



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, MARCH 18, 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:** 2/11/2025, 2/19/2025, 2/25/2025
- **APPROVAL OF CONSENT AGENDA:** 3/18/2025

Financial Items: The Auditor's Office requests approval of warrants issued the weeks of February 17th, March 3rd, 10th, 2025.

Miscellaneous:

- Approve a Resolution Appointing a Hearing Examiner and Authorizing a Consultant Agreement for Hearing Examiner Services
- Approve San Juan County, County Manager Employment Agreement
- **NEW EMPLOYEE INTRODUCTIONS:**
 - o Rebecca Villaluz – Code Enforcement Officer
- **APPROVAL OF CORRESPONDENCE:** Letters of Support for OPALCO's Transmission Submarine Cable Project
- **PUBLIC ACCESS TIME:**

The public hearing to consider an Ordinance Regarding Vacation Rental Permits in Eastsound Village Commercial and Lopez Commercial Designations, Amending Land Use Tables SJCC 18.30.465 and 18.30.750, and 18.40.275, **has been cancelled** and rescheduled for 4/15/2025 at 9:15 a.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



9:15 – 9:30 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution Authorizing the Direct Sale of Real Property Know as Frazer Homestead Preserve, Tax Parcels 340224001000 and 340224003000 San Juan Island, Lincoln Bormann – Land Bank
2. To consider 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.

9:30-9:45 a.m.

3. **Discussion/Action:** 2nd touch, and setting a public hearing for April 15, 2025, at 9:15 a.m. to consider an Ordinance Regarding Parks and Fair Advisory Body Code Requirements; and Repealing Portions of San Juan County Code Chapter 2.40; and Amending Sections 2.40.010, .020, .040, .060. Brandon Andrews-Director, Department of Parks and Fair.

9:45-10:00 a.m.

4. **Discussion/Action:** To consider a Resolution Revising the Parks and Fairgrounds Fee Schedule, Brandon Andrews-Director, Department of Parks and Fair.

10:00-10:30 a.m.

5. **Discussion/Action:** Update on a San Juan Island Trail, Colin Huntemer-Director, Department of Public Works & Lincoln Bormann-Director, Conservation Land Bank.

10:30 –11:00 a.m.

6. **Discussion/Action:** 1st touch, introduce a Resolution for Declaration of Intention to Vacate and Abandon Fairgrounds Road Over 351332001000 on San Juan Island, Colin Huntemer- Director, Department of Public Works.

11:00-11:45 a.m.

7. **Discussion/Action:** McKaye Harbor Rd Discussion, Colin Huntemer- Director, Department of Public Works.

11:45 a.m. – 12:00 p.m.

8. **New Business:**

12:00 – 12:15 p.m.

9. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings; March 25th (Lopez Island), 31st, April 15th, 16th.

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Committee Appointment/Reappointments

- Deer Harbor Planning Review Committee: To consider appointments for Mike Douglas, for a 2- year term starting 3/18/2025 to 3/18/2027.
- Citizens Salary Commission: To consider appointments for Cindy Stern, for a 4- year term starting 3/18/2025 to 3/18/2029
- Citizens Salary Commission: To consider appointment for Rich Goodheart, for a 4-year term starting 3/18/2025-3/18/2029

12:15 – 12:45 p.m.

10. Executive Session:

- To evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
(CLOSED SESSION)

ADJOURN (time approximate) 12:45 p.m.

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