



SAN JUAN COUNTY COUNCIL MEETING AGENDA-Revised 2

TUESDAY, MAY 13, 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:** Councilmember Jane Fuller
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 4/14/2025, 4/15/2025
- **APPROVAL OF CONSENT AGENDA:**
 - Financial Items: The Auditor's Office requests approval of warrants issued the weeks of April 21, 28, 2025.
- **APPROVAL OF CORRESPONDENCE:** Grant - PTD0873-007 Waldron Island-Deer Harbor Green CarShare Project
- **RETIREMENT RECOGNITION:**
Nancy Vejvoda-Victim Advocate, Prosecuting Attorney's Office
- **PUBLIC ACCESS TIME:**

The public hearing 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 2025 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 20-2024, and __-2025, and Revising the San Juan County 2025 Budget for Supplemental Appropriations; Amending Ordinances 16-2023, 20-2024, __-2025, and __-2025 **has been cancelled** and rescheduled for June 3, 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



9:15-9:25 a.m.

1. **Discussion/Action:** To set a public hearing for June 10, 2025, at 9:15 a.m. to consider an Ordinance Regarding Vacation Rental Permits in Eastsound Village Commercial and Lopez Village Commercial Designations; Repealing Ordinance 04-2025, Amending SJCC 18.40.275, and Amending Land Use Tables Within SJCC 18.30.465 and SJCC 18.30.750. Sophia Cassam – Planner III, Department of Community Development.

9:25-9:40 a.m.

2. **Discussion:** 1st touch, draft Ordinance Regarding Infractions for Parking and Moorage; Amending SJCC 10.04.040 and SJCC 10.28.00 for revisions to San Juan County Code Title 10 Vehicles and Traffic, Colin Huntmer – Director, Department of Public Works.

9:40 -10:10 a.m.

3. **Discussion/Action:** Marine Stewardship Area Report, Marine Resources Committee (MRC) Youth Representation, and Commerce Comment Letter Regarding Endangered Species Act, Frances Robertson- Marine Program Manager/Cultural Coordinator and Katie Johnson- Grant and Project Coordinator, Department of Environmental Stewardship.

Break 10:10 – 10:20 a.m.

10:20 – 10:25 a.m.

4. **Discussion/Action:** Northwest Clean Air Agency County Council board membership, Jessica Hudson – County Manager.

10:25 – 10:35 a.m.

5. **Discussion/Action:** To appoint a coroner pursuant to RCW 36.16.030, Jessica Hudson – County Manager

10:35 – 10:45 a.m.

6. **Discussion/Action:** An amendment to the Washington State Department of Commerce Grant Agreement with San Juan County, Emergency Rapid Response Grant Program, Jessica Hudson – County Manager.

10:45 – 10:50 a.m.

7. **Discussion/Action:** Cancel the public hearing scheduled 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, and to reschedule the public hearing to June 3, 2025, at 9:15 a.m., Clerk to the Council Sally Rogers.

10:50 – 11:05 a.m.

8. **New Business:**

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11:05 – 11:20 a.m.

9. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: May 20, June 3, 9, 10. **NOTE:** The June 3rd meeting had been scheduled to be on Waldron Island, this has changed to a regular business meeting in the Council Hearing Room in Friday Harbor.

Committee Appointment/Reappointments

- Fair Board: To appoint Clifford DeLoreon for a partial term starting 5/13/2025 to 12/31/2025
- Eastsound Planning Review Committee: To appoint Morgan Meadows for a 2-year term starting 5/13/2025 to 5/13/2027
- Lodging Tax Advisory Committee (LTAC): To appoint Anna Maria De Freitas for a 3-year term starting 5/13/2025 to 5/13/2028

11:20 – 11:50 a.m.

10. 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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