



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 7, 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:**9/23/2025, 9/30/2025
- **APPROVAL OF CONSENT AGENDA:** 10/7/2025
 - Financial Items: The Auditor's Office requests approval of warrants issued the week of September 15, 22, 2025.
 - Interfund transfers: The Auditor's Office requests approval of interfund transfers for the month of August 2025.
- **APPROVAL OF CORRESPONDANCE:** Request to Federal Representatives to Generally Prohibit Masked Law Enforcement
- **PROCLAMATION:** National Disability Employment Awareness Month
- **PUBLIC ACCESS TIME:**

The public hearing scheduled for October 7, 2025, at 9:15 a.m., has been cancelled, for San Juan County Department Budget Hearings for the 2026-2027 Biennial Budget, and has been rescheduled for December 1, 2025, at 9:15 a.m.

9:15 – 10:00 a.m. PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution Adding 2025 Docket of Proposed Text Amendments to the San Juan County Comprehensive Plan (Comprehensive Plan) and Title 18 San Juan County Code (SJCC) to the Department's Work Plan, Colin Maycock – Planner IV, Department of Community Development.
2. To consider a proposed Ordinance Regarding Building Advisory Council; Amending SJCC 2.25.020 And 2.25.030, Jessica Hudson – County Manager.

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



3. Review of Projected Revenues of the County for the 2026-2027 Biennial Budget, Dr. Molly Foote – Budget Analyst, Auditor's Office, and Natasha Warmenhoven- Auditor.

10:00-10:30 a.m.

4. **Discussion:** 2nd touch, Transportation Improvement Plan (TIP) and Annual Construction Plan (ACP), Jesse Douglas-Seitz – Deputy Director, Dept of Public Works.

10:30 – 10:40 a.m. Break

10:40-11:00 a.m.

5. **Discussion/Action:** Clean Water Rate Review and Approval, Tyler Davis – Environmental Project Manager, Department of Environmental Stewardship and Kendra Smith – Director, Department of Environmental Stewardship.

11:00 – 11:15 a.m.

6. **Discussion/Action:** To consider a Resolution Adopting the State of the San Juan County Marine Stewardship Area Report, Dr. Frances Robertson – Marine Project Manager, Department of Environmental Stewardship and Kendra Smith – Director Department of Environmental Stewardship.

11:15 – 11:25 a.m.

7. **Discussion/Action:** To consider advertising Request for Proposals and Application to the Historical Preservation Grants Program, Sally Rogers – Clerk to the Council.

11:25 – 11:40 a.m.

8. **Discussion:** Council travel budget discussion, Chair McVeigh.

11:40 – 11:55 a.m.

9. **New Business:**

11:55 a.m. – 12:10 p.m.

10. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: October 20, 21, November 3, 4, 2025.

Committee Appointment/Reappointments

- Fair Board: To appoint Herb Mason - San Juan Position #1 for a 3-year term expiring 12/28 and Mark Hampton - One Year At-Large for a one-year term expiring 12/26
- Lodging Tax Advisory Board- to appoint Jan Scilipoti for a second partial term expiring 1/1/2026.
- Noxious Weed Control Board – to appoint Randal “Adam” Martin for a 4-year term starting 10/7/2025-10/7/2029

12:10 p.m. ADJOURN (time approximate)

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