



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 21, 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: 10/6/2025**
- **APPROVAL OF CONSENT AGENDA: 10/21/2025**
 - o Financial Items: The Auditor's Office requests approval of warrants issued the weeks of September 29, and October 6, 2025.
 - o Interfund transfers: The Auditor's Office requests approval of interfund transfers for the month of September 2025.
- **NEW EMPLOYEE INTRODUCTIONS:**
 - o Robert Salgado – Fire Marshall, Dept. of Community Development
 - o Nick Walsh, Environmental Engineering Tech., Dept. of Environmental Stewardship
- **APPROVAL OF CORRESPONDENCE:**

Appointing Sev Jones as the County's Certifying Officer for HUD-related Environmental Documents.
- **PUBLIC ACCESS TIME:**

9:15 – 9:45 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution Adopting the Six-Year Transportation Improvement Program (TIP) 2026-2031 and a Resolution Adopting the 2026 Annual Construction Program (ACP), Jesse Douglass-Seitz- Deputy 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



2. To consider a Proposed Ordinance Regarding the San Juan Islands Conservation District; Amending Rates and Charges, Repealing SJCC 3.36.020, and Amending SJCC 3.36.030, 3.36.040, And 3.36.050, Paul Andersson – Executive Director, San Juan Islands Conservation District.

9:45-10:15 a.m.

3. **Discussion** 3rd Quarter Financial Review, Dr. Molly Foote – Budget Analyst, Auditor’s Office and Natasha Warmenhoven- Auditor.

10:15 – 10:35 a.m.

4. **Discussion:** HB 2015- Sales and Use Tax Option for Public Safety, Tillery Williams- Deputy County Manager.

10:35 – 10:45 a.m. Break

10:45 – 11:45 a.m.

5. **Discussion/Action:** Continued 2026-27 Budget Discussion, Dr. Molly Foote- Budget Analyst, Auditor’s Office and Natasha Warmenhoven, Auditor.

11:45 a.m. – 12:00 p.m.

6. **Discussion/Action:** To set a Public Hearing for the San Juan County Comprehensive Plan Periodic Update on November 25, 2025, at 9:15 a.m. Sophia Cassam – Planner III, Department of Community Development.

12:00 – 1:00 p.m. Lunch

1:00 – 1:30 p.m.

7. **Discussion:** Fleet Departmental Budget Work Session, John Roach – Director, Fleet Services Department.

1:30- 1:45 p.m.

8. **Discussion:** Roads Department Budget Work Session, Colin Huntemer- Director, Department of Public Works.

1:45 – 2:15 p.m.

9. **Discussion:** Council Office Department Budget Work Session, Jessica Hudson, County Manager and Sally Rogers, Council Clerk.

2:15 -2:25 pm.

10. **Discussion:** 2nd touch, Ordinance Updating Dog Licensing Fees, Natasha Warmenhoven – Auditor.

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2:25 – 2:35 p.m.

11. Discussion: 2nd touch on the County's Draft Five-Year Homeless Plan Update, Ryan Page – Housing Program Coordinator, Health and Community Services Department.

2:35 – 2:50 p.m.

12. Discussion: Health and Community Services Department Budget Work Session, Mark Tompkins- Director, Health and Community Services Department.

2:50 – 3:00 p.m.

13. Discussion/Action: 1st touch, Ordinances setting the Property Tax Levies for 1) Current Expense, 2) County Roads and 3) Land Conservation, and to set a public hearing on November 25, 2025, at 9:15 a.m., Jessica Hudson – County Manager.

3:00 – 3:10 p.m.

14. New Business:

3:10 – 3:20 p.m.

15. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: 11/3, 11/4, 11/10, 11/25, 2025

Committee Appointment/Reappointments

- Marine Resources Committee, to appoint two youth positions: Flora Vaught and Lola Walker each for a 2-year term beginning 10/21/2025 to 10/21/2027.

3:20 p.m. ADJOURN (time approximate)

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