



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 25, 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:** 10/21/2025, 11/3/2025
- **APPROVAL OF CONSENT AGENDA:** 11/25/2025
 - o Financial Items: The Auditor' Office requests approval for warrants issued the weeks of October 27, November 3, 10, 2025.
 - o Interfund transfers: The Auditor's Office requests approval of interfund transfers for the month of October 2025.
 - o Miscellaneous: Approve a Resolution to Hear Property Tax Appeals for 2025 Valuations.
- **NEW EMPLOYEE INTRODUCTIONS:**
 - o Nick Walsh - Environmental Engineering Technician, Environmental Stewardship
 - o Sonora Tate – Customer Service Specialist, Auditors Office
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 12:30 p.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures for 2026, Jessica Hudson– County Manager.
2. To consider an Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2026, 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. To consider an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Current Expense for 2026, Jessica Hudson – County Manager.
4. To consider an Ordinance Updating and Amending the San Juan County Comprehensive Plan and Official Maps Pursuant to the State of Washington Growth Management Act (GMA), Chapter 36.70A Revised Code of Washington (RCW), Sophia Cassam – Planner III, Department of Community Development.

12:30 – 1:00 p.m. Lunch

1:00 – 1:15 p.m.

5. **Discussion/Action:** To consider a Resolution Setting County Council's 2026 Legislative Priorities, Jessica Hudson – County Manager.

1:15 – 1:30 p.m.

6. **Discussion/Action:** To consider a Resolution Adopting Updated Attorney Fee Schedule for Assigned Counsel Not Under Contract with San Juan County, Jessica Hudson – County Manager.

1:30 – 1:45 p.m.

7. **Discussion/Action:** To consider a Resolution Authorizing a Four-Year Interfund Loan from the Clean Water Utility Funds (3151 & 3157) to the Environmental Stewardship Fund (0006) in the Amount of \$400,000, Kendra Smith – Director, Department of Environmental Stewardship.

1:45 – 3:15 p.m.

8. **Discussion:** Final Review of the Draft 2026-2027 Biennium Budget, Dr. Molly Foote – Budget Analyst, Auditors Office.

3:15 – 3:45

9. **Discussion:** 1st touch, 2025 Third Budget Amendment, Dr. Molly Foote – Budget Analyst, Auditors Office.

3:45-3:50 p.m.

10. **Discussion/Action:** To set a Public Hearing on December 16, 2025, at 9:15 a.m., to consider a Resolution Regarding Surplus Gravel on Waldron Island Public Bid for Sale of Surplus Personal Property, Colin Huntmer – Director, Department of Public Works.

3:50 – 4:00 p.m.

11. **New Business:**

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4:00 – 4:15 p.m.

12. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: December 1, 2, 9, 15, 16.

Committee Appointment/Reappointments:

- Orcas Island Library District: to appoint Lois Krahn for a 5-year term starting 1/1/2026- 1/1/2031.
- Human Services Advisory Board: to appoint Contessa Downey for a 3-year term starting 11/25/2025-11/25/2028
- San Juan Island Library Board of Trustees propose to appoint Cheryl Kringle for a 5-year term starting 12/31/2025-12/31/2030

4:15 – 5:00 p.m.

13. Executive Session:

- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION)
- To evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

5:00 p.m. ADJOURN (time approximate)

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