



**SAN JUAN COUNTY COUNCIL MEETING AGENDA**  
**TUESDAY, August 5, 2025**  
**Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

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| <p><b>To call in for Public Comment</b><br/>Sign Up by 9am to make public comment at<br/><a href="https://www.sanjuancountywa.gov/1879/Public-Comment-Signup">https://www.sanjuancountywa.gov/1879/Public-Comment-Signup</a><br/><b><u>AFTER SIGNING UP...</u></b></p> <p><u>Call in at 9am to join meeting via telephone:</u><br/><u>+1 360-726-3293</u></p> <p>Phone Conference ID:853 275 322#<br/>If you are watching or listening to the Council livestream,<br/>please turn it off when calling in for Public Comment.</p> | <p><b>Live Stream</b></p> <p><a href="https://sanjuancowa.portal.civicclerk.com/">https://sanjuancowa.portal.civicclerk.com/</a></p> |
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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**

Financial Items:

- The Auditor's Office requests approval of warrants issued the week of July 7, 14, and 21, 2025.

Miscellaneous: Grant Agreement with San Juan County through Emergency Rapid Response Grant Program, Contract Number: 26-4410-001, for Funding to support essential community services and recovery assistance after a local or state declared disaster.

**PUBLIC ACCESS TIME:**

**9:15 – 9:30 a.m.**

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**PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED**

1. 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.

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**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*



**9:30-9:45 a.m.**

**2. Discussion/Action:**

- 2<sup>nd</sup> touch, to set a public hearing for September 9, 2025, at 9:15 a.m. to consider approval of a Resolution Authorizing the Direct Sale of a Portion of Tax Parcel No. 152232006 on Decatur Island, Jeff Sharp- Deputy County Engineer, Department of Public Works.
- 2<sup>nd</sup> touch, review a Resolution Accepting a Right of Way Easement Dedication, Jeff Sharp- Deputy County Engineer, Department of Public Works.

**9:45-10:00 a.m.**

**3. Discussion/Action:** 1<sup>st</sup> touch, Hannah Heights Water Franchise, Jeff Sharp- Deputy County Engineer, Department of Public Works.

**10:00 – 10:30 a.m.**

**4. Discussion:** 2025 Second Quarter Financial Review, Dr. Molly Foote- Budget Analyst, Auditors Office.

**BREAK 10:30 – 10:40 a.m.**

**10:40–10:55 a.m.**

**5. Discussion/Action:** 2<sup>nd</sup> Touch, 2025 Second Budget Amendment to consider two ordinances;

- Ordinance Revising the San Juan County 2025 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 20-2024, 06-2025, 07-2025 and 08-2025,
- 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, Dr. Molly Foote – Budget Analyst, Auditors Office.

**10:55 –11:15 a.m.**

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

**11:15 a.m. - 11:45 a.m.**

**7. Discussion:** 1<sup>st</sup> touch, Wildlife Protection Ordinance, Tillery Williams- Deputy County Manager.

**11:45 a.m. - 12:00 p.m.**

**8. Discussion/Action:** 1<sup>st</sup> touch, and to Set a Public Hearing on September 23<sup>rd</sup> 2025, at 9:15 a.m., Community Development Block Grant Application for Lopez Food Center, Mark Tompkins – Director, Department of Health and Community Services

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

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**1:00 – 1:20 p.m.**

- 9. Discussion/Action:** 1<sup>st</sup> touch, and to Set a Public Hearing on October 7th, 2025, at 9:15 a.m., to Consider the 2025 Docket Update, Colin Maycock- Planner IV, Department of Community Development.

**1:20 – 1:30 p.m.**

- 10. Discussion/Action:** Emergency Rental Assistance (ERA) Awards Funding, Ryan Page – Housing Program Coordinator, Department of Housing and Community Development.

**1:30 – 1:40 p.m.**

- 11. Discussion/Action:** Request to Submit Grant Funding Application for Integrated Water Resource Planning, Katie Johnson – Marine Project Coordinator, Department of Environmental Stewardship and Kendra Smith – Director, Department of Environmental Stewardship.

**1:40- 1:50 p.m.**

- 12. Discussion/Action:** Resolution, to Adopt Updated Operating Standards and Add a Youth Member Position to the Marine Resources Committee, Katie Johnson – Marine Project Coordinator, Department of Environmental Stewardship.

**1:50 – 2:00 p.m.**

- 13. New Business:**

**2:00 – 2:15 p.m.**

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

**Council Updates:**

**County Manager Update:**

**Council Clerk Update: Upcoming meetings:** 8/19/25, 9/8/25, 9/9/25, and 9/23/25.

**Committee Appointment/Reappointments**

- Veterans Advisory Board – to appoint Bill Jagger to a 2-year term, starting 8/5/2025 – 8/5/2027.
- Solid Waste Advisory Committee- to appoint Colby White to a 3-year term starting 8/5/2025-8/5/2028
- Noxious Weed Control Board – to reappoint Todd Goldsmith to a second 4- year term starting 8/5/2025-8/5/2029
- Marine Resource Committee – to reappoint Karin Roemers Kleven for a second 4-year term starting 8/5/2025-8/5/2029

**ADJOURN (time approximate): 2:15 p.m.**

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