



SAN JUAN COUNTY COUNCIL MEETING AGENDA - Revised
TUESDAY, JUNE 3, 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:** 5/12/2025
- **APPROVAL OF CONSENT AGENDA:** 6/3/2025
 - Financial Items: The Auditor's Office requests approval of warrants issued the weeks of May 12, 19, 2025.
- **PROCLAMATION:** Pride Month Proclamation
- **PUBLIC ACCESS TIME:**

The public hearing that was scheduled for 6/3/2025 at 9:15 a.m. to consider a Resolution Authorizing a Multi-Year Lease of the Public Works Yard on Decatur Island to the Orcas Power and Light Cooperative **has been cancelled.**

9:15-9:45 a.m.

PUBLIC HEARING, CONTINUED – PUBLIC TESTIMONY ACCEPTED

1. To consider an Ordinance Regarding Siting an Essential Public Facility for San Juan County Operations on Shaw Island, and a Resolution Regarding Planning for County Property at 1385 Blind Bay Road, Mackenzie Sims – Capital Project Manager, Facilities Department.

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



9:45– 10:10 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

2. 2025 First Budget Amendment, Molly Foote – Budget Analyst:

To consider adoption of the following three ordinances:

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

3. 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., Deputy Clerk – Aiden Haines.

BREAK 10:10 – 10:20 a.m.

10:20 – 10:50 a.m.

4. Discussion: End of Session Update, Josh Weiss- Lobbyist, Columbia Policy Advisors.

10:50 – 11:05 a.m.

5. Discussion: State Budget Adoption and Impacts, Jessica Hudson – County Manager and Tillery Williams – Deputy County Manager.

11:05 – 11:15 a.m.

6. New Business:

11:15 – 11:30 a.m.

7. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: June 9, 10, July 1, 15.

11:30 – 12:15 p.m.

8. Executive Session:

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

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12:15-1:00 p.m. Recess

1:00. - 1:30 p.m.

9. **Discussion:** Council Site Visit, Island Oil Spill Association (IOSA) Response Drill, 532 Shelter Rd., Friday Harbor.

ADJOURN (time approximate) 1:30 p.m.

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