



## SAN JUAN COUNTY COUNCIL MEETING AGENDA - REVISED

TUESDAY, APRIL 15, 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>

**AFTER SIGNING UP...**

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

#### Microsoft Teams Meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 221 644 838 112

Passcode: NZ38rx6C

[Download Teams](#) | [Join on the web](#)

+1 360-726-3293,,853275322#

[Find a local number](#)

Phone Conference ID: 853 275 322#

*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:** 3/11/25, 3/12/25, 3/17/25, 3/18/25.
- **APPROVAL OF CONSENT AGENDA:**

Financial Items: The Auditor's Office requests approval of warrants issued the weeks of March 17, 25, 2025.

Interfund Transfers: The Auditor's Office requests approval of the Interfund Transfers issued the month of February 2025.

- **PUBLIC ACCESS TIME:**

9:15 – 9:35 a.m.

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### PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider an Ordinance Amending SJCC 2.10.090 to Add Additional Members to the San Juan County Law and Justice Council, Amy Vira – Prosecuting Attorney and Judge Loring.
2. To consider an Ordinance Regarding Parks, Recreation, and Fair Advisory Boards Code Requirements; Amending SJCC 2.40.010, 2.40.020, 2.40.040, and 2.40.60; and

### 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*



Repealing SJCC 2.40.025 and 2.40.050. Brandon Andrews-Director, Department of Parks and Fair.

3. 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, and reschedule the public hearing to April 15, 2025, at 9:15 a.m., Sophia Cassam-Planner III, Department of Community Development.

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**9:35-10:00 a.m.**

4. **Discussion/Action:** Grants Overview and 1<sup>st</sup> touch, Grants Policy Update, Tara Anderson – Grants Administrator and Natasha Warmenhoven – Auditor.

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

5. **Discussion/Action:** 1<sup>st</sup> touch 2025 First Budget Amendment, Molly Foote – Budget Analyst.

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

6. **Discussion/Action:** 1<sup>st</sup> touch Lease with OPALCO for Decatur Property, Colin Huntemer – Director, Department of Public Works.

**11:00 –11:15 a.m.**

7. **Discussion/Action:** 1<sup>st</sup> touch Primitive Road, Colin Huntemer – Director, Department of Public Works.

**11:15-11:30 a.m.**

8. **Discussion/Action:** 2<sup>nd</sup> touch and to set a 5/13/25 Public Hearing for Sale of Surplus Property on Waldron, Colin Huntemer – Director of Public Works.

**11:30-11:45 a.m.**

9. **Discussion/Action:** Sutton Transfer Station lease and Landfill Monitoring Inter-Governmental Agreement, Katie Fleming, SW Program Coordinator and Kendra Smith-Director, Department of Environmental Stewardship

**11:45 – 12:00 p.m.**

10. **Discussion/Action:** Coroner services update-Jessica Hudson – County Manager.

**12:00 – 1:00 p.m. Recess**

**1:00 – 1:15 p.m.**

11. **Discussion/Action:** ERR Project - Emergency Interisland Passenger Service to Shaw Island, Mark Tompkins HCS Director & Jessica Hudson, County Manager

**1:15 -1:45 p.m.**

12. **Discussion/Action:** Notice of Funding Availability for the Home Fund, Ryan Page - Affordable Housing Coordinator, Department of Housing and Community Development

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1:45– 2:00 p.m.

13. **Discussion/Action:** Rental Subsidies, Ryan Page – Affordable Housing Coordinator, Department of Housing and Community Development

2:00 – 2:15 p.m.

14. **New Business:**

2:15 – 2:30 p.m.

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

**Council Updates:**

**County Manager Update:**

**Council Clerk Update:** Upcoming meetings; April 21, 22, May 12, 13, 2025.

**Committee Appointment/Reappointments**

- Veterans Advisory Board: To consider David Roseberry for a 2-year term starting 4/15/2025 - 4/15/2027

- Fair Board: To consider Jeri King for a 1-year term starting 4/15/2025-4/15/2026

**ADJOURN (time approximate) 2:30 p.m.**

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