



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, APRIL 22, 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: 3/25/25, 3/31/25**
- **APPROVAL OF CONSENT AGENDA:**
 - Financial Items:
The Auditor's Office requests approval of warrants issued the weeks of March 31, April 7, 14, 2025.
 - Interfund Transfers:
The Auditor's Office requests approval of the Interfund Transfers issued the month of March 2025.
- **PROCLAMATION:**
 - o May 1st: Law Day 2025
 - o May: Asian American, Native Hawaiian and Pacific Islander Heritage Month
- **NEW EMPLOYEE INTRODUCTION:**
 - o Justin Jewett-Platts, Parks and Fair Department
 - o Matthew Bullock, Human Resources
 - o Kellen O'Connor, Assessors Office
 - o Kristen Reitz-Green, Assessors Office
 - o Lindsay Dogey, Superior Court
- **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- 9:45 a.m.

1. **Discussion:** 2nd Touch, First Budget Amendment; Molly Foote- Budget Analyst, Auditor's Office.

Draft ordinances for review:

- o Ordinance Revising the San Juan County 2025 Budget for Beginning Cash Balances; Amending Ordinances 16-2023 and 20-2024
- o Ordinance Revising the San Juan County 2024 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 20-2024, and ___-2025
- o Ordinance Revising the San Juan County 2025 Budget for Supplemental Appropriations; Amending Ordinances 16-2023, 20-2024, ___-2025, And ___-2025

9:45-10:15 a.m.

2. **Discussion:** 1st Quarter 2025 Financial Review, Molly Foote- Budget Analyst, Auditor's Office.

10:15-10:25 a.m.

3. **Discussion/Action:** To Consider a Resolution Adopting Updated Attorney Fee Schedule for Assigned Council Not Under Contract with San Juan County, Alex Frix – Public Defender.

BREAK 10:25-10:35 a.m.

10:35 – 10:45 a.m.

4. **Discussion:** 2nd Touch, to set a public hearing for May 20, 2025, at 9:15 a.m. to consider an Ordinance Regarding Allocation of Revenues from the Sales and Use Tax for Purposes of Financing Public Facilities; Amending SJCC Section 3.26.055 PFFAP funding for EDC, Aiden Haines – Council Administrative Coordinator.

10:45-11:30 a.m.

5. **Discussion/Action:** Language Access Program Development, Erin Andrews- Communications Coordinator.

11:30- 12:00 p.m.

6. **Discussion/Action:** Public Participation Plan for Critical Area Protections, Colin Maycock- Planner IV, Department of Community Development

12:00-12:05 p.m.

7. **Public Access Time:**

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12:05 – 12:15 p.m.

8. New Business:

12:15 – 12:30 p.m.

9. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings; May 12, 13, 20, June 3 (Waldron) 2025.

ADJOURN (time approximate) 12:30 p.m.

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