



SAN JUAN COUNTY COUNCIL MEETING AGENDA
MONDAY, MAY 12, 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 - 9:05 a.m.

- **Call to Order & Flag Salute**
- **Excused Absences:** Councilmember Jane Fuller
- **Approval Of Agenda:**
- **Public Access Time:**

9:05 – 9:10 a.m.

1. **Discussion/Action:** Cancel the public hearing scheduled for May 13, 2025, at 9:15 a.m. for the 2025 1st Budget Amendment, to consider three ordinances:
 - Revising the San Juan County 2025 Budget for Beginning Cash Balances; Amending Ordinances 16-2023 and 20-2024,
 - Revising the San Juan County 2024 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 20-2024, and __-2025
 - Revising the San Juan County 2024 Budget for Emergency Appropriations; Amending Ordinances and __-2025 Cash Balances; Amending Ordinances 16-2023 and 20-2024.

Reschedule the public hearing for the San Juan County 2025 1st Budget Amendment to consider adoption of the above three ordinances, to June 3, 2025, at 9:15 a.m., Sally Rogers – Clerk to the Council.

9:10 – 9:30 a.m.

2. **Discussion:** Tribal Engagement Update, Frances Robertson- Marine Project Manager/Cultural Coordinator, Department of Environmental Stewardship.

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



9:30 – 10:30 a.m.

3. **Discussion:** Briefing on Draft Comp Plan Element 8: Utilities, Sophia Cassam – Planner III, Department of Community Development.

BREAK 10:30 – 10:40 a.m.

10:40 - 11:20 a.m.

4. **Discussion:** County Environmental Programs, Brandon Andrews- Director, Parks and Fair Director, Lincoln Bormann- Director, Conservation Land Bank, and Kendra Smith- Director, Department of Environmental Stewardship.

11:20 - 11:50 a.m.

5. **Executive Session**

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);

ADJOURN (time approximate): 11:50 a.m.

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