



**SAN JUAN COUNTY COUNCIL MEETING AGENDA**  
**Tuesday, April 21, 2026**  
**Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                              |
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| <p><b>To call in for Public Comment</b><br/>Sign Up by 9am to make public comment at<br/><a href="https://www.sanjuancountywa.gov/1879/Public-Comment-Signup">https://www.sanjuancountywa.gov/1879/Public-Comment-Signup</a><br/><b><u>AFTER SIGNING UP...</u></b></p> <p><u>Call in at 9am to join meeting via telephone:</u><br/><u>+1 360-726-3293</u></p> <p>Phone Conference ID: 513 513 002#<br/>If you are watching or listening to the Council livestream,<br/>please turn it off when calling in for Public Comment.</p> | <p style="text-align: center;"><b>Live Stream</b></p> <p style="text-align: center;"><a href="https://sanjuancowa.portal.civicclerk.com/">https://sanjuancowa.portal.civicclerk.com/</a></p> |
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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: 3/23, 3/24/2026.**
- **APPROVAL OF CONSENT AGENDA: 4/21/2026**

Financial Items: The Auditor's Office requests approval for warrants issued the weeks of March 16, 23, 30, 2026.

Interfund Transfers: The Auditor's Office requests approval for interfund transfers issued the months of December 2025 (report March 31, 2026), and March 2026.

Miscellaneous: Approve a Resolution Changing the Custodian of the San Juan County Fairgrounds Change Fund.

Approve a Resolution Changing the Custodian of the San Juan County Parks Change Fund.

- **PUBLIC ACCESS TIME:**

**9:10 – 9:25 a.m.**

1. **Discussion/Action:** Senior and Disabled Rental Subsidy Program Applications, Ryan Page – Housing Program Coordinator, Health and Community Services Department.

**9:25 – 9:35 a.m.**

2. **Discussion/Action:** To consider a Resolution Updating the Park Fee Schedule, Brandon Andrews – Director, Department of Parks & Fair.

**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*



**9:35– 10:00 a.m.**

3. **Discussion/Action:** Cultural Arts Review Board (CARB) Recommendations for Funding and First Year Process Overview, Brandon Andrews – Director, Department of Parks & Fair.

**10:00 – 10:30 a.m.**

4. **Discussion/Action:** Council Discussion of Ferries during the 2026 Legislative Session and Appointment of a Member to the Ferries Task Force with the Town of Friday Harbor, Justin Paulsen, Chair.

**10:30 – 10:40 BREAK**

**10:40 – 10:50 a.m.**

5. **Discussion/Action:** To set a Public Hearing on May 26, 2026, 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.

**10:50 – 11:05 a.m.**

6. **New Business:**

**11:05 a.m. – 11:20 a.m.**

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

**Council Updates:**

**County Manager Update:**

**Council Clerk Update:** Upcoming meetings: April 27, 28, May 11, 12, 2026. (May 12 is on Lopez Island.)

**Committee Appointment/Reappointments**

- Housing Advisory Committee – To reappoint Melora Hiller for a second 4- Year term beginning 4/21/2026 to 4/30/2030, At Large Position 7.
- Civil Service Board – To appoint Bruce Martin for a 6-Year term beginning 4/21/2026 to 4/21/2032, Position #2.
- Climate & Sustainability Committee – To reappoint Jay Kimball and Chris Greacen for second 4-Year terms beginning 4/21/2026 to 4/21/2030, Positions 3 and 4.
- Parks and Recreation Commission – To appoint Kate Salazar and Clinton Gauthier, for 3-Year terms beginning 4/21/2026 to 4/21/2029, Positions 1 and 2, San Juan Island.
- Lopez Village Planning Review Committee – To reappoint Kenny Mai and Randall Wilburn for second 3-Year terms, each beginning 4/21/2026 to 4/21/2029, Positions 1 and 4.
- Northwest Workforce Council Board – To appoint AJ Tokunaga for a 1-year term beginning 4/21/2026 to 4/21/2027, Business Representative Position.
- Human Services Advisory Board – To reappoint Amy Ray for a second 3-Year term beginning 4/21/2026 to 4/21/2029.

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**11:20 a.m. - 11:35 a.m. Executive Session:**

To consider the minimum price for sale or lease of real estate pursuant to RCW 42.30.110 (1)(c);

**11:35 a.m. ADJOURN (time approximate)**

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