



SAN JUAN COUNTY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 10, 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> Call in at 9am to join meeting via telephone: +1 360-726-3293 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 - 9:10 a.m.

- **Call to Order & Flag Salute**
- **Excused Absences: (If any)**
- **Approval Of Agenda:**
- **Proclamation:** Recognizing November 2025 as Native American Heritage Month In San Juan County and November 28 as National Native American Heritage Day
- **Public Access Time:**

9:10 - 9:40 a.m.

1. **Discussion:** Friends of the San Juans Comprehensive Plan Engagement, Eva Schulte – Executive Director, Friends of the San Juans and Jennifer Armstrong – Executive Director, Joyce L. Sobel Family Resource Center.

9:40 - 9:55 a.m.

2. **Discussion:** Madrona Institute COMPASS Final Report, Chom Greacen, Faith Van De Putte and Claudia Costa – Madrona Institute.

9:55 – 10:10 a.m.

3. **Discussion:** Superior Court Services Department Budget Work Session, Linnea Anderson – Director, Superior Court Services.

10:10 – 10:25 a.m.

4. **Discussion:** Environmental Stewardship Department Budget Work Session, Kendra Smith-Director, Department of Environmental Stewardship.

10:25 – 10:30 a.m. Break

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



10:30 – 10:45 a.m.

5. **Discussion:** County Administration Departmental Budget Work Session, Jessica Hudson – County Manager.

10:45- 11:00 a.m.

6. **Discussion:** Facilities Department Budget Work Session, Greg Sawyer – Director, Facilities Department.

11:00 – 11:15 a.m.

7. **Discussion/Action:** Continued Council Budget Work Session, Jessica Hudson- County Manager.

11:15 – 11:45 a.m.

8. **Discussion/Action:** Lodging Tax Annual Grant Award Recommendations, and Extension Request, Aiden Haines - Deputy Council Clerk

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

9. **Discussion:** San Juan Islands Visitors Bureau Contract, Aiden Haines – Deputy Council Clerk.

12:00 – 12:45 p.m. Lunch

12:45 – 2:00 p.m.

10. **Discussion:** 2026-27 Biennium Budget Review Including Decision Packages, Dr. Molly Foote – Budget Analyst, Auditor's Office.

2:00- 2:30 p.m.

11. **Discussion:** 2nd touch, Grant Policy Update, Tara Anderson – Grants Administrator, Auditors Office.

2:30 - 2:40 p.m.

12. **Discussion:** Council discussion of Islands Trust Agenda Topics, Councilmember Fuller and Jessica Hudson – County Manager.

2:40 - 3:10 p.m.

13. **Executive Session**
To evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

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

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