



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 23, 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:** 8/8/2025, 8/9/2025
- **APPROVAL OF CONSENT AGENDA:** 9/23/2025
 - o Financial Items: The Auditor's Office requests approval for warrants issued the weeks of September 1, 8, 2025.
- **NEW EMPLOYEE INTRODUCTION:**
Sev Jones – Director, Department of Community Development
- **APPROVAL OF CORRESPONDENCE:**
Letter to Federal Energy Regulatory Commission, regarding OPALCO Tidal Energy Draft License application, Project No. 15368-000
- **PROCLAMATION:**
Hispanic Heritage Month
- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. 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, Colin Huntmer – Director, Department 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



9:30-10:00 a.m.

2. **Discussion:** 2026-2027 Biennium Budget Update, Natasha Warmenhoven- Auditor, Dr. Molly Foote – Budget Analyst, Auditor’s Office, and Jessica Hudson- County Manager.

10:00-10:30 a.m.

3. **Discussion/Action:** To Consider a Resolution for San Juan Island Conservation District Proposed Rates and Charges Adjustments, and To Set a Public Hearing for October 21, 2025, at 9:15 a.m., Paul Andersson – Executive Director, San Juan Island Conservation District.

10:30-10:40 a.m.

4. **Discussion/Action:** Transportation Improvement Program (TIP) and Annual Construction Program (ACP) 2nd touch, and to set a Public Hearing for October 21, 2025, at 9:15 a.m., Jesse Douglas-Seitz –Deputy Director, Department of Public Works.

10:40 – 10:50 a.m. Break

10:50 –11:00 a.m.

5. **Discussion:** Re-introduce the Historic Preservation Grants Program, Sally Rogers – Clerk to the Council.

11:00-11:45 a.m.

6. **Discussion/Action:** 2026 Legislative Priorities, Josh Weiss – Columbia Policy Advisors.

11:45 a.m.– 12:00 p.m.

7. **Discussion:** Advisory Boards, Committees, and Commissions, Tillery Williams – Deputy County Manager and Sally Rogers – Clerk of the Council

12:00 – 12:15 p.m.

8. **Discussion:** 1st touch, Criminal Justice Treatment Account (CJTA) Plan Approval, Richard Uri - Program Coordinator - Behavioral Health, Department of Health & Community Services.

12:15 – 1:00 p.m. Lunch

1:00 – 1:10 p.m.

9. **Discussion/Action:** Cancel September 29 and September 30 Council Meetings, Jessica Hudson – County Manager.

1:10 – 1:30 p.m.

10. **Discussion/Action:** 2025 Home Fund Applications, Ryan Page – Housing Program Coordinator, Department of Health and Community Services.

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1:30 – 1:40 p.m.

11. Discussion/Action: Connecting Housing to Infrastructure Program (CHIP) for the Argyle Project, Ryan Page- Housing Program Coordinator, Department of Health and Community Services.

1:40 – 1:55 p.m.

12. Discussion: Periodic Comprehensive Plan Update Timeline, Sophia Cassam- Planner III, Department of Community Development.

1:55 – 2:10 PM

RECESS SAN JUAN COUNTY COUNCIL MEETING & CONVENE GOVERNING BODY OF THE LOPEZ SOLID WASTE DISPOSAL DISTRICT (LSWDD)

To Consider a Lopez Solid Waste Disposal District Governing Board Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy – Ric Carr, LSWDD District Manager.

ADJOURN GOVERNING BODY MEETING & RECONVENE SAN JUAN COUNTY COUNCIL MEETING

2:10 – 2:25 p.m.

13. New Business:

2:25 – 2:40 p.m.

14. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update:

Committee Appointment/Reappointments

- Agricultural Resource Committee: To appoint Nancy Larsen for a 4-year term starting 9/23/2025-9/23/2029
- Agricultural Resource Committee: To appoint Nathan Hodges for a 4-year term starting 9/23/2025-2029
- Agricultural Resource Committee: To appoint Annie McIntyre for a 4-year term starting 9/23/2025-2029
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2:40 – 3:10 p.m. Executive Session:

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

3:10 p.m. ADJOURN (time approximate)

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