



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 25, 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> 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/
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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: 2/25/2025**
- **APPROVAL OF MINUTES: 1/27/2025, 2/3/2025, 2/10/2025**
- **APPROVAL OF CONSENT AGENDA:**
 - Financial Items:**
 - o The Auditor's office requests approval for warrants issued the weeks of Monday, February 3, 10, 2025.
 - o The Auditor's Office requests approval for the interfund transfers issued the month of January 2025.

Miscellaneous: 2025-2027 Biennium Designation/Certification with Washington State Dept of Commerce for an Associate Development Organization (ADO)

- **NEW EMPLOYEE INTRODUCTIONS:**
 - o Joe Vlach - Risk and Safety Manager, Human Resources
 - o Paul Hamdorf - Program Coordinator, Emergency Preparedness
 - o Kate Salazar - Victim Advocate, Prosecutor's Office
- **PUBLIC ACCESS TIME:**

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 - 10:15 a.m.

1. 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)
- To consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110(1)(b);

10:15 -10:25 a.m.

- 2. Discussion:** 2nd touch 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

10:25 - 10:35 a.m.

- 3. Discussion:** 2nd touch 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.

10:35 - 10:45 a.m.

- 4. Discussion:** 2nd touch 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.

10:45 - 11:15 a.m.

- 5. Discussion/Action:** Coroner Services Update, Jessica Hudson – County Manager

11:15 - 11:30 a.m.

- 6. Discussion:** Federal Budget Update, Jessica Hudson – County Manager

11:30 a.m. - 12:00 p.m.

- 7. Discussion:** Legislative Bill Update, Jessica Hudson – County Manager

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

1:00 - 1:15 p.m.

- 8. Discussion/Action:** 2nd touch, Law and Justice Council to add additional members, Amy Vira – Prosecuting Attorney and Judge Loring.

1:15 - 1:20 p.m.

- 9. Discussion/Action:** Approve Payment to Washington State Ferries, Orcas Landing improvements, Colin Huntemer – Director of Public Works.

1:20 – 1:40 p.m.

- 10. Discussion:** Update for MacKaye Harbor Road project, Colin Huntemer – Director of Public Works.

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1:40 – 1:55 p.m.

- 11. Discussion/Action:** Emergency Rapid Response Request for Proposals, Jessica Hudson – County Manager and Mark Tompkins – Director of Health & Community Services.

1:55 – 2:10 p.m.

- 12. New Business:**

2:10 - 2:25 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings; March 11th (Special) ,12th (Joint with Town of Friday Harbor), 17th, 18th.

ADJOURN (time approximate) 2:25 p.m.

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