



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 19, 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:** 7/1/2025, 7/15/2025, 8/4/2025
- **APPROVAL OF CONSENT AGENDA:** 8/19/2025
 - Financial Items: The Auditor's Office requests approval of warrants issues the weeks of July 28, August 3, 2025.
 - Interfund Transfers: The Auditor's Office requests approval of Interfund Transfers for months June and July 2025.
- **APPROVAL OF CORRESPONDENCE:**
 - o Letter of Support for the Lopez Island Food Center Regarding a \$325,000 Request for Capital Funding.
 - o Request to Federal Representatives to Generally Prohibit Masked Law Enforcement.
- **NEW EMPLOYEE INTRODUCTIONS:**
 - Patrick Owens - Victim Advocate, Prosecuting Attorney's Office
 - Paul Cognac - Public Defender
- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m. PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

1. 2025 Second Budget Amendment to consider two ordinances;

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



- 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.

9:30 - 9:40 a.m.

2. **Discussion/Action:** To consider a Resolution to Accept a Statutory Warranty Deed for the Cherry Property, Orcas Island, Lincoln Bormann- Director, San Juan County Conservation Land Bank.

9:40 – 9:50 a.m.

3. **Discussion/Action:** Public Facility Financing Assistance Program (PFFAP) Award Recommendations, Aiden Haines - Deputy Council Clerk, Council Office.

9:50 – 9:55 a.m.

4. **Discussion:** Update to Lodging Tax Advisory Committee (LTAC) Master Plan - Aiden Haines - Deputy Council Clerk, Council Office.

9:55 - 10:25 a.m.

5. **Discussion/Action:** Critical Areas Ordinance Update, Colin Maycock – Planner IV, Department of Community Development.

10:25 – 10:35 a.m. Break

10:35 - 10:50 a.m.

6. **Discussion/Action:** To approve a Resolution Adopting San Juan County Electronic Funds Transfer (EFT) Policy, Rhonda Pederson – Treasurer.

10:50 - 11:15 a.m.

7. **Discussion:** 1-year Department of Community Development Update, Mark Tompkins – Interim Director, Department of Community Development.

11:15 - 11:25 a.m.

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

11:25 – 11:40 a.m.

9. **Discussion:** Potential Decatur Head Property Acquisition, Colin Huntemer – Director, Department of Public Works.

11:55 a.m. – 12:00 p.m.

10. **Discussion/Action:** To set a Public Hearing on September 9th, 2025, at 10:45 a.m., to consider a Resolution Regarding Surplus Gravel on Waldron Island Rescheduling Public Bid for Sale of Surplus Personal Property, Colin Huntemer – Director, Department of Public Works.

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12:00-12:45 p.m. Lunch

12:45 – 12:55 p.m.

11. **Discussion/Action:** 2nd touch, to set a Public Hearing for September 23rd, 2025, at 9:15 a.m., to consider an Ordinance of the San Juan County Council Granting a Nonexclusive Franchise for Water Distribution/Transmission Facilities Authorizing Limited Use of the Public Road Rights-Of-Way in San Juan County, Washington, to Hannah Heights Owners Association, Jeff Sharp- Deputy County Engineer, Department of Public Works.

12:55 - 1:15 p.m.

12. **Discussion/Action:** State Department of Ecology Funding for Large On-Site Sewer Repair, Ryan Page – Affordable Housing Coordinator, Department of Health and Community Services.

1:15– 1:55 p.m.

13. **Discussion:** County Transportation Overview, Jessica Hudson- County Manager.

1:55- 2:10 p.m.

14. **New Business:**

2:10-2:20 p.m. Break

2:20– 2:35 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: 9/8/25, 9/9/25, 9/23/25, 9/29/25, 9/30/25

Committee Appointment/Reappointments

- Solid Waste Advisory Committee: to appoint Rick Winnings, second 3-year term starting 8/19/2025-8/19/2028
- Solid Waste Advisory Committee: Carolyn Moulton, first 3-year term starting 8/19/2025-8/19/2028
- Solid Waste Advisory Committee: Barbara Starr, first 3-year term starting 8/19/2025-8/19/2028
- Human Services Advisory Board: Trillium Swanson, first 3-year term starting 8/19/2025-8/19/2028
- Housing Advisory Committee: Pat Castillo, first 4-year term starting 8/19/2025-8/19-2029

2:35– 4:20 p.m.

16. **Executive Session:**

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 2.30.110(1)(i)
- To consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110(1)(b)

4:20 ADJOURN (time approximate)

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