



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, JULY 15, 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:** 6/3/2025, 6/9/2025, 6/10/2025
- **APPROVAL OF CONSENT AGENDA:** 7/15/2025
 - Financial Items: The Auditor's Office requests approval of warrants issued the week of June 23 and 30, 2025.
- **NEW EMPLOYEE INTRODUCTIONS:**
Paige Evans -District Court, Legal Specialist II – Records Clerk
Jesse Douglas-Seitz – Public Works, Deputy Director
- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m.

PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution Calling for an Election to Form a Lopez Island Park and Recreation District, Sally Rogers – Clerk to the Council

9:30 – 10:15 a.m.

2. **Discussion/Action:** Cultural Access Program Update and Materials Review, Brandon Andrews – Director, Parks and Fair 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



10:15 - 10:30 a.m.

3. **Discussion/Action:** Roche Harbor Master Plan amendment, Sophia Cassam – Planner III, Department of Community Development.

BREAK 10:30-10:40 a.m.

10:40 – 10:50 a.m.

4. **Discussion/Action:** 2nd touch, Pea Patch Supplemental Funding Request, Ryan Page – Housing Coordinator, Department of Health and Community Services.

10:50 – 11:00 a.m.

5. **Discussion/Action:** 1st touch, Boundary Line Modification County/OPALCO Decatur Property, Jeff Sharp- Deputy County Engineer, Department of Public Works.

11:00 - 11:15 a.m.

6. **Discussion:** Property Acquisition for Decatur Island Marine Facility, Colin Huntmer-Director, Department of Public Works.

11:15 - 11:45 a.m.

7. **Discussion:** Budgeting Philosophy and Priorities, Molly Foote – Budget Analyst, Auditors Office.

11:45 a.m.– 12:15 p.m.

8. **Discussion/Action:** 1st Touch 2025 Second Budget Amendment, and to set public hearing for August 19, 2025, at 9:15 a.m., to consider two ordinances;
 - 1) Ordinance Revising the San Juan County 2025 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 20-2024, 06-2025, 07-2025 and 08-2025,
 - 2) Ordinance Revising the San Juan County 2025 Budget for Supplemental Appropriations; Amending Ordinances 16-2023, 20-2024, 06-2025, 07-2025, 08-2025 and ____-2025, Molly Foote – Budget Analyst, Auditors Office.

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

1:00 – 1:20 p.m.

9. **Discussion:** Status Update on Language Access Plan Development, Erin Andrews- Communications Coordinator and Kyra Jahanfar – Program Coordinator, Department of Health & Community Services.

1:20 – 1:40 p.m.

10. **Discussion:** Public Safety Grant Program, Jessica Hudson- County Manager and Tillery Williams- Deputy County Manager.

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1:40 – 2:10 p.m.

- 11. Discussion:** WSU Extension Forestry update, Kevin Zobrist- Professor, Extension Forestry.

2:10 - 2:20 p.m.

- 12. Discussion/Action:** Acceptance of Blakely School Trust Land Deed, Lincoln Bormann – Conservation Land Bank Director.

2:20 – 2:35 p.m.

- 13. Discussion:** Pilot Marine Transportation Foot Passenger Program Review, Mark Tompkins – Director, Department of Health & Community Services and Jessica Hudson – County Manager.

BREAK 2:35 - 2:45 p.m.

2:45 – 3:00 p.m.

- 14. New Business:**

3:00– 3:15 p.m.

- 15. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: August 4, 5, 19, September 8.

Committee Appointment/Reappointments

Climate and Sustainability Advisory Committee, to appoint the following:

- John Pierre van Dongen – District 2, Position 9, for a 4-year term, starting 7-15-2025 to 7-15-2029.
- Andy Hiester – District 2, Position 6, for a 3-year term, starting 7-15-2025 to 7-15-2028.
- Anastasia Jespersen – District 3, Position 7, for a 3-year term, starting 7-1-2025 to 7-15-2028.

3:15 – 4:00 p.m.

- 16. Executive Sessions:**

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);
- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION)

4:00 p.m. ADJOURN (time approximate)

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