



SAN JUAN COUNTY COUNCIL MEETING AGENDA - Revised
TUESDAY, JUNE 10, 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 CONSENT AGENDA:**
 - o Financial Items: The Auditor's Office requests approval of warrants issued the week of May 26, 2025.
- **PUBLIC ACCESS TIME:**

9:05 – 9:35 a.m.

1. **Discussion/Action:** 2025 Legislative Session Recap, Representative Alex Ramel and Representative Debra Lekanoff

9:35 – 10:05 a.m. PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

2. To consider an Ordinance Regarding Vacation Rental Permits in Eastsound Village Commercial and Lopez Village Commercial Designations; Amending SJCC 18.40.275 and Land Use Tables Within SJCC 18.30.465 and SJCC 18.30.750. Sophia Cassam – Planner III, Department of Community Development.
3. To consider a Resolution Vacating Fairgrounds Road on San Juan Island, Colin Huntmer – Director of Public Works.
4. To consider an Ordinance Regarding Infractions for Parking and Moorage Amending SJCC 10.04.040 and SJCC 10.28.00, Colin Huntmer – Director of Public Works.

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



10:05-10:15 a.m.

5. **Discussion/Action:** To consider approval of a RCO Applicant Resolution/Authorization from San Juan County Conservation Land Bank to authorize an application to Washington State Recreation and Conservation Office regarding aid in financing for Project #25-1087 Coho preserve, Lincoln Bormann – Director, Conservation Land Bank.

10:15-10:25 a.m.

6. **Discussion/Action:** To consider approval of a RCO Applicant Resolution/Authorization from San Juan County Environmental Stewardship to authorize an application to Washington State Recreation and Conservation Office regarding aid in financing for project 2025-2027 Salmon Recovery Project #25-1266P, San Juan LE BN 25-27, Sam Whitridge – Marine Program Coordinator, Department of Environmental Stewardship.

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

10:35- 10:50 a.m.

7. **Discussion/Action:** Resolution Calling for a Public Hearing on a Petition for the Formation of a Lopez Island Park and Recreation District, to set a public hearing for July 15, 2025, at 9:15 a.m., Sally Rogers – Clerk to the Council.

10:50 a.m. – 11:20 a.m.

8. **Discussion:** Lopez Sheriff Substation update, Jessica Hudson-County Manager, and Eric Peter-Sheriff.

11:20 – 11:35 a.m.

9. **Discussion/Action:** Resolution Amending the San Juan County Travel and Meal Policy, Jessica Hudson – County Manger

11:35 a.m. – 11:50 a.m.

10. **New Business:**

11:50– 12:05 p.m.

11. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**
Council Updates:
County Manager Update:
Council Clerk Update: Upcoming meetings: July 1, 15, August 4, 5.

12:05 – 12:20 p.m.

12. **Executive Session**

To consider the minimum price for sale or lease of real estate pursuant to RCW 42.30.110 (1)(c)

ADJOURN (time approximate) 12:20 p.m.

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