



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, MAY 20, 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:** 4/21/2025, 4/22/2025
- **APPROVAL OF CONSENT AGENDA:**

Financial Items: The Auditor's Office requests approval of warrants issued the week of May 5, 2025.

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

- **RECOGNITION:**
Statewide Recognition of Judge Kathryn Loring
- **NEW EMPLOYEE INTRODUCTIONS:**
 - Anu George – Public Works Project Manager
 - Alex Fisher – Public Works, Lopez Equipment Operator
 - Paul Somers – Public Works, Lopez Equipment Operator
 - Brian Julian – Public Works, Orcas Equipment Operator
 - Sergio Trujillo – Public Works, San Juan Island Equipment Operator
 - EJ Varsovia – IT Computer Systems Specialist
 - Tillery Williams – Deputy County Manager

- **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



The public hearing 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 **has been cancelled** and rescheduled for June 3, 2025, at 9:15 a.m., Clerk to the Council Sally Rogers.

9:15 – 10:15 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution Authorizing a Multi-Year Lease of the Public Works Yard on Decatur Island to the Orcas Power and Light Cooperative, Colin Huntmer – Director, Department of Public Works.
2. To consider an Ordinance Regarding Siting an Essential Public Facility for San Juan County Operations on Shaw Island, Mackenzie Sims – Capital Project Manager, Facilities Department.

10:15 – 10:25 a.m.

3. **Discussion/Action:** 2nd touch, to set a public hearing for June 10, 2025, at 9:15 a.m. to consider a Resolution Vacating Fairgrounds Road on San Juan Island, Colin Huntmer – Director, Department of Public Works.

10:25- 10:35 a.m.

4. **Discussion/Action:** To consider a Resolution Opposing the Inclusion of New Offshore Oil and Gas Leasing Off the Coast of Washington State in the 2024–2029 National Outer Continental Shelf Oil and Gas Leasing Program, Kari McVeigh – Council Chair.

BREAK 10:35 – 10:45 a.m.

10:45 a.m. – 11:00 a.m.

5. **New Business:**

11:00 – 11:15 a.m.

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

Council Updates:

County Manager Update:

Council Clerk Update:

Committee Appointment/Reappointments

- Climate and Sustainability Committee: Reappointment of Adrian Kilpatrick for a 3-year term starting 5/20/2025- 5/20/2028.

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- Eastsound Planning Review Committee: Reappointment of Jason Bradshaw for a 2-year position starting 5/20/2025-5/20/2027

11:15– 12:15 p.m.

7. Executive Session:

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);
- To consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110(1)(b)

ADJOURN (time approximate) 12:15 p.m.

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