 2/11/2025 to 2/11/2027. Amy Frost's term starting 2/11/2025 to 2/11/2028.
- **Agricultural Resources Committee (ARC):** To consider appointment for Andrew Munson for a 4-year term starting 2/11/2025 to 2/11/2029.
- **Lopez Village Planning Review Committee (LVPRC):** To consider appointment for Bill Evans for a 3-year term starting 2/11/2025 to 2/11/2028
- **Solid Waste Advisory Committee (SWAC):** To consider appointments for Pete Moe & Kathy Morris for 3-year terms starting 2/11/2025 to 2/11/2028.

1:15 – 2:15 p.m.

12. 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) 2:15 p.m.

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