



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 9, 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: 11/4/2025, 11/10/2025**
- **APPROVAL OF CONSENT AGENDA: 12/9/2025**
 - Financial Items: The Auditor requests approval of warrants issued the weeks of November 17, 24, 2025.
- **PUBLIC ACCESS TIME:**

9:05 – 9:15 a.m.

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 Body Resolution Adopting the 2026 Annual Budget for Lopez Solid Waste Disposal District – Ric Carr, District Manager, Lopez Solid Waste Disposal District.

ADJOURN GOVERNING BODY MEETING & RECONVENE SAN JUAN COUNTY COUNCIL MEETING

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



9:15 a.m. – 12:00 p.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution Authorizing a Development Agreement of the Argyle Lots Property on San Juan Island for Affordable Housing Purposes, Ryan Page – Housing Program Coordinator, Department of Health and Community Services.
2. To consider a Resolution of the County Council of San Juan County Adopting a Five-Year Homeless Plan, Ryan Page - Housing Program Coordinator, Department of Health and Community Services.

PUBLIC HEARINGS CONTINUED – PUBLIC TESTIMONY ACCEPTED

3. PUBLIC HEARING CONTINUED (from 12/2/2025)
Continued Public Hearing 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.
4. PUBLIC HEARING CONTINUED (from 12/1/2025)
To consider a Resolution Updating the 2026 Annual Capital Improvement Plan and Approving the 2026-2031 Six Year Capital Improvement Plan, Heather Lee – Chief Deputy Auditor, Auditors Office and Natasha Warmenhoven – Auditor.
5. PUBLIC HEARING CONTINUED (from 12/2/2025)
To consider an Ordinance of San Juan County, Washington, Adopting a Budget for the Year 2026 and Setting Forth the Estimated Revenues and Appropriations, Dr. Molly Foote- Budget Analyst, Auditors Office.

12:00 – 12:30 p.m. Lunch

12:30 – 1:15 a.m.

6. **Discussion/Action:** 2nd Touch, 2025 Third Budget Amendment, Dr. Molly Foote- Budget Analyst, Auditors Office.

1:15 - 1:30 p.m.

7. **Discussion/Action:** To consider a Resolution Adopting the Criminal Justice Treatment Account Plan for State Fiscal Years 2026 – 2027, Richard Uri – Behavior Health Program Coordinator, Department of Health and Community Services.

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1:30 – 1:45 a.m.

8. **Discussion/Action:** To consider a Resolution Establishing a Cultural Access Review Board, Brandon Andrews – Director, Department of Parks and Fair.

1:45 – 2:00 p.m.

9. **Discussion/Action:** Approve Recommended Awards for the 2025 Historical Preservation Grant Program, Sally Rogers – Clerk to Council.

2:00 – 2:15 p.m.

10. **New Business:**

2:15- 2:30 p.m.

11. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings 12/15, 12/16, 2025.

Committee Appointment/Reappointments

- Agricultural Resource Committee: To appoint Mads Hall for a 4-year term starting 12/9/2025-12/9/2029
- Veterans Advisory Board: To appoint Kevin Holmes for a 2-year term starting 12/9/2025-12/9/2027
- Lodging Tax Advisory Committee: To appoint Mariko McKittrick for a 2-year term starting 1/1/2026-1/1/2028

2:30 – 3:00 p.m.

12. **Executive Session:**

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

3:00 p.m. ADJOURN (time approximate)

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