



**San Juan County Council Meeting Agenda
Tuesday, July 1, 2025
Waldron Island School, 1 School Road, WA**

Public comment in person only	No Live Stream
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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.

10:30 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 5/13/2025, 5/20/2025, 5/30/2025**
- **APPROVAL OF CONSENT AGENDA: 7/1/2025**

Financial Items: The Auditor's Office requests approval of warrants issued the week of June 2, 9, 16, 2025.

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

- **PUBLIC ACCESS TIME:**

10:45-11:15 a.m.

1. **Discussion/Action:** 2nd touch to set a public hearing for 8/5/2025, at 9:15 a.m., to consider a resolution regarding surplus gravel on Waldron Island; authorizing disposal of surplus personal property by public bid and authorizing a multi-year gravel extraction lease, Colin Huntmer – Director, Department of Public Works.

11:15 –11:30 a.m.

2. **Discussion/Action:** Building Advisory Council (BAC) update and to appoint a Council liaison, Jessica Hudson – County Manager.

11:30 a.m. – 12:00 pm.

3. **Discussion:** 6-month Council priorities check in, Jessica Hudson – County Manager.

LUNCH 12:00-12:30 p.m.

12:30 – 12:45 p.m.

4. **Discussion/Action:** OPAL Pea Patch supplemental funding request, Ryan Page – Housing Program Coordinator, Health and Community Services 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



12:45 – 12:50 p.m.

5. **Discussion/Action:** Approve an amendment to Contract Number 25-62511-002 between San Juan County and Washington State Department of Commerce reducing the grant amount award, Mark Tompkins – Director, Health & Community Service Department.

12:50 – 1:00 p.m.

6. **New Business:**

1:00 – 1:15 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: July 15, August 4, 5, and 19.

Committee Appointment/Reappointments

- Clean Water Advisory Committee – To reappoint Robert Eagan and Ann Jarrell for a 4-year term, starting 7-1-2025 to 7-1-2029.
- Citizen's Salary Commission – To appoint William J. Hamlin to District #3, Position #5, for a 4-year term, starting 7-1-2025 to 7-1-2029
- Marine Resources Committee to appoint Jospeh Ullmann for a 4-year term, starting 7-1-2025 to 7-1-2029.

1:15 – 1:45 p.m.

8. Site visit to the Public Works Gravel Pit on Waldron

ADJOURN (time approximate) 1:45 p.m.

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