



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 16, 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:** 11/25/2025, 12/1/2025, 12/2/2025
- **APPROVAL OF CONSENT AGENDA:** 12/16/2025
 - **Financial Items:**
 - o The Auditor's office requests approval for warrants issued the week of Monday, December 1, 2025.
 - o The Auditor's office requests approval for interfund transfers issued the month of November 2025.
- **NEW EMPLOYEE INTRODUCTIONS:**
 - o Rachel Dietzman, Project Manager for Beaverton Trail, Land Bank
- **APPROVAL OF CORRESPONDENCE:**
 - o Tribal Engagement Letter for Climate Action Plan (CAP)
- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. 3rd Budget Amendment and to consider two proposed Ordinances of San Juan County, Washington, Revising the 2025 San Juan County Budget for Supplemental Appropriations and Emergency Appropriations, Dr. Molly Foote – Budget Analyst, Auditors Office.

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 Resolution Regarding Surplus Gravel on Waldron Island; Authorizing an Additional Bid Date for the Sale of Surplus Personal Property, Colin Huntemer – Director, Department of Public Works.

9:30 - 10:00 a.m.

3. **Discussion/Action:** 32 Hour Work Week 2 Year Report, Erin Andrews - Communications Coordinator, County Administration.

10:00 - 10:20 a.m.

4. **Discussion/Action:** County Participation in America 250, Erin Andrews - Communications Coordinator, County Administration.

10:20 - 10:30 a.m.

5. **Discussion/Action:** Setting a public hearing for 2/10/2026 at 9:15 a.m., for Conveyance of Mottl Well and Utility Easement – Lincoln Bormann – Land Bank Director

BREAK 10:30- 10:40 a.m.

10:40 – 11:10 a.m.

6. **Discussion/Action:** Review of Previously Approved Department of Community Development Docket Items, Sev Jones – Director, Department of the Department of Community Development and Amy Vira – Prosecuting Attorney.

11:10 – 11:25 a.m.

7. **Discussion/Action:** Funding Support for Cold Weather Shelters, Ryan Page – Housing Program Coordinator, Department of Health and Community Services.

11:25 – 11:40 a.m.

8. **New Business:**

11:40 – 11:55 a.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meeting, 12/22/2025.

11:55 a.m. ADJOURN (time approximate)

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